

Order made under s. 3, 4, 5, 6 and 7.

## EXPORT CONTROL (SANCTIONS ETC.) ORDER 2006

(LN. 2006/028)

16.3.2006

Amending enactments	Relevant current provisions	Commencement date
LN. 2006/031	<i>Corrigendum</i>	
2009/085	Sch. 4	3.12.2009
2011/040	Para. 7, 8, 9, 10, 11 & Schs. 4 & 5	31.3.2011
2011/054	Sch. 4	12.4.2011
2011/227	Para. 5(3) & Schs. 4 & 6	17.11.2011
2014/147	Sch. 4	31.7.2014
2014/172	Sch. 4	24.10.2014
2014/264	Sch. 4	22.12.2014
2015/038	Sch. 4	6.3.2015
2015/042	Sch. 4	16.3.2015
2015/181	Sch. 4	8.10.2015
2015/205	Sch. 4	13.11.2015
2015/232	Sch. 4	21.12.2015
2016/013	Sch. 4	25.1.2016
2016/029	Sch. 1, 2, 3, 4	12.2.2016
2016/072	Sch. 4	7.4.2016
2016/074	Sch. 4	7.4.2016
2016/096	Annex II 1B	21.4.2016
2016/103	Sch. 4	10.5.2016
2016/119	Sch. 4	9.6.2016
2016/164	Sch. 4	5.8.2016
2016/170	Sch. 4	25.8.2016
2016/212	Sch. 4	10.11.2016
2016/214	Sch. 4	10.11.2016
2017/015	Sch. 4	27.1.2017
2017/052	Sch. 4	27.3.2017
2017/208	Sch. 4	2.11.2017
2017/222	Sch. 4	13.11.2017
2017/249	Sch. 4	14.12.2017
2018/027	Sch. 4	29.1.2018
2018/037	Sch. 4	15.2.2018
2018/038	Sch. 4	15.2.2018
2018/052	Sch. 4	22.2.2018
2018/079	Sch. 4	3.4.2018

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Export Control

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**Subsidiary  
2006/028**

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**ARRANGEMENT OF PARAGRAPHS**

Paragraph

1. Title.

**PART I**

2. Prohibition on export of goods.
3. Prohibition on transfer of technology.
4. Prohibition on technical assistance.
5. Making funds available.
6. Freezing of Funds.
7. Meaning of “funds”.
8. Credits to a frozen account.
9. Extra-territorial application.
10. Consent to prosecutions.
11. Information provisions.

**SCHEDULE 1**

**SCHEDULE 2**

**SCHEDULE 3**

**SCHEDULE 4**

**SCHEDULE 5**

**SCHEDULE 6**

# Export Control

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*In exercise of his powers under sections 3, 4, 5, 6 and 7 of the Export Control Act 2005, the Minister has made the following Order—*

**Title.**

1. This Order may be cited as the Export Control (Sanctions etc.) Order 2006.

**PART I**

**Prohibition on export of goods.**

2.(1) A person who, without a licence, knowingly exports or facilitates the exportation or arranges the transfer from any place of any goods mentioned in paragraph 1 of the Schedule to the Act to any country or territory mentioned in Schedule 1 to this Order is guilty of an offence and liable on summary conviction to a fine up to a level 5 on the standard scale or on conviction on indictment to a fine or imprisonment for up to 5 years or both.

(2) The licence referred to in subparagraph (1) is a licence granted by the Minister if he is satisfied that such goods may be exported to the relevant country.

**Prohibition on transfer of technology.**

3.(1) A person who, without a licence, knowingly transfers or facilitates the transfer of technology mentioned in paragraph 1 of the Schedule to the Act to any country or territory mentioned in Schedule 2 to this Order is guilty of an offence and liable on summary conviction to a fine up to a level 5 on the standard scale or on conviction on indictment to a fine or imprisonment for up to 5 years or both.

(2) The licence referred to in subparagraph (1) is a licence granted by the Minister if he is satisfied that such technology may be exported to the relevant country.

**Prohibition on technical assistance.**

4.(1) A person who, without a licence, knowingly provides or facilitates the provision of technical assistance mentioned in paragraph 1 of the Schedule to the Act to any country or territory mentioned in Schedule 3 to this Order is guilty of an offence and liable on summary conviction to a fine up to a level 5 on the standard scale or on conviction on indictment to a fine or imprisonment for up to 5 years or both.

(2) The licence referred to in sub-paragraph (1) is a licence granted by the Minister if he is satisfied that such technical may be exported to the relevant country.

### **Making funds available.**

5.(1) Any person who, without a licence, makes any funds available to or for the benefit of any designated person or a person acting on his behalf in any country or territory mentioned in Schedule 4 to this Order (where the designated persons in each country or territory are also listed) is guilty of an offence and liable on summary conviction to a fine up to a level 5 on the standard scale or on conviction on indictment to a fine or imprisonment for up to 5 years or both.

(2) The licence referred to in sub-paragraph (1) is a licence granted by the Minister if he is satisfied that such funds may be made available to the relevant country.

(3) No offence shall be committed under subparagraph (1) where any person makes any funds or economic resources available to or for the benefit of any designated person or a person acting on his behalf in any country or territory mentioned in Schedule 4 to this Order provided that—

- (a) the designated person is listed in Schedule 6 and subject to a European Union provision which amends the original designation; and
- (b) the making of funds or economic resources available is permitted under Schedule 6.”

### **Freezing of Funds.**

6.(1) Where the Minister has reasonable grounds for suspecting that the person by, for or on behalf of whom any funds are held is or may be a designated person or a person acting on behalf of a designated person, the Minister may by notice direct that those funds are not to be made available to any person, except under the authority of a licence granted by the Minister under paragraph 5.

(2) A direction given under sub-paragraph (1) shall specify either—

- (a) the period for which it is to have effect; or
- (b) that the direction is to have effect until it is revoked by notice under subparagraph (3).

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(3) The Minister may by notice revoke a direction given under paragraph (1) at any time.

(4) The expiry or revocation of a direction shall not affect the application of paragraph 5 in respect of the funds in question.

(5) A notice under sub paragraph (1) or (3) shall be given in writing to the person holding the funds in question (“the recipient”), and shall require the recipient to send a copy of the notice without delay to the person whose funds they are, or on whose behalf they are held (“the owner”).

(6) A recipient shall be treated as complying with the requirement under subparagraph (5) if, without delay, he sends a copy of the notice to the owner at his last-known address or, if he does not have an address for the owner, he makes arrangements for a copy of the notice to be supplied to the owner at the first available opportunity.

(7) Where a direction has been given under subparagraph (1), any person by, for or on behalf of whom those funds are held may apply to the Supreme Court for the direction to be set aside, and on such application the court may set aside the direction.

(8) A person who makes an application under subparagraph (7) shall give a copy of the application and any witness statement or affidavit in support to the Minister (and to any other person by, for or on behalf of whom those funds are held), not later than seven days before the date fixed for the hearing of the application.

(9) Any person who contravenes a direction under subparagraph (1) is guilty of an offence under this Order and liable on summary conviction to a fine up to level 5 on the standard scale.

(10) A recipient who fails to comply with such a requirement as is mentioned in subparagraph (5) is guilty of an offence under this Order and liable on summary conviction to a fine up to level 5 on the standard scale.

**Meaning of “funds”.**

7. “Funds” means financial assets and economic benefits of any kind, including (but not limited to)–

- (a) gold, cash, cheques, claims on money, drafts, money orders and other payment instruments;
- (b) deposits with relevant institutions or other persons, balances on accounts, debts and debt obligations;



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- (c) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities;
- (d) bonds, notes, warrants, debentures and derivative products interest, dividends or other income on or value accruing from or generated by assets;
- (e) credit, rights of set-off, guarantees, performance bonds or other financial commitments;
- (f) letters of credit, bills of lading, bills of sale;
- (g) documents providing evidence of an interest in funds or financial resources;
- (h) any other instrument of export financing; and
- (i) economic resources, which are not funds but which may be used to obtain funds, goods or services.

**Credits to a frozen account.**

8.(1) The prohibitions in paragraph 5 of the Order are not contravened by a relevant financial institution crediting a frozen account with—

- (a) interest or other earnings due on the account; or
- (b) payments due under contracts, agreements or obligations that were concluded or arose before the account became a frozen account.

(2) The prohibitions in paragraph 5 of the Order on making funds available do not prevent a relevant financial institution from crediting a frozen account where it receives funds transferred to the account.

(3) A relevant financial institution must inform the Minister without delay if it credits a frozen account in accordance with subparagraphs (1)(b) or (2).

(4) In this paragraph “frozen account” means an account which is held or controlled (directly or indirectly) by a designated person.

**Extra-territorial application.**

9.(1) An offence committed under this Order may be committed by conduct wholly or partly outside Gibraltar by—

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- (a) a British person, or
  - (b) a body incorporated or constituted under the law of Gibraltar
- (2) In subparagraph (1)–  
“conduct” includes acts and omissions.

**Consent to prosecutions.**

10.(1) Proceedings for an offence under this Order may not be instituted except by or with the consent of the Attorney General.

**Information provisions.**

11. Schedule 5 (which contains provisions concerning information gathering and disclosure) has effect.

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**SCHEDULE 1**

Paragraph 2

Zimbabwe  
Cote d’Ivoire  
Liberia  
Democratic Republic of Congo  
Sudan  
Burma  
Macedonia, and Serbia and Montenegro (former Yugoslavia)  
Angola  
Uzbekistan  
Indonesia  
Ethiopia  
Eritrea  
Iraq and Kuwait  
Sierra Leone  
Belarus  
Libya  
Somalia  
Lebanon  
Syria  
Iran

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SCHEDULE 2

Paragraph 3

Zimbabwe  
Cote d'Ivoire  
Liberia  
Democratic Republic of Congo  
Sudan  
Burma  
Macedonia, and Serbia and Montenegro (former Yugoslavia)  
Angola  
Uzbekistan  
Indonesia  
Ethiopia  
Eritrea  
Iraq and Kuwait  
Sierra Leone  
Belarus  
Libya  
Somalia  
Lebanon  
Syria  
Iran

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### **SCHEDULE 3**

Paragraph 4

Zimbabwe  
Cote d'Ivoire  
Liberia  
Democratic Republic of Congo  
Sudan  
Burma  
Macedonia, and Serbia and Montenegro (former Yugoslavia)  
Angola  
Uzbekistan  
Indonesia  
Ethiopia  
Eritrea  
Iraq and Kuwait  
Sierra Leone  
Belarus  
Libya  
Somalia  
Lebanon  
Syria  
Iran

SCHEDULE 4

Paragraph 5

**Country**

**Designated Persons**

Burma  
Zimbabwe  
Libya  
Moldova  
Egypt  
Iran

The undertakings and persons set out below  
in respect of each country

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Name	Address	Name of Director
11. MYANMAR MA MEE DOUBLE DECKER CO. LTD	PLOT 41, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON	
12. MYANMAR SAM GAUNG INDUSTRY LTD	NO 6/A, PYAY ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON	
13. MYANMAR TOKIWA CORP.	44B/NO 3, TRUNK ROAD, PYINMABIN INDUSTRIAL ZONE, MINGALARDON TSP, YANGON	
14. MYANMAR KUROSAWA TRUST CO. LTD	22, PYAY ROAD, 7 MILE, MAYANGONE TSP, YANGON	
B. TRADING		
1. DIAMOND DRAGON (SEIN NAGA) CO. LTD	189/191 MAHABANDoola ROAD, CORNER OF 50TH STREET, YANGON	
C. SERVICES		
1. NATIONAL DEVELOPMENT CORP.	3/A, THAMTHUMAR STREET, 7 MILE, MAYANGONE TSP, YANGON	DR. KHIN SHWE, CHAIRMAN
2. HANTHA WADDY GOLF RESORT AND MYODAW (CITY) CLUB LTD	NO 1, KONEMYINTHA STREET, 7 MILE, MAYANGONE TSP, YANGON AND THIRI MINGALAR ROAD, INSEIN TSP, YANGON	
3. MYANMAR CEMENT LTD		
4. MYANMAR HOTEL AND CRUISES LTD	RM. 814/815, TRADER'S HOTEL, 223, SULE PAGODA ROAD, YANGON	
II. MYANMA ECONOMIC CORPORATION (MEC)		
MYANMA ECONOMIC CORPORATION (MEC)	SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	COL YE HTUT OR BRIG-GEN KYAW WIN, MANAGING DIRECTOR
1. INNWA BANK	554-556, MERCHANT STREET, CORNER OF 35TH STREET, KYAUKTADA TSP, YANGON	U YIN SEIN, GENERAL MANAGER
2. MYAING GALAY (RHINO BRAND) CEMENT FACTORY	FACTORIES DEPT. MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	COL KHIN MAUNG SOE

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Name	Address	Name of Director
3. DAGON BREWERY	555/B, NO 4, HIGHWAY ROAD, HLAW GAR WARD, SHWE PYI THAR TSP, YANGON	
4. MEC STEEL MILLS (HMAW BI/PYI/ YWAMA)	FACTORIES DEPT, MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	COL KHIN MAUNG SOE
5. MEC SUGAR MILL	KANT BALU	
6. MEC OXYGEN AND GASES FACTORY	MINDAMA ROAD, MINGALARDON TSP, YANGON	
7. MEC MARBLE MINE	PYINMANAR	
8. MEC MARBLE TILES FACTORY	LOIKAW	
9. MEC MYANMAR CABLE WIRE FACTORY	NO 48, BAMAW A TWIN WUN ROAD, ZONE (4), HLAING THAR YAR INDUSTRIAL ZONE, YANGON	
10. MEC SHIP BREAKING SERVICE	THILAWAR, THAN NYIN TSP	
11. MEC DISPOSABLE SYRINGE FACTORY	FACTORIES DEPT, MEC HEAD OFFICE, SHWEDAGON PAGODA ROAD, DAGON TSP, YANGON	
12. GYPSUM MINE	THIBAW	

## ZIMBABWE

## Annex III

**List of persons and entities referred to in Article 6 of Regulation (EC)  
No 314/2004 (as amended) and Annex I of Decision 2011/101/CFSP (as  
amended)**

## I. Persons

Name (and any aliases)	Identifying information	Grounds for designation
1. Mugabe, Robert Gabriel	born 21.2.1924; Passport AD001095	Former President and responsible for activities that seriously undermine democracy, respect for human rights and the rule of law.
2. Mugabe, Grace	Born 23.7.1965; Passport AD001159. ID 63-646650Q70	Associated with the ZANU-PF faction of the government. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.
3. Bonyongwe, Happyton Mabhuya	Director-General Central Intelligence Organisation, born 6.11.1960; Passport: AD002214; ID: 63-374707A13	Senior security figure with a close association with the ZANU-PF (Zimbabwe African National Union — Patriotic Front) faction of the government and complicit in forming or directing repressive state policy. Accused of being responsible for kidnapping, torturing and killing MDC activists in June 2008.
4. Chihuri, Augustine	Police Commissioner, born 10.3.1953. Passport AD000206. ID 68-034196M68	Senior police officer and member of the Joint Operational Command, closely associated with the repressive policies of ZANU-PF. Publicly confessed to support ZANU-PF in contravention of the Police Act. In June 2009 ordered the police to drop all cases related to murders committed to the run-up to the June 2008 Presidential election.
5. Chiwenga, Constantine	Commander Zimbabwe Defence Forces, General (former Army Commander, Lieutenant General), born 25.8.1956. Passport AD000263. ID 63-327568M80	Member of Joint Operational Command and complicit in forming or directing repressive state policy. Used army for farm takeovers. During 2008 elections was a prime architect of the violence associated with the process of the Presidential run-off.
6. Shiri, Perence (a.k.a. Bigboy) Samson Chikerema	Air Marshal (Air Force), born 1.11.1955. ID 29-098876M18	Senior military officer and member of ZANU-PF Joint Operational Command and complicit in forming or directing oppressive state policy. Involved in political violence, including during the 2008 election in Mashonaland West in Chiadzwa.
7. Sibanda, Phillip Valerio (a.k.a. Valentine)	Commander Zimbabwe National Army, Lieutenant General, born 25.8.1956 or 24.12.1954. ID 63- 357671H26	Senior army figure with ties to the Government and complicit in forming or directing oppressive state policy.

