



18 October 2023

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.
2. **What you must do:**
 - A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Iran (Nuclear)

INDIVIDUAL

1. **Names (Last):** ABBASI-DAVANI **(1):** FERREIDOUN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: (1) Member of Parliament (2) Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist
A.K.A: FERREYDOON ABBASI-DAVANI (non-Latin: فریدون عباسی دوانی)
Date of Birth: (1) 11/07/1958, (2) 08/09/1958
Place of Birth: Abadan
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0281 (UK Statement of Reasons): Fereidoun Abbasi-Davani is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because in his role as a senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL) and head of the Atomic Energy Organisation of Iran (AEOI) he engaged in, provided support for, and facilitated, a relevant nuclear activity. .
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16166
2. **Names (Last):** AGHAJANI **(1):** AZIM **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the IRGC-Qods Force

A.K.A: HOSEIN AGHAJANI

Date of Birth: n/a

Place of Birth: n/a

Nationality: Iran

Passport Number: (1) 9003213 (2) 6620505 **Passport Details:** Issued in Iran

Address: Tehran,

Other Information (UK Sanctions List Ref): INU0279 (UK Statement of Reasons): Azim AGHAJANI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Azim AGHAJANI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved..

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16164

3. **Names (Last):** AHMADIAN (1): ALI (2): AKBAR (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Member of the IRGC, including former Chief of the IRGC Joint Staff

A.K.A: ALI AKBAR AHMEDIAN

Date of Birth: 1961

Place of Birth: Kerman

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0277 (UK Statement of Reasons): Ali Akbar AHMADIAN is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ali Akbar AHMADIAN is a member of, or associated with, other persons so involved. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16162

4. **Names (Last):** BAHMANYAR (1): BAHMANYAR (2): MORTEZA (3): n/a (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 31/12/1952

Place of Birth: n/a

Nationality: n/a

Passport Number: (1) I0005159 (2) 10005159 **Passport Details:** Iranian passport

Address: Tehran, Iran.

Other Information (UK Sanctions List Ref): INU0280 (UK Statement of Reasons): Bahmanyar Morteza BAHMANYAR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Bahmanyar Morteza BAHMANYAR is or has been providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16165

5. **Names (Last):** DASTJERDI **(1):** AHMAD **(2):** VAHID **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Head of Aerospace Industries Organisation
A.K.A: VAHID AHMED DASTJERDI
Date of Birth: 15/01/1954
Place of Birth: n/a
Nationality: n/a
Passport Number: A0002987 **Passport Details:** Iran diplomatic passport
Address: Tehran,
Other Information (UK Sanctions List Ref): INU0276 (UK Statement of Reasons): Ahmad Vahid DASTJERDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad Vahid DASTJERDI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16161
6. **Names (Last):** DERAKHSHANDEH **(1):** AHMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Former Chairman and Managing Director of Bank Sepah
A.K.A: n/a
Date of Birth: 11/08/1956
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: c/o Bank Sepah, No. 33 Hormozan Building, Pirozan St, Sharak Ghods, Tehran, Iran.
Other Information (UK Sanctions List Ref): INU0275 (UK Statement of Reasons): Ahmad DERAKHSHANDEH is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad DERAKHSHANDEH is or has been providing financial services, or making available funds or economic resources, that could contribute to the development of nuclear weapons in, or for use in, Iran..
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16160
7. **Names (Last):** ESLAMI **(1):** MOHAMMAD **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0285 (UK Statement of Reasons): Mohammad ESLAMI is an involved person within the meaning of the Iran (Sanctions)

(Nuclear) (EU Exit) Regulations 2019. Mohammad ESLAMI is or has been providing support for an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16170

8. **Names (Last):** ESMAELI **(1):** REZA-GHOLI **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Trade and International Affairs Department of the Aerospace Industries Organisation

A.K.A: n/a

Date of Birth: 03/04/1961

Place of Birth: Tehran

Nationality: n/a

Passport Number: A0002302 **Passport Details:** n/a

Address: Tehran,

Other Information (UK Sanctions List Ref): INU0296 (UK Statement of Reasons): Reza-Gholi ESMAELI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16178

9. **Names (Last):** HOJATI **(1):** MOHSEN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Head of Fajr Industrial Group