## II. Entities

Name	Identifying information	Grounds for designation
Zimbabwe Defence Industries	10th floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe	Associated with the Ministry of Defence and the ZANU-PF faction of Government

## Annex IV

**List of persons referred to in Article 6(4) of Regulation of Regulation  
(EC) No 314/2004 (as amended) and Annex II of Decision  
2011/101/CFSP (as amended)**

1.	Bonyongwe, Happyton Mabhuya
2.	Chihuri, Augustine
3.	Chiwenga, Constantine
4.	Shiri, Perence (a.k.a. Bigboy) Samson Chikerema
5.	Sibanda, Phillip Valerio (a.k.a. Valentine).



## MOLDOVA

## List of individuals at Annex II of Common Position 2004/179/CFSP

- i. **BOMESHKO, Elena Vasilyevna**, "Minister for Education".
- ii. **GELLO, Valentina Alexeyevna**, "First Deputy Minister for Education".
- iii. **KRIMINSKY, Alexandr Ivanovich**, "Deputy Minister for Education" - appeared on 26 August 2004 as Alexandru CRIMINSCHI, born on 5 August 1951, Moldovan passport No A227223 (issued in Chisinau on 26 June 1997).
- iv. **SURINOV, Viktor Georgyevich**, "Deputy Minister for Education".
- v. **POSUDNEVSKY, Alexandr Ivanovich**, Head of City Administration of Bendery, known as Alexandr POSUDNEVSKY, born on 3 May 1949, Russian passport No 51 NO. 0837543.
- vi. **GORBENKO, Svetlana Alexandrovna**, Deputy Head of City Administration of Bendery, responsible for education issues.
- vii. **KOSTYRKO, Viktor Ivanovich**, Head of City Administration of Tiraspol, known as Viktor KOSTYRKO, born on 24 May 1948, Russian passport No 50 NO. 0476835, issued by the Russian Embassy in Chisinau on 18 September 2003.
- viii. **PASHCHENKO, Maria Rafailovna**, Head of Department of Education, Tiraspol.

## LIBYA

PERSONS DESIGNATED IN ANNEX II TO UN SECURITY  
COUNCIL RESOLUTION 1970 (2011) ON 26  
FEBRUARY 2011

## ADDITIONS

## Individuals

1. QADHAFI, Aisha, Muammar  
DOB: 1978 POB: Tripoli, Libya  
Other Information: Daughter of Muammar Qadhafi. Closeness of association with regime.

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2. QADHAFI, Hannibal, Muammar

DOB: 20 September 1975

POB: Tripoli, Libya

Passport Details: B/002210

Other Information: Son of Muammar Qadhafi. Closeness of association with regime.

3. QADHAFI, Khamis, Muammar

DOB: 1978

POB: Tripoli, Libya

Other Information: Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.

4. QADHAFI, Muammar, Mohammed, Abu Minyar

DOB: 1942

POB: Sirte, Libya

Other Information: Leader of the Revolution, Supreme Commander of Armed Forces. Responsibility for ordering repression of demonstrations, human rights abuses.

5. QADHAFI, Mutassim DOB: 1976

POB: Tripoli, Libya

Position: National Security Adviser

Other Information: Son of Muammar Qadhafi. Closeness of association with regime.

6. QADHAFI, Saif al-Islam /Saif al -Arab

DOB: 25 June 1972

POB: Tripoli, Libya

Passport Details: B014995

Position: Director Qadhafi Foundation

Other Information: Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators.

**ADDITIONS****Entities**

1. Central Bank of Libya

Under control of Muammar Qadhafi and his family; and potential source of funding for his regime.

2. Libyan Investment Authority (also known as Libyan Arab Foreign Investment Company (LAFICO)

Address: 1 Fateh Tower Office, No. 99 22nd Floor, Borgaida, Street

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Tripoli, Libya, 1103 Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

**3. Libyan Foreign Bank**

Under control of Muammar Qadhafi and his family and a potential source of funding for his regime.

**4. Libyan Africa Investment Portfolio**

Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya

Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

**COUNCIL REGULATION (EU) 2016/44 – ANNEX II****List of natural and legal persons, entities or bodies referred to in Article 6(1)****A. Persons****6. Name:** 1: ABU 2: ZAYD 3: UMAR 4: DORDA

**Title:** na **Designation:** a) Director, External Security Organisation. b) Head of external intelligence agency. **DOB:** 4 Apr. 1944 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya) **Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 1 Apr. 2016) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/notice/search/un/5938451>

**7. Name:** 1: ABU 2: BAKR 3: YUNIS 4: JABIR

**Title:** Major General **Designation:** Defence Minister. **DOB:** 1952 **POB:** Jalo, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525775>

8. **Name:** 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

**Title:** na **Designation:** Secretary for Utilities **DOB:** 1956 **POB:** Khoms, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525795>

9. **Name:** 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

**Title:** na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Libya Passport number: 215215) **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Libya 428720 **National identification no.:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 21 Mar. 2013, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525815>

10. **Name:** 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na

**Title:** na **Designation:** na **DOB:** 20 Sep. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Libya B/002210 **National identification no.:** na **Address:** Lebanon (In custody) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525835>

11. **Name:** 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na

**Title:** na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution

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1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525855>

12. **Name:** 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na

**Title:** na **Designation:** na **DOB:** 1970 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Sultanate of Oman (Believed status/ location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 (amended on 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525875>

13. **Name:** 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

**Title:** na **Designation:** Leader of the Revolution, Supreme Commander of Armed Forces **DOB:** 1942 **POB:** Sirte, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 4 Sep. 2013, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525895>

14. **Name:** 1: MUTASSIM 2: QADHAFI 3: na 4: na

**Title:** na **Designation:** National Security Adviser **DOB:** a) 1976 b) 5 Feb. 1974 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Almuatesem Bellah Muammer Qadhafi b) Mutassim Billah Abuminyar Qadhafi **Low quality a.k.a.:** a) Muatasmblla b) Muatasimblleh c) Moatassam **Nationality:** na **Passport no:** Libya B/001897 **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 1 Apr. 2016, 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/ location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525915>

15. **Name:** 1: SAADI 2: QADHAFI 3: na 4: na

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**Title:** na **Designation:** Commander Special Forces **DOB:** a) 27 May 1973 b) 1 Jan. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) 014797 b) 524521 **National identification no:** na **Address:** Libya (in custody) **Listed on:** 26 Feb. 2011 (amended on 26 Mar. 2015, 2 Apr. 2012, 14 Mar. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525935>

16. **Name:** 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na

**Title:** na **Designation:** na **DOB:** 1982 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525955>

17. **Name:** 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na

**Title:** na **Designation:** Director, Qadhafi Foundation **DOB:** 25 Jun. 1972 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya B014995 **National identification no:** na **Address:** Libya (Believed status/location: restricted freedom of movement in Zintan, Libya) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525975>

18. **Name:** 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na

**Title:** Colonel **Designation:** Director Military Intelligence **DOB:** 1949 **POB:** Sudan **Good quality a.k.a.:** a) Abdoullah Ould Ahmed (Passport number: B0515260; **DOB:** 1948; **POB:** Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; **POB:** Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya.)

**EXPORT CONTROL (SANCTIONS ETC.) ORDER 2006****Subsidiary  
2006/028****Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 21 Mar. 2013)**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525995>19. **Name:** 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na**Title:** na **Designation:** na **DOB:** Approximately 1952 **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport No 03825239, date of issue 4 May 2014, expiry 3 May 2024.) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National identification no:** 98606491 **Address: a)** Sultanate of Oman **b)** (Believed location — Egypt) **Listed on:** 24 Jun. 2011 (amended on 1 Apr. 2016, 26 Mar. 2015, 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 13 Feb. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526015>20. **Name:** 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na**Title:** na **Designation: a)** Minister for Planning and Finance in Colonel Qadhafi's Government. **b)** Secretary of the General People's Committee for Finance and Planning **c)** Temporary head of the Central Bank of Libya **DOB:** 1935 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 24 Jun. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526035>**COUNCIL REGULATION (EU) 2016/44 – ANNEX III****List of natural and legal persons, entities or bodies referred to in Article 6(2)****A. Persons**

Name	Identifying information	Reasons	Date of listing
ABDUSSALAM, Abdussalam Mohammed	Position: Head Counter-Terrorism, External Security Organisation Date of Birth:	Prominent Revolutionary Committee member. Close associate of Muammar	28.2.2011

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	1952 Place of Birth: Tripoli, Libya	QADHAFI.	
ABU SHAARIYA	Position: Deputy Head, External Security Organisation	Brother-in-law of Muammar QADHAFI. Prominent member of the Qadhafi regime and as such closely associated with the former regime of Muammar Qadhafi.	28.2.2011
ASHKAL, Omar	Position: Head, Revolutionary Committees Movement. Place of Birth: Sirte, Libya. Believed status: assassinated in Egypt, August 2014.	Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
ALSHARGAWI, Bashir Saleh Bashir	Date of birth: 1946 Place of birth: Traghan	Head of Cabinet of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
TOHAMI, General Khaled	Date of birth: 1946 Place of birth: Genzur	Former director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
FARKASH, Mohammed Boucharaya	Date of birth: 1 July 1949 Place of birth: Al-Bayda	Former director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
EL-KASSIM ZOUAI, Mohamed Abou		Former Secretary General of the General People's Congress.  Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
AL-MAHMOUDI, Baghdadi		Prime Minister of Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
HIJAZI, Mohamad Mahmoud		Minister for Health and Environment in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
HOUEJ, Mohamad Ali	Date of birth: 1949 Place of birth: Al-Azizia (near Tripoli)	Minister for Industry, Economy and Trade in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
AL-GAOUJ, Abdelmajid	Date of birth: 1943	Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
AL-CHARIF, Ibrahim Zarroug		Minister for Social Affairs in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
FAKHIRI,	Date of birth: 04 May 1963	Minister for Education,	21.3.2011



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Abdelkebir Mohamad	Passport number: B/014965 (expired end 2013)	Higher Education and Research in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	
MANSOUR, Abdallah	Date of birth: 8.7.1954 Passport number: B/014924 (expired end 2013)	Former close collaborator of Colonel Qadhafi, former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
AL-BAGHDADI, Dr Abdulqader Mohammed	Position: Head of the Liaison Office of the Revolutionary Committees.	Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
DIBRI, Abdulqader Yusef	Position: Head of Muammar Qadhafi's personal security Date of birth: 1946 Place of birth: Houn, Libya	Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
QADHAF AL-DAM, Sayyid Mohammed	Date of birth: 1948 Place of birth: Sirte, Libya	Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
AL QADHAFI, Quren Salih Quren		Former Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
AL KUNI, Colonel Amid Husain	Believed status/location: South Libya	Former Governor of Ghat (South Libya). Directly involved in recruiting mercenaries. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
SALEH ISSA GWAIDER, Agila	d.o.b. 1 June 1942  Place of birth: Elgubba, Libya.  Passport: D001001 (Libya), issued 22 January 2015.	Agila Saleh has been the President of the Libyan House of Representatives since 5 August 2014.  On 17 December 2015 Saleh stated his opposition to the Libya Political Agreement signed on 17 December 2015.  As the President of the Council of Deputies, Saleh has obstructed and undermined the Libyan political transition, including by refusing several times to call a vote	1.4.2016

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		<p>on the Government of National Accord ("GNA").</p> <p>On 23 August 2016, Saleh addressed a letter to the Secretary-General of the United Nations, in which he criticised the United Nations' support to the GNA which he described as the imposition "of a group of individuals on the Libyan people (...) in breach of the Constitution and the United Nations Charter". He criticised the adoption of United Nations Security Council Resolution 2259(2015) which endorsed the Skhirat Agreement, and he threatened to bring the United Nations, which he holds responsible for "unconditional and unjustified" support to an incomplete Presidency Council, as well as the UN Secretary-General, before the International Criminal Court for violating the UN Charter, the Libyan Constitution and the sovereignty of Libya. Those statements undermine the support for mediation by the UN and the UN Support Mission in Libya (UNSMIL), as expressed by all relevant UN Security Council Resolutions, notably Resolution 2259(2015).</p>	
		<p>On 6 September 2016, Saleh paid an official visit to Niger with Abdullah al-Thani, "Prime Minister" of the non-recognised government of Tobruk, even though Resolution 2259(2015) calls for the ceasing of support to and official contact with parallel institutions which claim to represent the legitimate authority but are not parties to the Agreement.</p>	
<p>GHWELL, Khalifa</p> <p>a.k.a. AL GHWEIL, Khalifa</p> <p>AL-GHAWAIL, Khalifa</p>	<p>d.o.b. 1 January 1956</p> <p>Place of birth: Misurata, Libya</p> <p>Nationality: Libya</p> <p>Passport: A005465 (Libya), issued 12 April 2015, expires 11 April 2017</p>	<p>Khalifa Ghwell was the so-called "Prime Minister and Defence Minister" of the internationally unrecognised General National Congress ("GNC") (also known as the "National Salvation Government"), and as such was responsible for their activities.</p> <p>On 7 July 2015 Khalifa Ghwell showed his support for the</p>	1.4.2016

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		<p>Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC "President" Nuri Abu Sahmain.</p> <p>As GNC "Prime Minister", Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement.</p> <p>On 15 January 2016, in his capacity as the Tripoli GNC's "Prime Minister and Minister of Defence", Ghwell ordered the arrest of any members of the new Security Team, appointed by the Prime Minister Designate of the Government of National Accord, who set foot in Tripoli</p> <p>On 31 August 2016 he ordered the "Prime Minister" and the "Defence Minister" of the "National Salvation Government" to return to work after the HoR had rejected the GNA.</p>	
<p>ABU SAHMAIN, Nuri</p> <p>a.k.a. BOSAMIN, Nori</p> <p>BO SAMIN, Nuri</p>	<p>d.o.b. 16.5.1956 Place of birth: Zouara/ Zuwara, Libya</p>	<p>Nuri Abu Sahmain used to be the so-called "President" of the internationally unrecognised General National Congress ("GNC") (also known as the "National Salvation Government"), and as such is responsible for their activities.</p> <p>As GNC "President", Nuri Abu Sahmain has played a central role in obstructing and opposing the Libyan Political Agreement and the establishment of the Government of National Accord ("GNA").</p> <p>On 15 December 2015 Sahmain called for the postponement of the Libya Political Agreement scheduled to be agreed at a meeting on 17 December.</p> <p>On 16 December 2015 Sahmain issued a statement that the GNC did not authorise any of its</p>	<p>1.4.2016</p>

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		members to participate in the meeting or sign the Libya Political Agreement.	
		On 1 January 2016 Sahmain rejected the Libyan Political Agreement in talks with the United Nations Special Representative.	