A.K.A: MOSHEN HOJATI

Date of Birth: 28/09/1955

Place of Birth: Najafabad

Nationality: n/a

Passport Number: G4506013 **Passport Details:** Issued in Iran

Address: n/a

Other Information (UK Sanctions List Ref): INU0291 (UK Statement of Reasons): Mohsen HOJATI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohsen HOJATI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16174

10. **Names (Last):** KETABACHI **(1):** MEHRDADA **(2):** AKHLAGHI **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Director of AIO and the Head of SBIG

A.K.A: n/a

Date of Birth: 10/09/1958

Place of Birth: n/a

Nationality: n/a

Passport Number: A0030940 **Passport Details:** Iranian passport

Address: Langare Street, Nobonyad Square, Tehran, Iran.

Other Information (UK Sanctions List Ref): INU0283 (UK Statement of Reasons): Mehrada Akhlaghi KETABACHI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mehrada Akhlaghi KETABACHI is or has been engaging in, providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16168

11. **Names (Last):** MALEKI **(1):** NASER **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 1960

Place of Birth: n/a

Nationality: n/a

Passport Number: A0003039 **Passport Details:** Issued in Iran

Address: n/a

Other Information (UK Sanctions List Ref): INU0294 (UK Statement of Reasons): Naser MALEKI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Naser MALEKI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran; and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity..

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16177

12. **Names (Last):** NAQDI **(1):** MOHAMMAD **(2):** REZA **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 11/02/1949

Place of Birth: Najaf

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0288 (UK Statement of Reasons): Mohammad Reza NAQDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza NAQDI is a member of, or associated with, the IGRC which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16172

13. **Names (Last):** NEJAD NOURI **(1):** MOHAMMAD **(2):** MEHDI **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0287 (UK Statement of Reasons):
Mohammad Mehdi NEJAD NOURI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Mehdi NEJAD NOURI is or has been responsible for, engaging in, providing support for, promoting, or facilitating an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16171
14. **Names (Last):** REZAIE **(1):** MORTEZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Chairman of the IRGC Cooperative Foundation
A.K.A: MORTAZA REZAIE
Date of Birth: 1956
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0292 (UK Statement of Reasons):
Morteza REZAIE is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza REZAIE is a member of or associated with the Islamic Revolutionary Guard Corps (IRGC), which is or has been involved in a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16175
15. **Names (Last):** SAFARI **(1):** MORTEZA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0293 (UK Statement of Reasons):
Morteza SAFARI is an involved person within the meaning of the Iran (Sanctions) (Nuclear)

(EU Exit) Regulations 2019. Morteza SAFARI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the proliferation or development of nuclear weapons in, or for use in, Iran; and is a member of, or associated with, the IRGC, who is or has been involved in the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16176

16. **Names (Last):** SAFAVI **(1):** YAHYA **(2):** RAHIM **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Senior Military Adviser to the Supreme Leader

A.K.A: n/a

Date of Birth: 1952

Place of Birth: Isfahan

Nationality: Iran

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): INU0297 (UK Statement of Reasons): Yahya Rahim Safavi is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yahya Rahim Safavi is and has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity; and is and has been associated with persons who are or have been involved in a relevant nuclear activity. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16179

17. **Names (Last):** SALIMI **(1):** HOSEIN **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Commander-in-Chief of IRGC

A.K.A: HOSEIN SALAMI

Date of Birth: 1960

Place of Birth: Golpayegan, Isfahan Province

Nationality: Iran

Passport Number: D08531177 **Passport Details:** Iranian passport

Address: n/a

Other Information (UK Sanctions List Ref): INU0282 (UK Statement of Reasons): Hosein SALIMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hosein SALIMI is or has been providing support for and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran..

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16167

18. **Names (Last):** TABATABAEI **(1):** SAYYID **(2):** ALI **(3):** n/a **(4):** n/a **(5):** n/a

Name (non-Latin): n/a

Title: n/a

Position: Member of the IRGC-Qods Force
A.K.A: SAYED AKBAR TAHMAESEBI
Date of Birth: 11/08/1956
Place of Birth: n/a
Nationality: Iran
Passport Number: 6620505 **Passport Details:** Issued in Iran
Address: Tehran, Iran.
Other Information (UK Sanctions List Ref): INU0278 (UK Statement of Reasons): Sayyid Ali TABATABAEI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sayyid Ali TABATABAEI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. .
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16163