## Entities

Name	Identifying information	Reasons	Date of listing
Libyan Arab African Investment Company - LAAICO	Site: <a href="http://www.laico.com">http://www.laico.com</a> Company established in 1981, 76351 Janzour-Libya. 81370 Tripoli-Libya  Tel: 00 218 (21) 4890146 - 4890586 - 4892613  Fax: 00 218 (21) 4893800 - 4891867  email: <a href="mailto:info@laaico.com">info@laaico.com</a>	Controlled by Muammar Qadhafi's regime and potential source of funding for it.	21.3.2011
Gaddafi International Charity and Development Foundation	Contact details of administration: Hay Alandalus — Jian St. — Tripoli — P.O. Box: 1101 — LIBYA  Telephone: (+218) 214778301 –  Fax: (+218) 214778766; email: <a href="mailto:info@gicdf.org">info@gicdf.org</a>	Controlled by Muammar Qadhafi's regime and potential source of funding for it.	21.3.2011
Waatassimou Foundation	Based in Tripoli.	Controlled by Muammar Qadhafi's regime and potential source of funding for it.	21.3.2011
Libyan Jamahirya Broadcasting Corporation	Contact details: tel: 00 218 21 444 59 26; 00 21 444 59 00; fax: 00 218 21 340 21 07 <a href="http://www.ljbc.net">http://www.ljbc.net</a> ; email: <a href="mailto:info@ljbc.net">info@ljbc.net</a>	Public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators.	21.3.2011
Revolutionary Guard Corps		Involved in violence against demonstrators.	21.3.2011
Libyan Agricultural Bank (a.k.a. Agricultural Bank; a.k.a. Al Masraf Al Zirae Agricultural Bank; a.k.a. Al Masraf Al Zirae; a.k.a. Libyan Agricultural Bank)	El Ghayran Area, Ganzor El Sharqya, P.O. Box 1100, Tripoli, Libya; Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya; Email Address <a href="mailto:agbank@agribankly.org">agbank@agribankly.org</a> ; SWIFT/BIC AGRULYLT (Libya); Tel No. (218) 214870586; Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218)	Libyan subsidiary of the Central Bank of Libya	12.4.2011

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	213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545		
Al-Inma Holding Co. for Services Investments		Libyan subsidiary of the Economic & Social Development Fund.	12.4.2011
Al-Inma Holding Co. For Industrial Investments		Libyan subsidiary of the Economic & Social Development Fund.	12.4.2011
Al-Inma Holding Company for Tourism Investment	Hasan al-Mashay Street (off al-Zawiyah Street) Tel No.: (218) 213345187 Fax: +218.21.334.5188 e-mail: info@ethic.ly	Libyan subsidiary of the Economic & Social Development Fund.	12.4.2011
Al-Inma Holding Co. for Construction and Real Estate Developments		Libyan subsidiary of the Economic & Social Development Fund.	12.4.2011
LAP Green Networks (a.k.a. LAP Green Holding Company)		Libyan subsidiary of the Libyan Africa Investment Portfolio.	12.4.2011
Sabtina Ltd	530-532 Elder Gate, Elder House, Milton Keynes, UK Other info: Reg no 01794877 (UK)	UK-incorporated subsidiary of the Libyan Investment Authority.	12.4.2011
Ashton Global Investments Limited	Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands  Other Info: Reg no 1510484 (BVI)	BVI-incorporated subsidiary of the Libyan Investment Authority.	12.4.2011
Capitana Seas Limited		BVI-incorporated entity owned by Saadi Qadhafi.	12.4.2011
Kinloss Property Limited	Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands  Other Info: Reg no 1534407 (BVI)	BVI-incorporated subsidiary of the Libyan Investment Authority.	12.4.2011
Baroque Investments Limited	c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man  Other info: Reg no 59058C (IOM)	IOM-incorporated subsidiary of the Libyan Investment Authority.	12.4.2011

### ANNEX V

### LIST OF VESSELS REFERRED TO IN POINT (H) OF ARTICLE 1 AND ARTICLE 15 AND APPLICABLE

**MEASURES AS SPECIFIED BY THE SANCTIONS COMMITTEE****1. Name: NADINE**

Listed pursuant to paragraphs 10(a) and 10(b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation was renewed by the Committee on 18 January 2018 and is valid until 17 April 2018, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Palau.

**Additional information**

Listed on 21 July 2017. IMO: 8900878. As of 19 January 2018, the vessel was located near the coast of Muscat, Oman, outside its territorial waters.

**2. Name: Lynn S**

Listed pursuant to paragraphs 10(a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation was renewed by the Committee on 26 January 2018 (previous extension valid until 29 January 2018) and is valid until 28 April 2018, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Saint Vincent and the Grenadines.

**Additional information**

Listed on 2 August 2017. IMO: 8706349. As of 6 October 2017, the vessel was located in the territorial waters of Lebanon, when it set sail heading West.

**ANNEX VI****LIST OF LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLE 5(4)****1. Name: LIBYAN INVESTMENT AUTHORITY**

**A.k.a.:** Libyan Foreign Investment Company (LFIC) **F.k.a.:** na  
**Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya **Listed on:** 17 Mar. 2011 **Other information:**

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Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526075>

**2. Name: LIBYAN AFRICA INVESTMENT PORTFOLIO**

**A.k.a.:** na **F.k.a.:** na **Address:** Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya **Listed on:** 17 Mar. 2011 **Other information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5525715>

**EGYPT****PERSONS DESIGNATED IN ANNEX I TO COUNCIL REGULATION  
(EU) NO 270/2011 OF 21 MARCH 2011****ADDITIONS****Individuals****1. MUBARAK, Mohamed Hosni Elsayed**

DOB: 4 May 1928 - Male

Former President of the Arab Republic of Egypt

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

**2. Suzanne Saleh Thabet**

Spouse of Mr Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt

Date of birth: 28.2.1941

Female

Associated with Mohamed Hosni Elsayed Mubarak, who is subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

**3. MUBARAK, Alaa Mohamed Hosni Elsayed**

DOB: 26 November 1960 - Male

Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

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2006/0284. **Heidy Mahmoud Magdy Hussein Rasekh**

Spouse of Mr Alaa Mohamed Elsayed Mubarak, son of former President of the Arab Republic of Egypt  
Date of birth: 5.10.1971  
Female

Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Alaa Mohamed Hosni Elsayed Mubarak.

5. **MUBARAK, Gamal Mohamed Hosni Elsayed**

DOB: 28 December 1963 - Male  
Son of Mr. Mohamed Hosni Elsayed Mubarak, former President of the Arab Republic of Egypt

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

6. **Khadiga Mahmoud El Gammal**

Spouse of Mr Gamal Mahamed Hosni Elsayed Mubarak, son of former President of the Arab Republic of Egypt  
Date of birth: 13.10.1982  
Female

Person subject to judicial proceedings or an asset recovery process by the Egyptian authorities following a final court ruling in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Gamal Mohamed Hosni Elsayed Mubarak.

7. **HUSSEIN, Rachid Mohamed Rachid**

DOB: 9 February 1955 - Male  
Former Minister of Trade and Industry

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

8. **FAHMY, Hania Mahmoud Abdel Rahman**

DOB: 5 July 1959 - Female  
Spouse of Mr. Rachid Mohamed Rachid Hussein

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

9. **GARRANA, Mohamed Zohir Mohamed Wahed**

DOB: 20 February 1959 - Male  
Former Minister of Tourism



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Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

10. **ELDIN, Jaylane Shawkat Hosni Galal**

DOB: 8 January 1960 - Female

Spouse of Mr. Mohamed Zohir Mohamed Wahed Garrana

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption

11. **GARRANA, Amir Mohamed Zohir Mohamed Wahed**

DOB: 21 September 1990 - Male

Son of Mr. Mohamed Zohir Mohamed Wahed Garrana

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

12. **ELADLI, Habib Ibrahim Habib**

DOB: 1 March 1938 - Male

Former Minister of Interior

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption.

13. **Elham Sayed Salem Sharshar**

Spouse of Mr Habib Ibrahim Eladli

Date of birth: 23.1.1963

Female

Person subject to judicial proceedings in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption, and associated with Habib Ibrahim Eladli.

Person subject to judicial proceedings by the Egyptian authorities in respect of the misappropriation of State Funds on the basis of the United Nations Convention against corruption

### IRAN

### PERSONS AND ENTITIES DESIGNATED IN COUNCIL DECISION 2010/413 CFSP OF 26 July 2010, AS AMENDED

### ANNEX I

### List of persons referred to in Article 19(1)(a) and of persons and entities referred to in Article 20(1)(a)

#### A. Persons and entities involved in nuclear or ballistic missiles activities

**Subsidiary  
2006/028**

Natural persons

- (1) Fereidoun Abbasi-Davani. Other information: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist with links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.

Date of UN designation: 24.3.2007.

- (2) Dawood Agha-Jani. Function: Head of the PFEP - Natanz. Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (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. Other information: involved in managing the assembly and engineering of centrifuges.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (5) Behman Asgarpour. Function: Operational Manager (Arak). Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (6) Mohammad Fedai Ashiani. Other information: involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (7) Abbas Rezaee Ashtiani. Other information: a senior official at the AEOI Office of Exploration and Mining Affairs.

Date of UN designation: 3.3.2008.

- (8) Bahmanyar Morteza Bahmanyar. Function: Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO). Other information: Person involved in Iran's ballistic missile programme.

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**EXPORT CONTROL (SANCTIONS ETC.) ORDER 2006****Subsidiary  
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Date of UN designation: 23.12.2006.

- (9) Haleh Bakhtiar. Other information: involved in the production of magnesium at a concentration of 99,9 %.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (10) Morteza Behzad. Other information: involved in making centrifuge components.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (11) Ahmad Vahid Dastjerdi. Function: Head of the Aerospace Industries Organisation (AIO). Other information: Person involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

- (12) Ahmad Derakhshandeh. Function: Chairman and Managing Director of Bank Sepah.

Date of UN designation: 24.3.2007.

- (13) Mohammad Eslami. Title: Dr. Other information: Head of Defence Industries Training and Research Institute.

Date of UN designation: 23.12.2006.

- (14) Reza-Gholi Esmaeli. Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO). Other information: Person involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

- (15) Mohsen Fakhrizadeh-Mahabadi. Other information: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).

Date of UN designation: 24.3.2007.

- (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. Other information: AEOI official involved in the heavy water research reactor project at Arak.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (19) M. Javad Karimi Sabet. Other information: Head of Novin Energy Company, which is designated under resolution 1747 (2007).

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (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. Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (22) Naser Maleki. Function: Head of Shahid Hemmat Industrial Group (SHIG). 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.

Date of UN designation: 24.3.2007.

- (23) Hamid-Reza Mohajerani. Other information: involved in production management at the Uranium Conversion Facility (UCF) at Esfahan.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (24) Jafar Mohammadi. Function: Technical Adviser to the Atomic Energy Organisation of Iran (AEOI) (in charge of managing the production of valves for centrifuges). Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

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**EXPORT CONTROL (SANCTIONS ETC.) ORDER 2006****Subsidiary  
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- (25) Ehsan Monajemi. Function: Construction Project Manager, Natanz. Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (26) Mohammad Reza Naqdi. Title: Brigadier General. 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 UNSCR 1737 (2006) and 1747 (2007).

Date of UN designation: 3.3.2008.

- (27) Houshang Nobari. Other information: involved in the management of the Natanz enrichment complex.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (28) Mohammad Mehdi Nejad Nouri. Title: Lt Gen. Function: Rector of Malek Ashtar University of Defence Technology. 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.

Date of UN designation: 23.12.2006.

- (29) Mohammad Qannadi. Function: AEOI Vice President for Research & Development. Other information: Person involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (30) Amir Rahimi. Function: Head of Esfahan Nuclear Fuel Research and Production Center. 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.

Date of UN designation: 24.3.2007.

- (31) Javad Rahiqi. Function: Head of the Atomic Energy Organization of Iran (AEOI) Esfahan Nuclear Technology Center (additional information: DOB: 24 April 1954; POB: Marshad).

Date of UN designation: 9.6.2010 (EU: 24.4.2007).

- (32) Abbas Rashidi. Other information: involved in enrichment work at Natanz.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (33) Morteza Rezaie. Title: Brigadier General. Function: Deputy Commander of IRGC.

Date of UN designation: 24.3.2007.

- (34) Morteza Safari. Title: Rear Admiral. Function: Commander of IRGC Navy.

Date of UN designation: 24.3.2007

- (35) Yahya Rahim Safavi. Title: Maj Gen. Function: Commander, IRGC (Pasdaran). Other information: Person involved in both Iran's nuclear and ballistic missile programmes.

Date of UN designation: 23.12.2006.

- (36) Seyed Jaber Safdari. Other information: Manager of the Natanz Enrichment Facilities.

Date of UN designation: 24.3.2007.

- (37) Hosein Salimi. Title: General. Function: Commander of the Air Force, IRGC (Pasdaran). Other information: Person involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

- (38) Qasem Soleimani. Title: Brigadier General. Function: Commander of Qods force.

Date of UN designation: 24.3.2007.