19. **Names (Last):** ZAHEDI **(1):** MOHAMMAD **(2):** REZA **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: Member of the IRGC-Qods Force
A.K.A: n/a
Date of Birth: 1944
Place of Birth: Isfahan
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: Tehran,
Other Information (UK Sanctions List Ref): INU0289 (UK Statement of Reasons): Mohammad Reza ZAHEDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza ZAHEDI is a member of, or associated with, the IGRC, which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16173

20. **Names (Last):** ZOLQADR **(1):** MOHAMMAD **(2):** BAQER **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 1954
Place of Birth: n/a
Nationality: Iran
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): INU0284 (UK Statement of Reasons): Mohammad Baqer ZOLQADR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Baqer ZOLQADR is a member of, or associated with, a person involved in a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps..
Listed On: 18/10/2023

Last Updated: 18/10/2023
Group ID: 16169

ENTITY

1. **Name:** 3M MIZAN MACHINERY MANUFACTURING
A.K.A: (1) 3M (2) 3MG (3) MIZAN MACHINE MANUFACTURING GROUP (4) MIZAN MACHINERY MANUFACTURING
Other Information (UK Sanctions List Ref): INU0246 (UK Statement of Reasons): 3M Mizan Machinery Manufacturing is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 3M Mizan Machinery Manufacturing is or has been involved in a relevant nuclear activity in particular 3M Mizan Machinery Manufacturing is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 18/10/2023
Last Updated: 18/10/2023
Group ID: 16132

2. **Name:** 7TH OF TIR
A.K.A: (1) 7TH OF TIR INDUSTRIAL COMPLEX (2) 7TH OF TIR INDUSTRIES (3) MOJTAMAE SANATE HAFTOME TIR (4) SANAYE HAFTOME TIR
Other Information (UK Sanctions List Ref): INU0215 (UK Statement of Reasons): 7TH OF TIR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 7TH OF TIR is or has been involved in a relevant nuclear activity, namely 7TH OF TIR is or has been responsible for engaging in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .
Listed On: 18/10/2023
Last Updated: 18/10/2023
Group ID: 16102

3. **Name:** CRUISE MISSILE INDUSTRY GROUP
A.K.A: (1) 8TH IMAM INDUSTRIES GROUP (2) CMIG (3) CRUISE MISSILE INDUSTRY GROUP (4) CRUISE SYSTEMS INDUSTRY GROUP (5) NAVAL DEFENCE MISSILE INDUSTRY GROUP (6) SAIG (7) SAMEN AL A-EMMEH INDUSTRIES GROUP (8) SAMEN AL-A'EMMEH INDUSTRIES GROUP (9) THE NAVAL DEFENSE MISSILE INDUSTRY GROUP
Other Information (UK Sanctions List Ref): INU0222 (UK Statement of Reasons): Cruise Missile Industry Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Cruise Missile Industry Group is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. .
Listed On: 18/10/2023
Last Updated: 18/10/2023
Group ID: 16108

4. **Name:** ABZAR BORESH KAVEH CO. (BK CO.)
A.K.A: (1) ABK CO. (2) MOJTAME-E ABZAR BORESHI KAVEH
Other Information (UK Sanctions List Ref): INU0216 (UK Statement of Reasons): Abzar Boresh Kaveh Co. is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Abzar Boresh Kaveh Co. has been

involved in the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For these reasons, Abzar Boresh Kaveh Co. is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16103

5. **Name:** KAVEH CUTTING TOOLS COMPANY

A.K.A: (1) ABK CO. (2) ABZAR BORESH KAVEH CO. (3) BK CO. (4) MOJTAME-E ABZAR BORESHI KAVEH

Other Information (UK Sanctions List Ref): INU0239 (UK Statement of Reasons): Kaveh Cutting Tools Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Kaveh Cutting Tools Company is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16125

6. **Name:** ARMAMENT INDUSTRIES GROUP (AIG)

A.K.A: (1) AIG – ARMAMENT INDUSTRIES GROUP (2) ARMAMENT GROUP

Other Information (UK Sanctions List Ref): INU0219 (UK Statement of Reasons): Armament Industries Group (AIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Armament Industries Group (AIG) is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16106

7. **Name:** AMIN INDUSTRIAL COMPLEX

A.K.A: AMIN INDUSTRIAL COMPOUND

Other Information (UK Sanctions List Ref): INU0217 (UK Statement of Reasons): Amin Industrial Complex is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Amin Industrial Complex is or has been involved in a relevant nuclear activity, in particular Amin Industrial Complex is or has been responsible for the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16104

8. **Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

A.K.A: AMMUNITION INDUSTRIES GROUP

Other Information (UK Sanctions List Ref): INU0218 (UK Statement of Reasons): Ammunition and Metallurgy Industries Group (AMIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AMIG is or has been involved in a relevant nuclear activity, namely AMIG is or has been responsible for

engaging in or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran..