- (39) Ghasem Soleymani. Other information: Director of Uranium Mining Operations at the Saghand Uranium Mine.

Date of UN designation: 3.3.2008.

- (40) Mohammad Reza Zahedi. Title: Brigadier General. Function: Commander of IRGC Ground Forces.

Date of UN designation: 24.3.2007.

- (41) General Zolqadr. Function: Deputy Interior Minister for Security Affairs, IRGC officer.

Date of UN designation: 24.3.2007

## Entities

- (1) Abzar Boresh Kaveh Co. (*alias* BK Co.). Other information: involved in the production of centrifuge components.

Date of UN designation: 3.3.2008.

- (2) Amin Industrial Complex: Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated

in resolution 1737 (2006).

Location: P.O. Box 91735-549, Mashad, Iran; Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran

A.K.A.: Amin Industrial Compound and Amin Industrial Company.

Date of UN designation: 9.6.2010.

- (3) Ammunition and Metallurgy Industries Group (*alias* (a) AMIG, (b) Ammunition Industries Group). Other information: (a) AMIG controls 7th of Tir, (b) AMIG is owned and controlled by the Defence Industries Organisation (DIO).

Date of UN designation: 24.3.2007.

- (4) Armament Industries Group: Armament Industries Group (AIG) manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex.

Location: Sepah Islam Road, Karaj Special Road Km 10, Iran; Pasdaran Ave., P.O. Box 19585/777, Tehran, Iran.

Date of EU designation: 24.4.2007 (UN: 9.6.2010).

- (5) Atomic Energy Organisation of Iran (AEOI). Other information: Involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (6) Bank Sepah and Bank Sepah International. 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).

Date of UN designation: 24.3.2007.

- (7) Barzagani Tejarat Tavanmad Saccal companies. Other information: (a) subsidiary of Saccal System companies, (b) this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).

Date of UN designation: 3.3.2008.

- (8) Cruise Missile Industry Group (*alias* Naval Defence Missile Industry Group).

Date of UN designation: 24.3.2007.

- (9) Defence Industries Organisation (DIO). 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.

Date of UN designation: 23.12.2006.

- (10) Defense Technology and Science Research Center: 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 Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement.

Location: Pasdaran Ave, PO Box 19585/777, Tehran, Iran.

Date of EU designation: 24.4.2007 (UN: 9.6.2010).

- (11) Doostan International Company: Doostan International Company (DICO) supplies elements to Iran's ballistic missile program.



Date of UN designation: 9.6.2010.

- (12) Electro Sanam Company (*alias* (a) E. S. Co., (b) E. X. Co.). Other information: AIO front-company, involved in the ballistic missile programme.

Date of UN designation: 3.3.2008.

- (13) Esfahan Nuclear Fuel Research and Production Centre (NFRPC) and Esfahan Nuclear Technology Centre (ENTC). Other information: They are parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company.

Date of UN designation: 24.3.2007.

- (14) Ettihad Technical Group. Other information: AIO front-company, involved in the ballistic missile programme.

Date of UN designation: 3.3.2008.

- (15) Fajr Industrial Group. Other information: (a) Formerly Instrumentation Factory Plant, (b) Subordinate entity of AIO, (c) Involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

- (16) Farasakht Industries: Farasakht Industries is owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.

Location: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran.

Date of UN designation: 9.6.2010.

- (17) Farayand Technique. Other information: (a) Involved in Iran's nuclear programme (centrifuge programme), (b) Identified in IAEA reports.

Date of UN designation: 23.12.2006.

- (18) First East Export Bank, P.L.C.: First East Export Bank, PLC is owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has facilitated hundreds

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of millions of dollars in transactions for Iranian nuclear, missile, and defense entities.

Location: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP Labuan, Malaysia; Business Registration Number LL06889 (Malaysia).

Date of UN designation: 9.6.2010.

- (19) Industrial Factories of Precision (IFP) Machinery (alias Instrumentation Factories Plant). Other information: used by AIO for some acquisition attempts.

Date of UN designation: 3.3.2008.

- (20) Jabber Ibn Hayan. Other information: AEOI laboratory involved in fuel-cycle activities.

Date of UN designation: 3.3.2008 (EU: 24.4.2007).

- (21) Joza Industrial Co. Other information: AIO front-company, involved in the ballistic missile programme.

Date of UN designation: 3.3.2008.

- (22) Kala-Electric (alias Kalaye Electric). Other information: (a) Provider for PFEP - Natanz, (b) Involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (23) Karaj Nuclear Research Centre. Other information: Part of AEOI's research division.

Date of UN designation: 24.3.2007.

- (24) Kaveh Cutting Tools Company: Kaveh Cutting Tools Company is owned or controlled by, or acts on behalf of, the DIO.

Location: 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Khalaj Rd., End of Seyyedi Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran.

Date of UN designation: 9.6.2010.

- (25) Kavoshyar Company. Other information: Subsidiary company of AEOL.

Date of UN designation: 24.3.2007.

- (26) Khorasan Metallurgy Industries. Other information: (a) subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO, (b) involved in the production of centrifuge components.

Date of UN designation: 3.3.2008.

- (27) M. Babaie Industries: 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). 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).

Location: P.O. Box 16535-76, Tehran, 16548, Iran.

Date of UN designation: 9.6.2010.

- (28) Malek Ashtar University: A subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). 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.

Location: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran.

Date of EU designation: 24.6.2008 (UN: 9.6.2010).

- (29) Mesbah Energy Company. Other information: (a) Provider for A40 research reactor - Arak, (b) Involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (30) Ministry of Defense Logistics Export: Ministry of Defense Logistics Export (MODLEX) sells Iranian-produced arms to customers around the world in contravention of resolution

1747 (2007), which prohibits Iran from selling arms or related materiel.

Location: PO Box 16315-189, Tehran, Iran; located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran.

Date of EU designation: 24.6.2008 (UN: 9.6.2010).

- (31) Mizan Machinery Manufacturing: Mizan Machinery Manufacturing (3M) is owned or controlled by, or acts on behalf of, SHIG.

Location: P.O. Box 16595-365, Tehran, Iran

A.K.A.: 3MG

Date of EU designation: 24.6.2008 (UN: 9.6.2010).

- (32) Modern Industries Technique Company: Modern Industries Technique Company (MITEC) is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor.

Location: Arak, Iran

A.K.A.: Rahkar Company, Rahkar Industries, Rahkar Sanaye Company, Rahkar Sanaye Novin

Date of UN designation: 9.6.2010.

- (33) Nuclear Research Center for Agriculture and Medicine: 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 resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities.

Location: P.O. Box 31585-4395, Karaj, Iran

A.K.A.: Center for Agricultural Research and Nuclear Medicine; Karaji Agricultural and Medical Research Center

Date of UN designation: 9.6.2010

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- (34) Niru Battery Manufacturing Company. Other information: (a) subsidiary of the DIO, (b) its role is to manufacture power units for the Iranian military including missile systems.

Date of UN designation: 3.3.2008.

- (35) Novin Energy Company (*alias* Pars Novin). Other information: It operates within AEOI.

Date of UN designation: 24.3.2007.

- (36) Parchin Chemical Industries. Other information: Branch of DIO.

Date of UN designation: 24.3.2007.

- (37) Pars Aviation Services Company. Other information: maintains aircraft.

Date of UN designation: 24.3.2007.

- (38) Pars Trash Company. Other information: (a) Involved in Iran's nuclear programme (centrifuge programme), (b) Identified in IAEA reports.

Date of UN designation: 23.12.2006.

- (39) Pejman Industrial Services Corporation: Pejman Industrial Services Corporation is owned or controlled by, or acts on behalf of, SBIG.

Location: P.O. Box 16785-195, Tehran, Iran.

Date of UN designation: 9.6.2010.

- (40) Pishgam (Pioneer) Energy Industries. Other information: has participated in construction of the Uranium Conversion Facility at Esfahan.

Date of UN designation: 3.3.2008.

- (41) Qods Aeronautics Industries. Other information: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, paramotors, etc.

Date of UN designation: 24.3.2007.

- (42) Sabalan Company: Sabalan is a cover name for SHIG.

Location: Damavand Tehran Highway, Tehran, Iran.

Date of UN designation: 9.6.2010.

- (43) Sanam Industrial Group. Other information: subordinate to AIO.

Date of UN designation: 24.3.2007.

- (44) Safety Equipment Procurement (SEP). Other information: AIO front-company, involved in the ballistic missile programme.

Date of UN designation: 3.3.2008.

- (45) 7th of Tir. Other information: (a) Subordinate of DIO, widely recognised as being directly involved in Iran's nuclear programme, (b) Involved in Iran's nuclear programme.

Date of UN designation: 23.12.2006.

- (46) Sahand Aluminum Parts Industrial Company (SAPICO): SAPICO is a cover name for SHIG.

Location: Damavand Tehran Highway, Tehran, Iran.

Date of UN designation: 9.6.2010.

- (47) Shahid Bagheri Industrial Group (SBIG). Other information: (a) Subordinate entity of AIO, (b) Involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

- (48) Shahid Hemmat Industrial Group (SHIG). Other information: (a) subordinate entity of AIO, (b) Involved in Iran's ballistic missile programme.

Date of UN designation: 23.12.2006.

- (49) Shahid Karrazi Industries: Shahid Karrazi Industries is owned or controlled by, or act on behalf of, SBIG.

Location: Tehran, Iran.

Date of UN designation: 9.6.2010.

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- (50) Shahid Satarri Industries: Shahid Sattari Industries is owned or controlled by, or acts on behalf of, SBIG.

Location: Southeast Tehran, Iran

A.K.A.: Shahid Sattari Group Equipment Industries.

Date of UN designation: 9.6.2010.

- (51) Shahid Sayyade Shirazi Industries: Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO.

Location: Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran; Pasdaran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway — Next to Niru M.F.G, Tehran, Iran.

Date of UN designation: 9.6.2010.

- (52) Sho'a' Aviation. Other information: It produces microlights.

Date of UN designation: 24.3.2007.

- (53) Special Industries Group: Special Industries Group (SIG) is a subordinate of DIO.

Location: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.

Date of EU designation: 24.7.2007 (UN: 9.6.2010).

- (54) TAMAS Company. 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.

Date of EU designation: 24.4.2007 (UN: 3.3.2008).

- (55) Tiz Pars: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG.

Location: Damavand Tehran Highway, Tehran, Iran.

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Date of UN designation: 9.6.2010.

- (56) Ya Mahdi Industries Group. Other information: subordinate to AIO.

Date of UN designation: 24.3.2007.

- (57) Yazd Metallurgy Industries: Yazd Metallurgy Industries (YMI) is a subordinate of DIO.

Location: Pasdaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran.

A.K.A.: Yazd Ammunition Manufacturing and Metallurgy Industries, Directorate of Yazd Ammunition and Metallurgy Industries

Date of UN designation: 9.6.2010.

**B. Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps**

- (1) Fater (or Faater) Institute: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran.

Date of UN designation: 9.6.2010.

- (2) Gharagahe Sazandegi Ghaem: Gharagahe Sazandegi Ghaem is owned or controlled by KAA

Date of UN designation: 9.6.2010.

- (3) Ghorb Karbala: Ghorb Karbala is owned or controlled by KAA.

Date of UN designation: 9.6.2010.

- (4) Ghorb Nooh: Ghorb Nooh is owned or controlled by KAA.

Date of UN designation: 9.6.2010.

- (5) Hara Company: Owned or controlled by Ghorb Nooh.



Date of UN designation: 9.6.2010.

- (6) Imensazan Consultant Engineers Institute: Owned or controlled by, or acts on behalf of, KAA.

Date of UN designation: 9.6.2010.

- (7) Khatam al-Anbiya Construction Headquarters: Khatam al-Anbiya Construction Headquarters (KAA) is an IRGC owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.

Date of UN designation: 9.6.2010.

- (8) Makin: Makin is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.

Date of UN designation: 9.6.2010.

- (9) Omran Sahel: Owned or controlled by Ghorb Nooh.

Date of UN designation: 9.6.2010.

- (10) Oriental Oil Kish: Oriental Oil Kish is owned or controlled by or acting on behalf of KAA.

Date of UN designation: 9.6.2010.

- (11) Rah Sahel: Rah Sahel is owned or controlled by or acting on behalf of KAA.

Date of UN designation: 9.6.2010.

- (12) Rahab Engineering Institute: Rahab is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.

Date of UN designation: 9.6.2010.

- (13) Sahel Consultant Engineers: Owned or controlled by Ghorb Nooh.

Date of UN designation: 9.6.2010.

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- (14) Sepanir: Sepanir is owned or controlled by or acting on behalf of KAA.

Date of UN designation: 9.6.2010.

- (15) Sepasad Engineering Company: Sepasad Engineering Company is owned or controlled by or acting on behalf of KAA.

Date of UN designation: 9.6.2010.

**C. Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL)**

- (1) Irano Hind Shipping Company:

Location: 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran

Date of UN designation: 9.6.2010.

- (2) IRISL Benelux NV: Location: Noorderlaan 139, B-2030, Antwerp, Belgium; V.A.T. Number BE480224531 (Belgium)

Date of UN designation: 9.6.2010.

- (3) South Shipping Line Iran (SSL): Location: Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandhi Ave., Tehran, Iran; Qaem Magham Farahani St., Tehran, Iran

Date of UN designation: 9.6.2010.