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16105

9. **Name:** BEHINEH TRADING CO.

A.K.A: BEHINEH TRADING (non-Latin: مؤسسة بهينه التجارية)

Other Information (UK Sanctions List Ref): INU0221 (UK Statement of Reasons): Behineh Trading Co is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Behineh Trading Co is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16107

10. **Name:** PARCHIN CHEMICAL INDUSTRIES

A.K.A: (1) CHEMICAL INDUSTRIES GROUP (2) PARCHIN CHEMICAL FACTORIES (3) PCI

Other Information (UK Sanctions List Ref): INU0250 (UK Statement of Reasons): PARCHIN CHEMICAL INDUSTRIES is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. PARCHIN CHEMICAL INDUSTRIES is or has been involved in a relevant nuclear activity, namely PARCHIN CHEMICAL INDUSTRIES is or has been responsible for engaging in or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16136

11. **Name:** QODS AERONAUTICS INDUSTRIES (QAI)

A.K.A: (1) COMPANY FOR DESIGNING AND MANUFACTURING LIGHT AIRCRAFT (2) GHODS AVIATION INDUSTRIES (3) LIGHT AIRCRAFT DESIGN AND MANUFACTURING INDUSTRIES (4) LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES (5) QODS AVIATION INDUSTRIES (6) QODS RESEARCH CENTER

Other Information (UK Sanctions List Ref): INU0253 (UK Statement of Reasons): Qods Aeronautics Industries (QAI) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Qods Aeronautics Industries (QAI) is or has been responsible for, providing support for or facilitating a relevant nuclear activity, specifically the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16138

12. **Name:** SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)

A.K.A: (1) COMPOSITE PROPELLANT MISSILE INDUSTRY (2) DEPARTMENT 140/14 (3) MAHTAB TECHNICAL ENGINEERING COMPANY (4) SANAYE SOKHTE MORAKAB (5) SHAHID BAKERI INDUSTRIAL GROUP (6) SSM

Other Information (UK Sanctions List Ref): INU0264 (UK Statement of Reasons): Shahid Bagheri Industrial Group (SBIG) is or has been responsible for, engaging in, providing

support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SBIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16149

13. **Name:** MALEK ASHTAR UNIVERSITY

A.K.A: (1) DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR (2) MALEK ASHTAR AVIATION UNIVERSITY COMPLEX (3) MALEK-ASHTAR INDUSTRIAL UNIVERSITY (4) MALEK ASHTAR UNIVERSITY OF DEFENCE TECHNOLOGY (5) MALEK ASHTAR UNIVERSITY OF TECHNOLOGY (MUT) (6) MALEK-E ASHTAR TECHNICAL UNIVERSITY (7) MALEK-E ASHTAR UNIVERSITY

Other Information (UK Sanctions List Ref): INU0244 (UK Statement of Reasons): Malek Ashtar University is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Malek Ashtar University is or has been involved in providing support for and/or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran..

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16130

14. **Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)

A.K.A: (1) DEFENSE INDUSTRIES ORGANIZATION (DIO) (2) DIO IR (DEFENSE INDUSTRIES OF IRAN)

Other Information (UK Sanctions List Ref): INU0223 (UK Statement of Reasons): Defence Industries Organisation (DIO) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DIO is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16109

15. **Name:** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)

A.K.A: (1) DTSRC (2) EDUCATION RESEARCH INSTITUTE (3) EDUCATIONAL RESEARCH INSTITUTE (4) INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH (5) MAVT CO (6) MOASSESE AMOZESH VA TAHGHIGHATI

Other Information (UK Sanctions List Ref): INU0224 (UK Statement of Reasons): Defense Technology and Science Research Center (DTSRC) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DTSRC is or has been involved in a relevant nuclear activity, namely it is responsible for facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16110