**ANNEX II****List of persons referred to in Article 19(1)(b) and of persons and entities referred to in Article 20(1)(b)****1. Persons and entities involved in nuclear or ballistic missiles activities****A. Persons**

	Name	Identifying information	Reasons	Date of listing
1.	Reza AGHAZADEH	DoB: 15/3/1949 Passport number: S4409483 valid	Former Head of the Atomic Energy	23.4.2007

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		26/4/2000 – 27/4/ 2010: Issued: Tehran, Diplomatic passport number: D9001950, issued on 22/1/2008 valid until 21/1/2013, Place of birth: Khoy	Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	
2.	Ali DAVANDARI		Head of Bank Mellat (see Part B, no 4)	26.7.2010
3.	Dr Hoseyn (Hossein) FAQIHIAN	Address of NFPC: AEOI-NFPD, P.O.Box: 11365-8486, Tehran/Iran	Deputy and Director- General of the Nuclear Fuel Production and Procurement Company (NFPC) (see Part B, no 30), part of the AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). The NFPC is involved in enrichment- related activities that Iran is required by the IAEA Board and Security Council to suspend.	23.4.2007
4.	Engineer Mojtaba HAERI		MODAFL Deputy for Industry. Supervisory role over AIO and DIO	23.6.2008
5.	Mahmood JANNATIAN	DoB 21/4/1946, passport number: T12838903	Deputy Head of the Atomic Energy Organisation of Iran	23.6.2008
6.	Said Esmail KHALILPOUR (a.k.a.: LANGROUDI)	DoB: 24/11/1945, PoB: Langroud	Deputy Head of AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.4.2007
7.	Ali Reza KHANCHI	Address of NRC: AEOI-NRC P.O.Box: 11365-8486 Tehran/Iran; Fax: (+9821) 8021412	Head of AEOI's Tehran Nuclear Research Centre. The IAEA is continuing to seek clarification from Iran about plutonium separation experiments carried out at the TNRC, including about the presence of HEU particles in environmental samples taken at the Karaj Waste Storage Facility where containers used to store depleted uranium targets used in those experiments are located. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	23.4.2007
8.	Ebrahim MAHMUDZAD EH		Managing Director of Iran Electronic Industries (see Part B, no 20)	23.6.2008
9.	Fereydoun MAHMOUDIA N	Born on 7/11/1943 in Iran. Passport no 05HK31387 issued on 1/1/2002 in Iran, valid until 7/8/2010. Acquired French nationality on 7/5/2008	Director of Fulmen (see Part B, No 13)	26.7.2010
10.	Brigadier- General Beik MOHAMMADL U		MODAFL Deputy for Supplies and Logistics (see Part B, no 29)	23.6.2008
11.	Mohammad MOKHBER		President of the Setad Ejraie foundation, an investment fund linked to Ali Khamenei, the Supreme Leader. Member of the Management Board	26.7.2010

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			of Sina Bank.	
12.	Mohammad Reza MOVASAGHNI A		Head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. This organisation was designated under UNSCR 1747 and listed in Annex I to Common Position 2007/140/CFSP.	26.7.2010
13.	Anis NACCACHE		Administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006).	23.6.2008
14.	Brigadier-General Mohammad NADERI		Head of Aerospace Industries Organisation (AIO) (see Part B, no 1). AIO has taken part in sensitive Iranian programmes.	23.6.2008
15.	Ali Akbar SALEHI		Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	17.11.2009
16.	Rear Admiral Mohammad SHAFI' RU DSARI		MODAFL Deputy for Coordination (see Part B, no 29).	23.6.2008
17.	Abdollah SOLAT SANA		Managing Director of the Uranium Conversion Facility (UCF) in Esfahan. This is the facility that produces the feed material (UF6) for the enrichment facilities at Natanz. On 27 August 2006, Solat Sana received a special award from President Ahmadinejad for his role.	23.4.2007

## B. Entities.

	Name	Identifying information	Reasons	Date of listing
1.	Aerospace Industries Organisation, AIO	AIO, 28 Shian 5, Lavizan, Tehran, Iran Langare Street, Nobonyad Square, Tehran, Iran	AIO oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group, which were all designated under UNSCR 1737 (2006). The head of AIO and two other senior officials were also designated under UNSCR 1737 (2006)	23.4.2007
2.	Armed Forces Geographical Organisation		Assessed to provide geospatial data for the Ballistic Missile programme	23.6.2008
3.	Azarab Industries	Ferdowsi Ave, PO Box 11365-171, Tehran,	Energy sector firm that provides manufacturing support to the nuclear	26.7.2010

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		Iran	programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy-water reactor.	
4.	Bank Mellat (including all branches) and subsidiaries	Head Office Building, 327 Takeghani (Taleghani) Avenue, Tehran 15817, Iran; P.O. Box 11365-5964, Tehran 15817, Iran	Bank Mellat is a state-owned Iranian bank. Bank Mellat engages in a pattern of conduct which supports and facilitates Iran's nuclear and ballistic missile programmes. It has provided banking services to UN and EU listed entities or to entities acting on their behalf or at their direction, or to entities owned or controlled by them. It is the parent bank of First East Export Bank which is designated under UNSCR 1929.	26.7.2010
	(a) Mellat Bank SB CJSC		100% owned by Bank Mellat	26.7.2010
	(b) Persia International Bank Plc	P.O. Box 24, Yerevan 0010, Republic of Armenia	60% owned by Bank Mellat	26.7.2010
		Number 6 Lothbury, Post Code: EC2R 7HH, United Kingdom		
5.	Bank Melli, Bank Melli Iran (including all branches) and subsidiaries	Ferdowsi Avenue, PO Box 11365-171, Tehran, Iran	Providing or attempting to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes (AIO, SHIG, SBIG, AEOI, Novin Energy Company, Mesbah Energy Company, Kalaye Electric Company and DIO). Bank Melli serves as a facilitator for Iran's sensitive activities. It has facilitated numerous purchases of sensitive materials for Iran's nuclear and missile programmes. It has provided a range of financial services on	23.6.2008

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			<p>behalf of entities linked to Iran's nuclear and missile industries, including opening letters of credit and maintaining accounts. Many of the above companies have been designated by UNSCRs 1737 (2006) and 1747 (2007).</p> <p>Bank Melli continues in this role, by engaging in a pattern of conduct which supports and facilitates Iran's sensitive activities. Using its banking relationships, it continues to provide support for and financial services to, UN and EU listed entities in relation to such activities. It also acts on behalf of, and at the direction of such entities, including Bank Sepah, often operating through their subsidiaries and associates.</p>	
	(a) Arian Bank (a.k.a. Aryan Bank)	House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan	Arian Bank is a joint-venture between Bank Melli and Bank Saderat	26.7.2010
	(b) Assa Corporation	ASSA CORP, 650 (or 500) Fifth Avenue, New York, USA; Tax ID No. 1368932 (United States)	Assa Corporation is a front company created and controlled by Bank Melli. It was set up by Bank Melli to channel money from the United States to Iran.	26.7.2010
	(c) Assa Corporation Ltd		Assa Corporation Ltd is the parent organization of Assa Corporation. Owned or controlled by Bank Melli	26.7.2010

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	<p>(d) Bank Kargoshaee (a.k.a. Kargosai Bank, a.k.a Kargosa'i Bank)</p> <p>e) Bank Melli Iran Investment Company (BMIC)</p>	<p>6 Britannia Place, Bath Street, St Helier JE2 4SU, Jersey Channel Islands</p> <p>587 Mohammadiye Square, Mowlavi St., Tehran 11986, Iran</p> <p>No.2, Nader Alley, Vali-Asr Str., Tehran, Iran, P.O. Box 3898-15875; Alt. Location: Bldg 2, Nader Alley after Beheshi Forked Road, P.O. Box 15875-3898, Tehran, Iran 15116; Alt., Location: Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran; Business Registration Number: 89584.</p> <p>Number 9/1, Ulitsa Mashkova, Moscow, 130064, Russia</p>	<p>Bank Kargoshaee is owned by Bank Melli.</p> <p>Affiliated with entities sanctioned by the United States, the European Union or or the United Nations since 2000. Designated by the United States for being owned or controlled by Bank Melli.</p>	<p>26.7.2010</p> <p>26.7.2010</p> <p>23.6.2008</p>
	<p>(g) Bank Melli Printing and Publishing Company (BMPPC)</p> <p>(h) Cement Investment and Development Company (CIDCO) (a.k.a.: Cement Industry Investment and Development Company, CIDCO, CIDCO Cement Holding)</p> <p>(i) First Persian Equity Fund</p>	<p>18th Km Karaj Special Road, Tehran, Iran, P.O. Box 37515-183; Alt. Location: Km 16 Karaj Special Road, Tehran, Iran; Business Registration Number 382231</p> <p>No.241, Mirdamad Street, Tehran, Iran</p>	<p>Designated by the United States for being owned or controlled by Bank Melli</p> <p>Wholly owned by Bank Melli Investment Co. Holding Company to manage all cement companies owned by BMIC</p> <p>Cayman-based fund licensed by the Iranian Government for foreign investment in the Tehran</p>	<p>26.7.2010</p> <p>26.7.2010</p> <p>26.7.2010</p>

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	(j) Future Bank BSC	<p>Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands; Alt. Location: Clifton House, 7z5 Fort Street, P.O. Box 190, Grand Cayman, KY1-1104; Cayman Islands; Alt. Location: Rafi Alley, Vali Asr Avenue, Nader Alley, Tehran, 15116, Iran, P.O.Box 15875-3898</p> <p>Block 304, City Centre Building, Building 199, Government Avenue, Road 383, Manama, Bahrain; PO Box 785, City Centre Building, Government Avenue, Manama, Bahrain, and all branches worldwide; Business Registration Document: 54514-1 (Bahrain) expires 9 June 2009; Trade License No: 13388 (Bahrain)</p>	<p>Stock Exchange</p> <p>Bahrain-based joint- venture majority owned and controlled by Bank Melli and Bank Saderat. Chairman of Bank Melli was also chairman of Future Bank</p>	26.7.2010
	(k) Mazandaran Cement Company	<p>Africa Street, Sattari Street No. 40, P.O. Box 121, Tehran, Iran 19688; Alt Location: 40 Satari Ave.</p>	<p>Tehran-based cement company majority-owned by CIDCO. Involved in large-scale construction projects</p>	26.7.2010
	(l) Mazandaran Textile Company	<p>Afrigha Highway, P.O. Box 19688, Tehran, Iran</p>	<p>Tehran-based textile company majority-owned by BMIIC and Bank Melli Investment Management Co</p>	26.7.2010
	(m) Mehr Cayman Ltd.	<p>Kendovan Alley 5, Vila Street, Enghelab Ave, P.O. Box 11365- 9513, Tehran, Iran 11318; Alt. Location: 28 Candovan Cooy Enghelab Ave., P.O. Box 11318, Tehran, Iran;</p>	<p>Owned or controlled by Bank Melli</p>	26.7.2010
	(n) Melli Agrochemical	<p>Alt. Location:</p>	<p>Owned or controlled by Bank Melli</p>	26.7.2010



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	Company PJS (a.k.a: Melli Shimi Keshavarz)	Sari Ave., Ghaemshahr, Iran		26.7.2010
	Melli Bank plc	Cayman Islands; Commercial Registry Number 188926 (Cayman Islands)	Owned or controlled by Bank Melli	23.6.2008
	Melli Investment Holding International	Mola Sadra Street, 215 Khordad, Sadr Alley No. 13, Vanak Sq., P.O. Box 15875- 1734, Tehran, Iran	Owned or controlled by, or acts on behalf of DIO	26.7.2010
	(q) Shomal Cement Company (a.k.a: Siman Shomal	London Wall, 11th floor, London EC2Y 5EA, United Kingdom		26.7.2010
		514 Business Avenue Building, Deira, P.O. Box 181878, Dubai, United Arab Emirates; Registration Certificate Number (Dubai) 0107 issued 30.Nov 2005.		
		Dr Beheshti Ave No. 289, Tehran, Iran 151446; Alt. Location: 289 Shahid Baheshti Ave., P.O. Box 15146, Tehran, Iran		
6.	Bank Refah	40, North Shiraz Street, Mollasadra Ave., Vanak Sq., Tehran, Iran	Bank Refah has taken over ongoing operations from Bank Melli in the wake of the sanctions imposed on the latter by the European Union.	26.7.2010
7.	Bank Saderat Iran (including all branches) and subsidiaries:	Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran.	Bank Saderat is an Iranian state-owned bank (94 %- owned by IRN government). Bank Saderat has provided financial services for entities procuring on behalf of Iran's nuclear and ballistic missile programmes, including entities designated under UNSCR 1737. Bank Saderat handled DIO (sanctioned in UNSCR 1737) and Iran Electronics Industries payments and letters of credit as recently as March 2009. In 2003	26.7.2010

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			<p>Bank Saderat handled letter of credit on behalf of IRN nuclear-related Mesbah Energy Company (subsequently sanctioned in UNSR 1737).</p> <p>100% owned subsidiary of Bank Saderat</p> <p>100% owned subsidiary of Bank Saderat</p>	
7A.	Bank Saderat Iran (Including all branches and subsidiaries:	Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran.	<p>By handling letters of credit of Defence Industries Organisation (DIO) in March 2009, Bank Saderat violated the provisions of UNSCR 1737 which designated DIO and therefore required the freezing of its, and prohibited the making available to it of any, funds, financial assets and economic resources. By handling those letters of credit, Bank Saderat also assisted DIO in violating the prohibition contained in UNSCR 1747 on the procurement and the provision by Iran of any arms and related materiel.</p> <p>100 % owned subsidiary of Bank Saderat.</p>	
8.	Banque Sina	187, Avenue Motahari, Teheran, Iran	<p>This bank is very closely linked to the interests of 'Daftar' (Office of the Supreme Leader, with an administration of some 500 collaborators). It contributes in this way to funding the regime's strategic interests.</p>	26.7.2010
9.	ESNICO (Equipment Supplier for Nuclear Industries Corporation)	No 1, 37th Avenue, Asadabadi Street, Tehran, Iran	<p>Procures industrial goods, specifically for the nuclear programme activities carried out by AEOL, Novin Energy and Kalaye Electric Company (all designated under UNSCR 1737). ESNICO's Director is Haleh Bakhtiar (designated in UNSCR 1803).</p>	26.7.2010
10.	Etemad Amin Invest Co Mobin	Pasadaran Av. Tehran, Iran	<p>Close to Naftar and to Bonyad-e Mostazafan, Etemad Amin Invest Co Mobin contributes to funding the strategic interests of the regime and of the parallel Iranian state.</p>	26.7.2010
11.	Export Development Bank of Iran (EDBI) (including all branches) and subsidiaries	Export Development Building, next to the 15th Alley,	<p>The Export Development Bank of Iran (EDBI) has been involved in the provision of financial</p>	26.7.2010

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		<p>Bokharest Street, Argentine Square, Tehran, Iran; Tose'e Tower, corner of 15th St, Ahmad Qasir Ave., Argentine Square, Tehran, Iran; No. 129, 21 's Khaled Eslamboli, No. 1 Building, Tehran, Iran; C.R. No. 86936 (Iran)</p>	<p>services to companies connected to Iran's programmes of proliferation concern and has helped UN-designated entities to circumvent and breach sanctions. It provides financial services to MODAFL-subordinate entities and to their front companies which support Iran's nuclear and ballistic missile programmes. It has continued to handle payments for Bank Sepah, post-designation by the UN, including payments related to Iran's nuclear and ballistic missile programmes. EDBI has handled transactions linked to Iran's defence and missile entities, many of which have been sanctioned by UNSC. EDBI served as a leading intermediary handling Bank Sepah's (sanctioned by UNSC since 2007) financing, including WMD-related payments. EDBI provides financial services to various MODAFL entities and has facilitated ongoing procurement activities of front companies associated with MODAFL entities.</p>	
(a) EDBI Exchange Company	<p>Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran</p>	<p>Tehran-based EDBI Exchange Company is 70 %- owned by Export Development Bank of Iran (EDBI). It was designated by the United States in October 2008 for being owned or controlled by EDBI.</p>	26.7.2010	
(b) EDBI Stock Brokerage Company	<p>Tose'e Tower, corner of 15th St., Ahmad Qasir Ave.; Argentine Square, Tehran, Iran</p>	<p>Tehran-based EDBI Stock Brokerage Company is a wholly owned subsidiary of Export Development Bank of Iran (EDBI). It was designated by the United States in October 2008 for being owned or controlled by EDBI.</p>	26.7.2010	
(c) Banco Internacional De Desarrollo CA	<p>Urb. El Rosal, Avenida Francesco de</p>	<p>Banco Internacional De Desarrollo CA is owned by the Export Development Bank of Iran.</p>	26.7.2010	