16. **Name:** SANAM INDUSTRIAL GROUP

A.K.A: (1) DEPARTMENT 140 (2) SANAM INDUSTRIAL COMPANY (3) SANAM INDUSTRIAL PRODUCTION GROUP (4) SANAM INDUSTRIES GROUP

Other Information (UK Sanctions List Ref): INU0261 (UK Statement of Reasons): Sanam Industrial Group is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, Sanam Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16146

17. **Name:** FAJR INDUSTRIAL GROUP

A.K.A: (1) DEPARTMENT 140/16 (2) FADJR INDUSTRIAL GROUP (3) FADJR INDUSTRIES GROUP (FIG) (4) INDUSTRIAL FACTORIES OF PRECISION MACHINERY (IFP) (5) INSTRUMENTATION FACTORIES OF PRECISION-MACHINERY (6) INSTRUMENTATION FACTORY PLANT (7) MOJTAMA-E SANATY-E AJZA-YE DAQIQ (8) MOJTAME SANY AJZAE DAGHIGH (9) NASR INDUSTRIES GROUP (10) PRECISION COMPONENT PROJECT GROUP (11) SASADJA PRECISION INDUSTRIAL COMPLEX

Other Information (UK Sanctions List Ref): INU0227 (UK Statement of Reasons): Fajr Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Fajr Industrial Group is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16113

18. **Name:** YAZD METALLURGY INDUSTRIES (YMI)

A.K.A: (1) DIRECTORATE OF YAZD AMMUNITION AND METALLURGY INDUSTRIES (2) YAZD AMMUNITION INDUSTRIES (3) YAZD AMMUNITION MANUFACTURING AND METALLURGY INDUSTRIES (4) YMI

Other Information (UK Sanctions List Ref): INU0274 (UK Statement of Reasons): Yazd Metallurgy Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yazd Metallurgy Industries is or has been associated with Defense Industries Organization (DIO), who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran..

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16159

19. **Name:** ELECTRO SANAM COMPANY

A.K.A: (1) E. S. CO. (2) E.X. CO

Other Information (UK Sanctions List Ref): INU0225 (UK Statement of Reasons): Electro Sanam Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16111

20. **Name:** NIRU BATTERY MANUFACTURING COMPANY
A.K.A: (1) ESDO (2) NIRU BATTERY COMPANY (3) NIRU BATTERY MFG.CO (SABA BATTERY) (4) POWER ENERGY SOURCE DEVELOPMENT CO (5) TAVAN ENERGY RESOURCES DEVELOPMENT COMPANY
Other Information (UK Sanctions List Ref): INU0247 (UK Statement of Reasons): NIRU BATTERY MANUFACTURING COMPANY is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. NIRU BATTERY MANUFACTURING COMPANY is owned or controlled directly or indirectly by a person who is or has been so involved, namely the Ministry of Defence Armed Forces Logistics (MODAFL). .
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16133
21. **Name:** ETTEHAD TECHNICAL GROUP
A.K.A: n/a
Other Information (UK Sanctions List Ref): INU0226 (UK Statement of Reasons): Ettehad Technical Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO) it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. .
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16112
22. **Name:** FATER INSTITUTE
A.K.A: (1) FAATER INSTITUTE (2) FATER ENGINEERING (3) FATER ENGINEERING COMPANY (4) GHARARGAH GHAEM FAATER INSTITUTE
Other Information (UK Sanctions List Ref): INU0230 (UK Statement of Reasons): There are reasonable grounds to suspect that the Fater Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. The Fater Institute is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16116
23. **Name:** INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
A.K.A: (1) FAJR INDUSTRIAL GROUP (2) INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY GROUP (3) INSTRUMENTATION FACTORIES PLANT
Other Information (UK Sanctions List Ref): INU0236 (UK Statement of Reasons): Industrial Factories of Precision Machinery (IFP) is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. For this reason, Industrial Factories of Precision Machinery is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019..
Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16122

24. **Name:** FARAYAND TECHNIQUE

A.K.A: (1) FARAYAND TECHNIQUE (2) FARAYAND TECHNIC (3) FARAYAND TECHNIQUE COMPANY (4) TECHNOLOGY OF CENTRIFUGE OF IRAN COMPANY

Other Information (UK Sanctions List Ref): INU0229 (UK Statement of Reasons):

Farayand Technique is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farayand Technique is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, namely, the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16115

25. **Name:** FARASAKHT INDUSTRIES

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0228 (UK Statement of Reasons):

Farasakht Industries is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farasakht Industries is associated with a person, Iran Aircraft Manufacturing Industries (HESA), who is or has been involved in the supply to Iran of restricted goods or restricted technology, or in providing financial services relating to such supply and is or has been involved in assisting the contravention or circumvention of any relevant provision. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16114

26. **Name:** GHARAGAHE SAZANDEGI GHAEM

A.K.A: (1) GARAGAHE SAZANDEGI GHAEM (2) GHAEM CONSTRUCTION ORGANIZATION (3) GHAEM (4) GHAEM/KHATAM (5) GHARARGAH GHAEM (6) GHARARGAH SAZANDEGI

Other Information (UK Sanctions List Ref): INU0231 (UK Statement of Reasons): There

are reasonable grounds to suspect that Gharargahe Sazandegi Ghaem is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.

Gharargahe Sazandegi Ghaem is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16117

27. **Name:** GHORB KARBALA

A.K.A: (1) GHARARGAH KARBALA (2) GHARARGAH SAZANDEGI KARBALA-MOASSESEH TAHA (3) GHORB-E KARBALA

Other Information (UK Sanctions List Ref): INU0232 (UK Statement of Reasons): Ghorb Karbala is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU

Exit) Regulations 2019. Ghorb Karbala is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the

proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16118

28. **Name:** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

A.K.A: (1) GHORB KHATAM (2) KHATAM AL ANBIA (3) KHATAM AL-ANBYA (4) KHATAM AL-ANBYA CONSTRUCTION HEADQUARTERS (5) KHATAM OL ANBIA (6) KHATAM-AL ANBIYA CONSTRUCTION BASE (7) KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION

Other Information (UK Sanctions List Ref): INU0240 (UK Statement of Reasons):

Khatam-al Anbiya Construction Headquarters is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khatam-al Anbiya Construction Headquarters is or has been responsible for engaging in, providing support for or facilitating a relevant nuclear activity, specifically an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16126

29. **Name:** GHORB NOOH

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0233 (UK Statement of Reasons): Ghorb Nooh is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Nooh is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16119

30. **Name:** HARA COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0234 (UK Statement of Reasons): Hara Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hara Company has been responsible for, has engaged in, or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16120

31. **Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (ICEI)

A.K.A: (1) ICEI (2) IMEN SAZAN CONSULTING ENGINEERS (3) IMEN SAZAN CONSULTING INS (4) IMENSAZAN CO. ENG. (5) IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (6) IMENSAZAN CONSULTING ENG. (7) IMENSAZEN CONSULTANT ENGINEERS

Other Information (UK Sanctions List Ref): INU0235 (UK Statement of Reasons):

Imensazan Consultant Engineers Institute is an involved person within the meaning of the

Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. ICEI is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically, the proliferation or development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16121

32. **Name:** JOZA INDUSTRIAL CO.

A.K.A: (1) JOZA INDUSTRIAL COMPANY (2) JOZA INDUSTRIES COMPANY

Other Information (UK Sanctions List Ref): INU0237 (UK Statement of Reasons): Joza Industrial Co. is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity..

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16123

33. **Name:** KALAYE ELECTRIC

A.K.A: (1) KALA-ELECTRIC (2) KALAY ELECTRIC COMPANY (3) KALAYE ELECTRIC CO. (4) KOLA ELECTRIC CO.

Other Information (UK Sanctions List Ref): INU0238 (UK Statement of Reasons): Kalaye Electric is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Kalaye Electric has been involved in the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For this reason, Kalaye Electric is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16124

34. **Name:** SHAHID KARRAZI INDUSTRIES

A.K.A: KHARRAZI INDUSTRIES

Other Information (UK Sanctions List Ref): INU0266 (UK Statement of Reasons): Shahid Karrazi Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Karrazi Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16151

35. **Name:** KHORASAN METALLURGY INDUSTRIES

A.K.A: (1) KHORASAN AMMUNITION AND METALLURGY INDUSTRIES (2) KHORASAN METALOGY INDUSTRIES (3) METALOGY INDUSTRY OF KHORASAN (4) SANAYE METOLOGIE IRAN (5) THE METALLURGY INDUSTRIES OF KHORASAN