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		Miranda, Edificio Doza, Piso 8, Caracas C.P. 1060, Venezuela		
12.	Fajr Aviation Composite Industries	Mehrabad Airport, PO Box 13445-885, Tehran, Iran	A subsidiary of the IAIO within MODAFL (see no 29), which primarily produces composite materials for the aircraft industry, but also linked to the development of carbon fibre capabilities for nuclear and missile applications. Linked to the Technology Cooperation Office. Iran has recently announced its intention to mass produce new generation centrifuges which will require FACI carbon fibre production capabilities.	26.7.2010
13.	Fulmen  a) Arya Niroo Nik	167 Darya boulevard - Shahrak Ghods, 14669 - 8356 Tehran.  Suite 5 - 11th floor - Nahid Bldg, Shahnazari Street - Mohseni Square Tehran	Fulmen was involved in the installation of electrical equipment on the Qom/Fordoo site before its existence had been revealed.  Arya Niroo Nik is a front company used by Fulmen for some of its operations	26.7.2010  26.7.2010
14.	Future Bank BSC	Block 304. City Centre Building. Building 199, Government Avenue, Road 383, Manama, Bahrain. PO Box 785; Business Registration 2k Document: 54514-1 (Bahrain) expires 9 Jun 2009; Trade License No 13388 (Bahrain)	Two-thirds of Bahrain- based Future Bank are owned by Iranian state banks. EU-designated Bank Melli and Bank Saderat each own one- third of the shares, the remaining third being held by Ahli United Bank (AUB) of Bahrain. Although AUB still owns its shares of Future Bank, according to its 2007 annual report, AUB no longer exercises significant influence over the bank which is effectively controlled by its Iranian parents both of which are singled out in UNSCR 1803 as Iranian banks requiring particular 'vigilance'. The tight links between Future Bank and Iran are further evidenced by the fact that the Chairman of Bank Melli has also held concurrently the position of Chairman of Future Bank.	26.7.2010
15.	Industrial Development &Renovation Orga- nization (IDRO)		Government body responsible for acceleration of Iran's industrialisation. Controls	26.7.2010

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			various companies involved in work for the nuclear and missile programmes and involved in the foreign procurement advanced manufacturing technology in order to support them.	
16.	Iran Aircraft Industries (IACI)		A subsidiary of the IAIO within MODAFL (see no 29). Manufactures, repairs, and conducts overhauls of airplanes and aircraft engines and procures aviation-related parts often of US-origin typically via foreign intermediaries. IACI and its subsidiaries have also been detected using a worldwide network of brokers seeking to procure aviation-related goods	26.7.2010
17.	Iran Aircraft Manufacturing Company (a.k.a: HESA, HESA Trade Center, HTC, IAMCO, IAMI, Iran Aircraft Manufacturing Company, Iran Aircraft Manufacturing Industries, Karkhanejate Sanaye Havapaymaie Iran, Hava Peyma Sazi-e Iran, Havapeyma Sazhran, Havapeyma Sazi Iran, Hevapeimasazi)	P.O. Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Ahahamat Ave., Vallie Asr Square, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave., Tehran, Iran	Owned or controlled by, or acts on behalf of; MODAFL (see no 29).	26.7.2010
18.	Iran Centrifuge Technology Company (a.k.a. TSA or TESA)		TESA has taken over the activities of Farayand Technique (designated under UNSCR 1737). It manufactures uranium enrichment centrifuge parts, and is directly supporting proliferation sensitive activity that Iran is required to suspend by UNSCRs. Carries out work for Kalaye Electric Company (designated under UNSCR 1737).	26.7.2010
19.	Iran Communications Industries (ICI)	PO Box 19295-4731, Pasdaran Avenue, Tehran, Iran; Alternative address: PO Box 19575- 131, 34 Apadana Avenue, Tehran, Iran; Alternative address: Shahid Langary Street, Nobonyad Square Ave, Pasdaran, Tehran	Iran Communications Industries, a subsidiary of Iran Electronics Industries (see no 20), produces various items including communication systems, avionics, optics and electro-optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and	26.7.2010

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			missile launchers. These items can be used in programmes that are under sanction per UNSCR 1737.	
20.	Iran Electronics Industries (including all branches) and subsidiaries:  (a) Isfahan Optics	P. O. Box 18575-365, Tehran, Iran  P.O. Box 81465-117, Isfahan, Iran	Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems.  Owned, controlled by, or acts on behalf of Iran Electronics Industries	23.6.2008  26.7.2010
21.	Iran Insurance Company (a.k.a. Bimeh Iran)	P.O. Box 14155-6363, 107 Fatemi Ave., Tehran, Iran	Iran Insurance Company has insured the purchase of various items that can be used in programmes that are sanctioned by UNSCR 1737. Purchased items insured include helicopter spare parts, electronics, and computers with applications in aircraft and missile navigation.	26.7.2010
22.	Iranian Aviation Industries Organization (IAIO)	107 Sepahbod Gharani Avenue, Tehran, Iran	A MODAFL (see no 29) organisation responsible for planning and managing Iran's military aviation industry.	26.7.2010
23.	Javedan Mehr Toos		Engineering firm that procures for the Atomic Energy Organisation of Iran which was designated under UNSCR 1737.	26.7.2010
24.	Kala Naft	Kala Naft Tehran Co, P.O. Box 15815/1775, Gharani Avenue, Tehran, Iran; No 242 Shahid Kalantri Street - Near Karim Khan Bridge - Sepahbod Gharani Avenue, Teheran; Kish Free Zone, Trade Center, Kish Island, Iran; Kala Ltd., NIOC House, 4 Victoria Street, London Sw1H1	Trades equipment for oil and gas sector that can be used for Iran's nuclear programme. Attempted to procure material (very hard-wearing alloy gates) which have no use outside the nuclear industry. Has links to companies involved in Iran's nuclear programme.	26.7.2010
25.	Machine Sazi Arak	4th km Tehran Road, PO Box 148, Arak, Iran	Energy sector firm affiliated with IDRO that provides manufacturing support to the nuclear programme, including	26.7.2010

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			designated proliferation sensitive activities. Involved in the construction of the Arak heavy- water reactor. UK distributed an export denial notice in July 2009 against Machine Sazi Arak for an 'alumina graphite stopper rod'. In May 2009 Sweden denied the export to Machine Sazi Arak of 'cladding of dish ends for pressure vessels'.	
26.	Marine Industries	Pasdaran Av., PO Box 19585/ 777, Tehran	A subsidiary of the DIO	23.4.2007
27.	MASNA (Moierat Saakht Nirooghaye Atomi Iran) Managing Company for the Construction of Nuclear Power Plants		Subordinate to AEOI and Novin Energy (both designated under UNSCR 1737). Involved in the development of nuclear reactors.	26.7.2010
28.	Mechanic Industries Group		Took part in the production of components for the ballistics programme.	26.7.2010
29.	Ministry of Defence and Armed Forces Logistics (MODAFL)	West side of Dabestan Street, Abbas Abad District, Tehran	Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes.	23.6.2008
30.	Nuclear Fuel Production and Procurement Company (NFPC)	AEOI-NFPD, P.O.Box: 11365-8486, Tehran/Iran P.O. Box 14144-1339, Endof North Karegar Ave., Tehran, Iran	Nuclear Fuel Production Division (NFPD) of AEOI runs research and development in the field of nuclear fuel cycle including uranium exploration, mining, milling, conversion and nuclear waste management. The NFPC is the successor to the NFPD, the subsidiary company under the AEOI that runs research and development in the nuclear fuel cycle including conversion and enrichment.	23.4.2007
31.	Parchin Chemical Industries		Worked on propulsion techniques for the Iranian ballistics programme.	23.6.2008
32.	Parto Sanat Co	No. 1281 Valiasr Ave., Next to 14th St., Tehran, Iran.	Manufacturer of frequency changers and it is capable of developing/modifying imported foreign frequency changers in a way that makes them usable in gas centrifuge enrichment. It is deemed to be involved in nuclear proliferation activities.	26.7.2010
33.	Passive Defense Organization		Responsible for the selection and construction of strategic facilities, including - according to Iranian statements - the uranium enrichment site at Fordow (Qom) built without being declared to the IAEA contrary to	26.7.2010

			Iran's obligations (affirmed in a resolution by the IAEA Board of Governors). Brigadier General Gholam-Reza Jalali, former IRGC is PDO's chairman.	
34.	Post Bank	237, Motahari Ave., Tehran, Iran 1587618118	Post Bank has evolved from being an Iranian domestic bank to a bank which facilitates Iran's international trade. Acts on behalf of Bank Sepah (designated under UNSCR 1747), carrying out Bank Sepah's transactions and hiding Bank Sepah's connection with transactions in order to circumvent sanctions. In 2009 Post Bank facilitated business on behalf of Bank Sepah between Iran's defence industries and overseas beneficiaries. Has facilitated business with front company for DPRK's Tranchon Commercial Bank, known for facilitating proliferation-related business between Iran and the DPRK.	26.7.2010
35.	Raka		A department of Kalaye Electric Company (designated under UNSCR 1737). Established in late 2006, it was responsible for the construction of the Uranium enrichment plant at Fordow (Qom).	26.7.2010
36.	Research Institute of Nuclear Science & Technology (a.k.a. Nuclear Science & Technology Research Institute)		Subordinate to the AEOI and continuing the work of its former Research Division. Its managing director is AEOI Vice President Mohammad Ghannadi (designated in UNSCR 1737).	26.7.2010
37.	Schiller Novin	Gheytariyeh Avenue - no 153 - 3rd Floor - PO BOX 17665/153 6 19389 Teheran	Acting on behalf of Defense Industries Organisation (DIO).	26.7.2010
38.	Shahid Ahmad Kazemi Industrial Group		SAKIG develops and produces surface-to-air missiles systems for Iran's military. It maintains military, missile, and air defense projects and procures goods from Russia, Belarus, and North Korea.	26.7.2010
39.	Shakhese Behbud Sanat		Involved in the production of equipment and parts for the nuclear fuel cycle.	26.7.2010
40.	State Purchasing Organisation (SPO)		The SPO appears to facilitate the import of whole weapons. It appears to be a subsidiary of MODAFL.	23.6.2008
41.	Technology Cooperation Office	Tehran, Iran	Responsible for Iran's technological	26.7.2010



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	(TCO) of the Iranian President's Office		advancement through relevant procurement and training links. Supports the nuclear and missile programmes	
42.	Yasa Part, (including all branches) and subsidiaries:		Company dealing with procurement activities related to the purchase of materials and technologies necessary to nuclear and ballistic programmes	26.7.2010
	(a) Arfa Paint Company		Acting on behalf of Yasa Part	26.7.2010
	(b) Arfeh Company		Acting on behalf of Yasa Part	26.7.2010
	(c ) Farasepehr Engineering Company		Acting on behalf of Yasa Part	26.7.2010
	d) Hosseini Nejad Trading Co.		Acting on behalf of Yasa Part	26.7.2010
	(e) Iran Saffron Company or Iransaffron Co.		Acting on behalf of Yasa Part	26.7.2010
	(f) Shetab G.		Acting on behalf of Yasa Part	26.7.2010
	(g) Shetab Gaman		Acting on behalf of Yasa Part	26.7.2010
	(h) Shetab Trading		Acting on behalf of Yasa Part	26.7.2010
	(i) Y.A.S. Co.Ltd		Acting on behalf of Yasa Part	26.7.2010

## II. Islamic Revolutionary Guard Corps (IRGC)

### A. Persons

1.	IRGC Brigadier-General Javad DARVISH-VAND		MODAFL Deputy for Inspection. Responsible for all MODAFL facilities and installations	23.6.2008
2.	Rear Admiral Ali FADAVI		Commander of IRGC Navy	26.7.2010
3.	Parviz FATAH	born 1961	Khatam al Anbiya's number two	26.7.2010
4.	IRGC Brigadier-General Seyyed Mahdi FARAHI		Managing Director of the Defence Industries Organisation (DIO) which is designated under UNSCR 1737 (2006)	23.6.2008
5.	IRGC Brigadier-General Ali HOSEYNITASH		Head of the General Department of the Supreme National Security Council and involved in formulating policy on the nuclear	23.6.2008

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			issue	
6.	IRGC Mohammad Ali JAFARI		Holds a command post at the IRGC	23.6.2008
7.	IRGC Brigadier- General Mostafa Mohammad NAJJAR		Minister for the Interior and former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes.	23.6.2008
8.	BrigGen Mohammad Reza NAQDI	Born in 1953, Nadjaf (Iraq)	Commander of Basij Resistance Force	26.7.2010
9.	BrigGen Mohammad PAKPUR		Commander of IRGC Ground Forces	26.7.2010
10.	Rostam QASEMI (a.k.a. Rostam GHASEMI)	Born in 1961	Commander of Khatam al-Anbiya	26.7.2010
11.	BrigGen Hossein SALAMI		Deputy Commander of IRGC	26.7.2010
12.	IRGC Brigadier- General Ali SHAMSHIRI		MODAFL Deputy for Counter-Intelligence, responsible for security of MODAFL personnel and Installations	23.6.2008
13.	IRGC Brigadier- General Ahmad VAHIDI		Minister of the MODAFL and former Deputy Head of MODAFL	23.6.2008

## B. Entities

1.	Islamic Revolutionary Guard Corps (IRGC)	Tehran, Iran	Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes	26.7.2010
2.	IRGC Air Force		Operates Iran's inventory of short and medium range ballistic missiles. The head of the IRGC air force was designated by UNSCR 1737 (2006)	23.6.2008
3.	IRGC-Air Force Al- Ghadir Missile Command		The IRGC-Air Force Al-Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with SBIG (designated under UNSCR 1737) with the FATEH 110, short range ballistic missile as well as the Ashura medium range ballistic missile. This command appears to be the entity that	26.7.2010