Other Information (UK Sanctions List Ref): INU0241 (UK Statement of Reasons): Khorasan Metallurgy Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khorasan Metallurgy Industries is or has

been responsible for engaging in, providing support for, and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16127

36. **Name:** M. BABAIE INDUSTRIES

A.K.A: (1) SBIC (2) SH. BABAIE INDUSTRIES (3) SHAHEED BABAIE INDUSTRIES (4) SHAHID BABAIE INDUSTRIAL COMPLEX (5) SHAHID BABAIE INDUSTRIES COMPLEX (6) SHAHID BABAI INDUSTRIES CO

Other Information (UK Sanctions List Ref): INU0242 (UK Statement of Reasons): M. Babaie Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. M. Babaie Industries is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, in particular the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16128

37. **Name:** MAKIN INSTITUTE

A.K.A: (1) MAKIN (2) MAKIN COMPANY

Other Information (UK Sanctions List Ref): INU0243 (UK Statement of Reasons): Makin Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Makin Institute is or has been responsible for, engaged in, provided support for, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16129

38. **Name:** MINISTRY OF DEFENSE LOGISTICS EXPORT

A.K.A: (1) MODLEX EXPORT CENTER (2) MODLEX

Other Information (UK Sanctions List Ref): INU0245 (UK Statement of Reasons): Ministry of Defence Logistics Export is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ministry of Defence Logistics Export is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran..

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16131

39. **Name:** SPECIAL INDUSTRIES GROUP (SIG)

A.K.A: (1) MINISTRY OF DEFENSE SPECIAL INDUSTRIES GROUP (2) ORGANIZATION OF SPECIAL INDUSTRIES (3) SIG (4) SPECIAL INDUSTRIAL GROUPS OF THE MINISTRY OF DEFENSE (5) SPECIAL INDUSTRIES ORGANIZATION (SIO)

Other Information (UK Sanctions List Ref): INU0270 (UK Statement of Reasons): Special Industries Group (SIG) is an "involved person" within the meaning of the Iran (Sanctions)

(Nuclear) (EU Exit) Regulations 2019. SIG is or has been associated with a person who has been involved in a relevant nuclear activity..

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16155

40. **Name:** SHAHID SATTARI INDUSTRIES

A.K.A: (1) MOHEMAT SAZIE SHAHID SATARY (2) SANAYE SHAHID SATARI (3) SHAHID SATTARI GROUP EQUIPMENT INDUSTRIES

Other Information (UK Sanctions List Ref): INU0267 (UK Statement of Reasons): Shahid Sattari Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Sattari Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16152

41. **Name:** YA MAHDI INDUSTRIES GROUP

A.K.A: (1) O MADHI AIRCRAFT MANUFACTURING (2) YA MADHI AG INDUSTRIAL (3) YA-MADHI AIRCRAFT MANUFACTURING (4) YMA COLLEGE (5) YMA RESEARCH & INDUSTRIAL COMPLEX

Other Information (UK Sanctions List Ref): INU0272 (UK Statement of Reasons): Ya Madhi Industries Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ya Madhi Industries Group is or has been responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16157

42. **Name:** OMRAN SAHEL

A.K.A: OMRAN SAHEL CO.

Other Information (UK Sanctions List Ref): INU0248 (UK Statement of Reasons): Omran Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Omran Sahel is or has been responsible for, has engaged in and has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16134

43. **Name:** ORIENTAL OIL KISH

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0249 (UK Statement of Reasons): Oriental Oil Kish is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Oriental Oil Kish is or has been responsible for, engaged in, provided support for, or promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023
Last Updated: 18/10/2023
Group ID: 16135

44. **Name:** YAS AIR
A.K.A: (1) PARS AIR (2) POUYA AIR (3) POUYA AIRLINES (4) QESHM AIR (5) YAS AIR KISH (6) YASAIR CARGO AIRLINE
Other Information (UK Sanctions List Ref): INU0273 (UK Statement of Reasons): Yas Air is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yas Air is associated with the IRGC, who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran..
Listed On: 18/10/2023
Last Updated: 18/10/2023
Group ID: 16158
45. **Name:** PARS AVIATION SERVICES COMPANY
A.K.A: (1) PARS AVIATION SERVICE CO. (2) PARS AVIATION SERVICE COMPANY (3) PASC
Other Information (UK Sanctions List Ref): INU0251 (UK Statement of Reasons): Pars Aviation Services Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Pars Aviation Services Company is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 18/10/2023
Last Updated: 18/10/2023
Group ID: 16137
46. **Name:** RAH SAHEL
A.K.A: (1) RAH E SAHEL ORG. (2) RAH SAHEL CO.
Other Information (UK Sanctions List Ref): INU0254 (UK Statement of Reasons): Rah Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rah Sahel is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .
Listed On: 18/10/2023
Last Updated: 18/10/2023
Group ID: 16139
47. **Name:** RAHAB ENGINEERING INSTITUTE
A.K.A: (1) RAHAB INSTITUTE (2) RAHAB (3) RAHSAZ INSTITUTE
Other Information (UK Sanctions List Ref): INU0255 (UK Statement of Reasons): Rahab Engineering Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rahab Engineering Institute is or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .
Listed On: 18/10/2023

Last Updated: 18/10/2023
Group ID: 16140

48. **Name:** SABALAN COMPANY

A.K.A: SABALAN

Other Information (UK Sanctions List Ref): INU0256 (UK Statement of Reasons): Sabalan Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sabalan Company is or has been involved in a relevant nuclear activity in particular Sabalan Company is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16141

49. **Name:** SAD IMPORT EXPORT COMPANY

A.K.A: SAD EXPORT IMPORT COMPANY

Other Information (UK Sanctions List Ref): INU0257 (UK Statement of Reasons): SAD Import Export Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SAD Import Export Company is or has been acting on behalf or at the direction of a person who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran..

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16142

50. **Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)

A.K.A: (1) SAFETY EQUIPMENT PROCUREMENT COMPANY (2) SAFETY EQUIPMENT PROCUREMENT INC. (3) SEP CO.

Other Information (UK Sanctions List Ref): INU0258 (UK Statement of Reasons): Safety Equipment Procurement (SEP) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SEP is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, specifically the development of nuclear weapon delivery systems in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16143

51. **Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

A.K.A: SAPICO

Other Information (UK Sanctions List Ref): INU0259 (UK Statement of Reasons): Sahand Aluminium Parts Industrial Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahand Aluminium Parts Industrial Company is or has been involved in a relevant nuclear activity, namely Sahand Aluminium Parts Industrial Company is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023
Group ID: 16144

52. **Name:** SAHEL CONSULTANT ENGINEERS

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0260 (UK Statement of Reasons): Sahel Consultant Engineers is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahel Consultant Engineers is or has been responsible for, has engaged in or has facilitated the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16145

53. **Name:** SEPANIR

A.K.A: (1) SEPANIR COMPANY (2) SEPANIR OIL & GAS ENERGY ENG. CO. (3) SEPANIR OIL AND GAS ENERGY ENG. CO SSK

Other Information (UK Sanctions List Ref): INU0262 (UK Statement of Reasons): Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16147

54. **Name:** SEPASAD ENGINEERING COMPANY

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0263 (UK Statement of Reasons): Sepasad Engineering Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepasad Engineering Company is or has been responsible for, engaged in, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16148

55. **Name:** SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)

A.K.A: n/a

Other Information (UK Sanctions List Ref): INU0265 (UK Statement of Reasons): Shahid Hemmat Industrial Group (SHIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SHIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. .

Listed On: 18/10/2023

Last Updated: 18/10/2023

Group ID: 16150

56. **Name:** SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)
A.K.A: n/a
Other Information (UK Sanctions List Ref): INU0268 (UK Statement of Reasons): Shahid Sayyade Shirazi Industries (SSSI) is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SSSI is or has been associated with a person who has been involved in a relevant nuclear activity. .
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16153
57. **Name:** SHO'A' AVIATION
A.K.A: SHOA AVIATION
Other Information (UK Sanctions List Ref): INU0269 (UK Statement of Reasons): Sho'a' Aviation is an "involved person" within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sho'a' Aviation is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran..
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16154
58. **Name:** TIZ PARS
A.K.A: n/a
Other Information (UK Sanctions List Ref): INU0271 (UK Statement of Reasons): Tiz Pars is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Tiz Pars is or has been involved in a relevant nuclear activity, namely Tiz Pars is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 18/10/2023
Last Updated: **18/10/2023**
Group ID: 16156