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			actually has the operational control of the missiles.	
4.	Naserin Vahid		Naserin Vahid produces weapons parts on behalf of the IRGC. An IRGC front company.	26.7.2010
5.	IRGC Qods Force	Tehran, Iran	Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reports, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Commander has been sanctioned under UNSCR	26.7.2010
6.	Sepanir Oil and Gas Energy Engineering Company (a.k.a. Sepah Nir)		A subsidiary of Khatam al-Anbya Construction Headquarters which was designated under UNSCR 1929. Sepanir Oil and Gas Engineering Company is participating in Iran's South Pars offshore Phase 15-16 gas field development project.	26.7.2010

### III. Islamic Republic of Iran Shipping Lines (IRISL)

1.	Islamic Republic of Iran Shipping Lines (IRISL) (including all branches) and subsidiaries:	No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., PO Box 19395-1311. Tehran, Iran; No. 37., Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran	IRISL has been involved in the shipment of military-related cargo, including proscribed cargo from Iran. Three such incidents involved clear violations that were reported to the UN Security Council Iran	26.7.2010
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			Sanctions Committee. IRISL's connection to proliferation was such that the UNSC called on states to conduct inspections of IRISL vessels, provided there are reasonable grounds to believe that the vessel is transporting proscribed goods, in UNSCRs 1803 and 1929.	
	a) Bushehr Shipping Company Limited (Tehran)	143/1 Tower Road Sliema, SIm 1604, Malta; c/o Hafiz Darya Shipping Company, Ehteshamiyeh Square 60, Neyestani 7, Pasdaran, Tehran, Iran	Owned or controlled by IRISL	26.7.2010
		Has offices in Seoul and Busan, South Korea.	Acts on behalf of IRISL in South Korea	
	b) CISCO Shipping Company Ltd (a.k.a IRISL Korea Ltd)	No. 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Alternative Address: Third Floor of IRISL's Aseman Tower	Acts on behalf of IRISL performing container operations using vessels owned by IRISL.	26.7.2010
	c) Hafize Darya Shipping Lines (HDSL) (a.k.a HDS Lines)			26.7.2010
	e) Irano Misr Shipping Company	No 41, 3rd Floor, Corner of 6th Alley, Sunaei Street, Karim Khan Zand Ave, Tehran; 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran	Acts on behalf of IRISL, along the Suez Canal and in Alexandria and Port Said. 51 %-owned by IRISL.	26.7.2010
	f) Irinvestship	Global House, 61 Petty France, London SW1H 9EU, United Kingdom; Business Registration	Owned by IRISL. Provides financial.	26.7.2010

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	<p>Ltd</p> <p>g) IRISL (Malta) Ltd</p> <p>(h) IRISL (UK) Ltd (Barking, Felixtowe)</p>	<p>Document # 4110179 (United Kingdom)</p> <p>Flat 1, 181 Tower Road, Sliema SLM 1605, Malta</p> <p>Business Registration Document # 4765305 2 Abbey Rd., Baring, Essex IG11 7 AX, United Kingdom; IRISL (UK) Ltd., Walton Ave., Felixstowe, Suffolk, IP11 3HG, United Kingdom</p>	<p>legal, and insurance services for IRISL as well as marketing, chartering, and crew management.</p> <p>Acts on behalf of IRISL in Malta. A joint venture with German and Maltese shareholding. IRISL has been using the Malta route since 2004 and uses Freeport as a trans-shipment hub between the Persian Gulf and Europe.</p> <p>50 % owned by Irinvestship Ltd and 50 % by British Company Johnson Stevens Agencies Ltd. Provides coverage of a cargo and container service between Europe and the Middle East and also two separate services between the Far East and the Middle East</p>	<p>26.7.2010</p> <p>26.7.2010</p>
	<p>j) IRISL Europe GmbH (Hamburg)</p> <p>k) IRISL Marine Services and Engineering Company</p>	<p>Schottweg 5, 22087 Hamburg, Germany V.A.T. Number DE217283818 (Germany)</p> <p>Sarbandar Gas Station PO Box 199, Bandar Imam Khomeini, Iran; Karim Khan Zand Ave, Iran Shahr Shomai, No 221, Tehran, Iran; No 221, Northern Iranshahr Street, Karim Khan Ave, Tehran, Iran</p>	<p>IRISL's agent in Germany</p> <p>Owned by IRISL. Provides fuel, bunkers, water, paint, lubricating oil and chemicals required by IRISL's vessels. The company also provides maintenance supervision of ships as well as facilities and services for the crew members. IRISL subsidiaries have used US dollar-denominated bank accounts registered under cover-names in Europe and the Middle East to facilitate routine fund transfers. IRISL has facilitated repeated violations of provisions of UNSCR 1747.</p>	<p>26.7.2010</p> <p>26.7.2010</p>

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	m) IRITAL Shipping SRL	Commercial Registry Number: GE 426505 (Italy); Italian Fiscal Code: 03329300101 (Italy); V.A.T. Number: 12869140157 (Italy) Ponte Francesco Morosini 59, 16126 Genova (GE), Italy;	Owned by IRISL..  Point of contact for ECL and PCL services. Used by the DIO subsidiary Marine Industries Group (MIG; now known as Marine Industries Organization, MIO) which is responsible for the design and construction of various marine structures and both military and non - military vessels. DIO was designated under UNSCR 1737.	26.7.2010
	n) ISI Maritime Limited (Malta)	147/1 St. Lucia Street, Valetta, Vlt 1185, Malta; c/o IranoHind Shipping Co. Ltd., Mehrshad Street, PO Box 15875, Tehran, Iran	Owned or controlled by IRISL	26.7.2010
	o) Khazer Shipping Lines (Bandar Anzali)	No. 1; End of Shahid Mostafa Khomeini St., Tohid Square, O.O. Box 43145, Bandar Anzali 1711- 324, Iran; M. Khomeini St., Ghazian, Bandar Anzali, Gilan, Iran	100 % owned subsidiary of IRISL. Total fleet of six vessels. Operates in the Caspian Sea. Has facilitated shipments involving UN- and US-designated entities, such as Bank Mellli, by shipping cargo of proliferation concern from countries like Russia and Kazakhstan to Iran.	26.7.2010
	p) Leadmarine (a.k.a. Asia Marine Network Pte Ltd aka IRISL Asia Pte Ltd)	200 Middle Road #14-01 Prime Centre Singapore 188980 (alt. 199090)	Leadmarine, acts on behalf of HDSL in Singapore. Previously known as Asia Marine Network Pte Ltd and IRISL Asia Pte Ltd, and acted on behalf of IRISL in Singapore.	26.7.2010
	q) Marble Shipping Limited (Malta)	143/1 Tower Road, Sliema, Slm 1604, Malta	Owned or controlled by IRISL.	26.7.2010
	r) Oasis Freight Agencies (a.k.a. Pacific Shipping Company)	Al Meena Street, Opposite Dubai Ports & Customs, 2nd Floor, Sharaf Building, Dubai UAE; Sharaf Building, 1st Floor, Al Mankhool St., Bur Dubai, P.O. Box 5562, Dubai, United Arab Emirates; Sharaf Building, No. 4, 2nd Floor, Al Meena Road, Opposite Customs, Dubai, United Arab Emirates, Kayed Ahli Building, Jamal Abdul Nasser Road (Parallel to Al Wahda St.), P.O. Box 4840, Sharjah, United Arab Emirates	A joint venture company between IRISL and the UAE-based firm Sharif Shipping Company. Acts on behalf of IRISL in the UAE providing fuel and stores, equipment, spare parts, and ship repairs. Now known as Pacific Shipping Company who act on behalf of HDSL.	26.7.2010

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	<p>s) Safiran Payam Darya Shipping Lines (SAPID)</p> <p>t) Santexlines (a.k.a. IRISL China Shipping Company Ltd, a.k.a. Yi Hang Shipping Company)</p> <p>u) Shipping Computer Services Company (SCSCOL)</p> <p>v) Soroush Saramin Asatir (SSA)</p>	<p>33 Eighth Narenjestan, Artesh Street, PO Box 19635-1116, Tehran, Iran; Alternative Address: Third Floor of IRISL's Aseman Tower</p> <p>Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) road, Shanghai 200122, Shanghai, China Alternative Address: F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China</p> <p>No 37 Asseman Shahid Sayyad Shirazee sq., Pasdaran ave., P.O. Box 1587553 1351, Tehran, Iran; No 13, 1st Floor, Abgan Alley, Aban ave., Karimkhan Zand Blvd, Tehran 15976, Iran.</p> <p>No 14 (alt. 5) Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, PO Box 196365-1114, Tehran Iran</p>	<p>Acts on behalf of IRISL performing bulk services</p> <p>Santexlines act on behalf of HDSL. Previously known as IRISL China shipping Company, it acted on behalf of IRISL in China.</p> <p>Owned or controlled by, or acts on behalf of, IRISL</p> <p>Acts on behalf of IRISL. A Tehran-based ship management company acts as technical manager for many of SAPID's vessels</p>	<p>26.7.2010</p> <p>26.7.2010</p> <p>26.7.2010</p> <p>26.7.2010</p>
	<p>w) South Way Shipping Agency Co Ltd</p> <p>x) Valfajr 8th Shipping Line Co. (a.k.a. Valfajr)</p>	<p>No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran</p> <p>Abyar Alley, Corner of Shahid Azodi St. &amp; Karim Khan Zand Ave. Tehran, Iran; Shahid Azodi St. Karim Khan Zand Zand Ave., Abiar Alley. PO Box 4155, Tehran, Iran</p>	<p>Controlled by IRISL and acts for IRISL in Iranian ports overseeing such tasks as loading and unloading.</p> <p>A 100 % owned subsidiary of IRISL. It conducts transfers between Iran and the Gulf States such as Kuwait, Qatar, Bahrain, UAE, and Saudi Arabia. Valfajr is a Dubai-based subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) that provides ferry and feeder services, and sometimes couriers freight and passengers across the Persian Gulf. Valfajr in Dubai booked ship crews, booked supply vessel services, prepared ships for arrival and</p>	<p>26.7.2010</p> <p>26.7.2010</p>

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			departure and for loading and unloading in port. Valfajr has port calls in the Persian Gulf and India. As of mid-June 2009, Valfajr shared the same building with IRISL in Port Rashid in Dubai, United Arab Emirates (UAE), and also shared the same building with IRISL in Tehran, Iran.	
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## ANNEX V

LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLE  
26(4)

1.	AGHA-JANI, Dawood
2.	ALAI, Amir Moayyed
3.	ASGARPOUR, Behman
4.	ASHIANI, Mohammad Fedai
5.	ASHTIANI, Abbas Rezaee
6.	ATOMIC ENERGY ORGANISATION OF IRAN (AEOI)
7.	BAKHTIAR, Haleh
8.	BEHZAD, Morteza
9.	ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)
10.	FIRST EAST EXPORT BANK, P.L.C
11.	HOSSEINI, Seyyed Hussein
12.	IRANO HIND SHIPPING COMPANY
13.	IRISL BENELUX NV
14.	JABBER IBN HAYAN
15.	KARAJ NUCLEAR RESEARCH CENTRE
16.	KAVOSHYAR COMPANY
17.	LEILABADI, Ali Hajinia
18.	MESBAH ENERGY COMPANY
19.	MODERN INDUSTRIES TECHNIQUE COMPANY
20.	MOHAJERANI, Hamid- Reza
21.	MOHAMMADI, Jafar
22.	MONAJEMI, Ehsan
23.	NOBARI, Houshang
24.	NOVIN ENERGY COMPANY
25.	NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE
26.	PARS TRASH COMPANY
27.	PISHGAM (PIONEER) ENERGY INDUSTRIES
28.	QANNADI, Mohammad
29.	RAHIMI, Amir
30.	RAHIQI, Javad
31.	RASHIDI, Abbas
32.	SABET, M. Javad karimi
33.	SAFDARI, Seyed Jaber
34.	SOLEYMANI, Ghasem
35.	SOUTH SHIPPING LINE IRAN (SSL)
36.	TAMAS COMPANY
37.	BANK SEPAH
38.	BANK SEPAH INTERNATIONAL

## ANNEX VI

LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLE  
26(5)

1.	ACENA SHIPPING COMPANY LIMITED
2.	ADVANCE NOVEL
3.	AGHAJARI OIL & GAS PRODUCTION COMPANY
4.	AGHAZADEH, Reza
5.	AHMADIAN, Mohammad



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6.	AKHAVAN-FARD, Massoud
7.	ALPHA EFFORT LTD
8.	ALPHA KARA NAVIGATION LIMITED
9.	ALPHA NARI NAVIGATION LIMITED
10.	ARIAN BANK
11.	ARVANDAN OIL & GAS COMPANY
12.	ASHTHAD SHIPPING COMPANY LTD
13.	ASPASIS MARINE CORPORATION
14.	ASSA CORPORATION
15.	ASSA CORPORATION LTD
16.	ATLANTIC INTERMODAL
17.	AVRASYA CONTAINER SHIPPING LINES
18.	AZARAB INDUSTRIES
19.	AZORES SHIPPING COMPANY ALIAS AZORES SHIPPING FZE LLC
20.	BANCO INTERNACIONAL DE DESAROLLO CA
21.	BANK KARGOSHAH
22.	BANK MELLAT
23.	BANK MELLI IRAN INVESTMENT COMPANY
24.	BANK MELLI IRAN ZAO
25.	BANK MELLI PRINTING AND PUBLISHING COMPANY
26.	BANK MELLI
27.	BANK OF INDUSTRY AND MINE
28.	BANK REFAH KARGARAN
29.	BANK TEJARAT
30.	BEST PRECISE LTD
31.	BETA KARA NAVIGATION LTD
32.	BIIS MARITIME LIMITED
33.	BIS MARITIME LIMITED
34.	BONAB RESEARCH CENTER
35.	BRAIT HOLDING SA
36.	BRIGHT JYOTI SHIPPING
37.	BRIGHT SHIP FZC
38.	BUSHEHR SHIPPING COMPANY LIMITED
39.	BYFLEET SHIPPING COMPANY LTD
40.	CEMENT INVESTMENT AND DEVELOPMENT COMPANY
41.	CENTRAL BANK OF IRAN
42.	CHAPLET SHIPPING LIMITED
43.	COBHAM SHIPPING COMPANY LTD
44.	CONCEPT GIANT LTD
45.	COOPERATIVE DEVELOPMENT BANK
46.	CRYSTAL SHIPPING FZE
47.	DAJMAR, Mohammad Hossein
48.	DAMALIS MARINE CORPORATION
49.	DARYA CAPITAL ADMINISTRATION GMBH
50.	DARYA DELALAN SEFID KHAZAR SHIPPING COMPANY
51.	DELTA KARA NAVIGATION LTD
52.	DELTA NARI NAVIGATION LTD
53.	DIAMOND SHIPPING SERVICES
54.	DORKING SHIPPING COMPANY LTD
55.	EAST OIL & GAS PRODUCTION COMPANY
56.	EDBI EXCHANGE COMPANY
57.	EDBI STOCK BROKERAGE COMPANY
58.	EFFINGHAM SHIPPING COMPANY LTD
59.	EIGHTH OCEAN ADMINISTRATION GMBH
60.	EIGHTH OCEAN GMBH & CO. KG
61.	ELBRUS LTD
62.	ELCHO HOLDING LTD
63.	ELEGANT TARGET DEVELOPMENT LIMITED
64.	ELEVENTH OCEAN ADMINISTRATION GMBH
65.	ELEVENTH OCEAN GMBH & CO.KG
66.	EMKA COMPANY
67.	EPSILON NARI NAVIGATION LTD
68.	E-SAIL A.K.A.E -SAIL SHIPPING COMPANY
69.	ETA NARI NAVIGATION LTD
70.	ETERNAL EXPERT LTD
71.	EUROPAISCH-IRANISCHE HANDELSBANK
72.	EXPORT DEVELOPMENT BANK OF IRAN
73.	FAIRWAY SHIPPING
74.	FAQIHAN, Dr Hoseyn
75.	FARNHAM SHIPPING COMPANY LTD
76.	FASIRUS MARINE CORPORATION
77.	FATSA

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78.	FIFTEENTH OCEAN ADMINISTRATION GMBH
79.	FIFTEENTH OCEAN GMBH & CO.KG
80.	FIFTH OCEAN ADMINISTRATION GMBH
81.	FIFTH OCEAN GMBH & CO.KG
82.	FIRST ISLAMIC INVESTMENT BANK
83.	FIRST OCEAN ADMINISTRATION GMBH
84.	FIRST OCEAN GMBH & CO.KG
85.	FIRST PERSIAN EQUITY FUND
86.	FOURTEENTH OCEAN ADMINISTRATION GMBH
87.	FOURTEENTH OCEAN GMBH & CO.KG
88.	FOURTH OCEAN ADMINISTRATION GMBH
89.	FOURTH OCEAN GMBH & CO.KG
90.	FUTURE BANK BSC
91.	GACHSARAN OIL & GAS COMPANY
92.	GALLIOT MARITIME INCORPORATION
93.	GAMMA KARA NAVIGATION LTD
94.	GIANT KING LIMITED
95.	GOLDEN CHARTER DEVELOPMENT LTD
96.	GOLDEN SUMMIT INVESTMENTS LTD
97.	GOLDEN WAGON DEVELOPMENT LTD
98.	GOLPARVAR, Gholam Hossein
99.	GOMSHALL SHIPPING COMPANY LTD
100.	GOOD LUCK SHIPPING COMPANY LLC
101.	GRAND TRINITY LTD
102.	GREAT EQUITY INVESTMENTS LTD
103.	GREAT METHOD LTD
104.	GREAT PROSPECT INTERNATIONAL LTD
105.	HAFIZ DARYA SHIPPING LINES
106.	HARVEST SUPREME LTD
107.	HARZARU SHIPPING
108.	HELIOTROPE SHIPPING LIMITED
109.	HELIX SHIPPING LIMITED
110.	HK INTERTRADE COMPANY LTD
111.	HONG TU LOGISTICS PRIVATE LIMITED
112.	HORSHAM SHIPPING COMPANY LTD
113.	IFOLD SHIPPING COMPANY LIMITED
114.	INDUS MARITIME INCORPORATION
115.	INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION
116.	INSIGHT WORLD LTD
117.	INTERNATIONAL SAFE OIL
118.	IOTA NARI NAVIGATION LIMITED
119.	IRAN FUEL CONSERVATION ORGANIZATION
120.	IRAN INSURANCE COMPANY
121.	IRANIAN OFFSHORE ENGINEERING & CONSTRUCTION CO
122.	IRANIAN OIL COMPANY LIMITED
123.	IRANIAN OIL PIPELINES AND TELECOMMUNICATIONS COMPANY (IOPTC)
124.	IRANIAN OIL TERMINALS COMPANY
125.	IRANOMISR SHIPPING COMPANY
126.	IRINVESTSHIP LTD
127.	IRISL (MALTA) LTD
128.	IRISL EUROPE GMBH
129.	IRISL MARINE SERVICES AND ENGINEERING COMPANY
130.	IRISL MARITIME TRAINING INSTITUTE
131.	IRITAL SHIPPING SRL
132.	ISI MARITIME LIMITED
133.	ISIM AMIN LIMITED
134.	ISIM ATR LIMITED
135.	ISIM OLIVE LIMITED
136.	ISIM SAT LIMITED
137.	ISIM SEA CHARIOT LTD
138.	ISIM SEA CRESCENT LTD
139.	ISIM SININ LIMITED
140.	ISIM TAJ MAHAL LTD
141.	ISIM TOUR COMPANY LIMITED
142.	ISLAMIC REPUBLIC OF IRAN SHIPPING LINES
143.	JACKMAN SHIPPING COMPANY
144.	KALA NAFT
145.	KALAN KISH SHIPPING COMPANY LTD
146.	KAPPA NARI NAVIGATION LTD
147.	KARA SHIPPING AND CHARTERING GMBH
148.	KAROON OIL & GAS PRODUCTION COMPANY
149.	KAVERI MARITIME INCORPORATION

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150.	KAVERI SHIPPING LLC
151.	KEY CHARTER DEVELOPMENT LTD
152.	KHALILIPOUR, Said Esmail
153.	KHANCHI, Ali Reza
154.	KHAZAR EXPL & PROD CO
155.	KHAZAR SHIPPING LINES
156.	KHEIBAR COMPANY
157.	KING PROSPER INVESTMENTS LTD
158.	KINGDOM NEW LTD
159.	KINGSWOOD SHIPPING COMPANY LIMITED
160.	KISH SHIPPING LINE MANNING COMPANY
161.	LAMBDA NARI NAVIGATION LIMITED
162.	LANCING SHIPPING COMPANY LIMITED
163.	LOGISTIC SMART LTD
164.	LOWESWATER LTD
165.	MACHINE SAZI ARAK
166.	MAGNA CARTA LIMITED
167.	MALSHIP SHIPPING AGENCY
168.	MARBLE SHIPPING LIMITED
169.	MAROUN OIL & GAS COMPANY
170.	MASJED-SOLEYMAN OIL & GAS COMPANY
171.	MASTER SUPREME INTERNATIONAL LTD
172.	MAZANDARAN CEMENT COMPANY
173.	MEHR CAYMAN LTD
174.	MELLAT BANK SB CJSC
175.	MELLI AGROCHEMICAL COMPANY PJS
176.	MELLI BANK PLC
177.	MELLI INVESTMENT HOLDING INTERNATIONAL
178.	MELODIOUS MARITIME INCORPORATION
179.	METRO SUPREME INTERNATIONAL LTD
180.	MIDHURST SHIPPING COMPANY LIMITED (MALTA)
181.	MILL DENE LTD
182.	MINISTRY OF ENERGY
183.	MINISTRY OF PETROLEUM
184.	MODALITY LTD
185.	MODERN ELEGANT DEVELOPMENT LTD
186.	MOUNT EVEREST MARITIME INCORPORATION
187.	NAFTIRAN INTERTRADE COMPANY
188.	NAFTIRAN INTERTRADE COMPANY SRL
189.	NAMJOO, Majid
190.	NARI SHIPPING AND CHARTERING GMBH & CO. KG
191.	NARMADA SHIPPING
192.	NATIONAL IRANIAN DRILLING COMPANY
193.	NATIONAL IRANIAN GAS COMPANY
194.	NATIONAL IRANIAN OIL COMPANY
195.	NATIONAL IRANIAN OIL COMPANY NEDERLAND (A.K.A. NIOC NETHERLANDS REPRESENTATION OFFICE)
196.	NATIONAL IRANIAN OIL COMPANY PTE LTD
197.	NATIONAL IRANIAN OIL COMPANY, INTERNATIONAL AFFAIRS LIMITED
198.	NATIONAL IRANIAN OIL ENGINEERING AND CONSTRUCTION COMPANY (NIOEC)
199.	NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY (NIOPDC)
200.	NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY
201.	NATIONAL IRANIAN TANKER COMPANY
202.	NEUMAN LTD
203.	NEW DESIRE LTD
204.	NEW SYNERGY
205.	NEWHAVEN SHIPPING COMPANY LIMITED
206.	NINTH OCEAN ADMINISTRATION GMBH
207.	NINTH OCEAN GMBH & CO.KG
208.	NOOR AFZA GOSTAR
209.	NORTH DRILLING COMPANY
210.	NUCLEAR FUEL PRODUCTION AND PROCUREMENT COMPANY
211.	OCEAN CAPITAL ADMINISTRATION GMBH
212.	OCEAN EXPRESS AGENCIES PRIVATE LIMITED
213.	ONERBANK ZAO
214.	OXTED SHIPPING COMPANY LIMITED
215.	PACIFIC SHIPPING
216.	PARS SPECIAL ECONOMIC ENERGY ZONE
217.	PARTNER CENTURY LTD
218.	PEARL ENERGY COMPANY LTD
219.	PEARL ENERGY SERVICES, SA
220.	PERSIA INTERNATIONAL BANK PLC

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221.	PETRO SUISSE
222.	PETROIRAN DEVELOPMENT COMPANY LTD
223.	PETROLIUM ENGINEERING & DEVELOPMENT COMPANY
224.	PETROPARS INTERNATIONAL FZE
225.	PETROPARS IRAN COMPANY
226.	PETROPARS LTD
227.	PETROPARS OILFIELD SERVICES COMPANY
228.	PETROPARS UK LIMITED
229.	PETWORTH SHIPPING COMPANY LIMITED
230.	POST BANK OF IRAN
231.	POWER PLANTS' EQUIPMENT MANUFACTURING COMPANY (SAAKHTE TAJHIZATE NIROOGAHI)
232.	PROSPER METRO INVESTMENTS LTD
233.	RASTKHAH, Engineer Naser
234.	REIGATE SHIPPING COMPANY LIMITED
235.	RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY
236.	REZVANIANZADEH, Mohammad Reza
237.	RISHI MARITIME INCORPORATION
238.	SACKVILLE HOLDINGS LTD
239.	SAFIRAN PAYAM DARYA SHIPPING COMPANY
240.	SALEHI, Ali Akbar
241.	SANFORD GROUP
242.	SANTEXLINES
243.	SECOND OCEAN ADMINISTRATION GMBH
244.	SECOND OCEAN GMBH & CO.KG
245.	SEIBOW LOGISTICS LIMITED
246.	SEVENTH OCEAN ADMINISTRATION GMBH
247.	SEVENTH OCEAN GMBH & CO.KG
248.	SHALLON LTD
249.	SHEMAL CEMENT COMPANY
250.	SHINE STAR LIMITED
251.	SHIPPING COMPUTER SERVICES COMPANY
252.	SILVER UNIVERSE INTERNATIONAL LTD
253.	SINA BANK
254.	SINO ACCESS HOLDINGS
255.	SINOSE MARITIME
256.	SISCO SHIPPING COMPANY LTD
257.	SIXTEENTH OCEAN ADMINISTRATION GMBH
258.	SIXTEENTH OCEAN GMBH & CO.KG
259.	SIXTH OCEAN ADMINISTRATION GMBH
260.	SIXTH OCEAN GMBH & CO.KG
261.	SMART DAY HOLDINGS LTD
262.	SOLTANI, Behzad
263.	SORINET COMMERCIAL TRUST (SCT)
264.	SOROUSH SERAMIN ASATIR
265.	SOUTH WAY SHIPPING AGENCY CO. LTD
266.	SOUTH ZAGROS OIL & GAS PRODUCTION COMPANY
267.	SPARKLE BRILLIANT DEVELOPMENT LIMITED
268.	SPRINGTHORPE LIMITED
269.	STATIRA MARITIME INCORPORATION
270.	SUREH (NUCLEAR REACTORS FUEL COMPANY)
271.	SYSTEM WISE LTD
272.	TAMALARIS CONSOLIDATED LTD
273.	TENTH OCEAN ADMINISTRATION GMBH
274.	TENTH OCEAN GMBH & CO. KG
275.	TEU FEEDER LIMITED
276.	THETA NARI NAVIGATION
277.	THIRD OCEAN ADMINISTRATION GMBH
278.	THIRD OCEAN GMBH & CO. KG
279.	THIRTEENTH OCEAN ADMINISTRATION GMBH
280.	THIRTEENTH OCEAN GMBH & CO. KG
281.	TOP GLACIER COMPANY LIMITED
282.	TOP PRESTIGE TRADING LIMITED
283.	TRADE CAPITAL BANK
284.	TRADE TREASURE
285.	TRUE HONOUR HOLDINGS LTD
286.	TULIP SHIPPING INC
287.	TWELFTH OCEAN ADMINISTRATION GMBH
288.	TWELFTH OCEAN GMBH & CO.KG
289.	UNIVERSAL TRANSPORTATION LIMITATION UTL
290.	VALFAJR 8 <sup>TH</sup> SHIPPING LINE
291.	WEST OIL & GAS PRODUCTION COMPANY

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292.	WESTERN SURGE SHIPPING COMPANY LIMITED
293.	WISE LING SHIPPING COMPANY LIMITED
294.	ZANJANI, Babak
295.	ZETA NERI NAVIGATION

**INFORMATION PROVISIONS**

**Reporting obligations of relevant financial institutions.**

1.(1) A relevant financial institution must inform the Minister as soon as practicable if–

- (a) it knows, or has reasonable cause to suspect, that a person-
  - (i) is a designated person; or
  - (ii) has committed an offence under paragraph 5 of the Export Control (Sanctions etc.) Order 2006; and
- (b) the information or other matter on which the knowledge or suspicion is based came to it in the course of carrying on its business.

(2) Where a relevant financial institution informs the Minister under sub-paragraph (1), it must state–

- (a) the information or other matter on which the knowledge or suspicion is based, and
- (b) any information it holds about the person by which the person can be identified.

(3) Sub-paragraph (4) applies if–

- (a) a relevant financial institution informs the Minister under sub-paragraph (1) that it knows, or has reasonable cause to suspect, that a person is a designated person, and
- (b) that person is a customer of the financial institution.

(4) The relevant institution must also state the nature and amount or quantity of any funds, other financial assets or economic resources held by it for the customer at the time when it first had the knowledge or suspicion.

(5) A relevant institution that fails to comply with any requirement of sub-paragraphs (1), (2) or (4) commits an offence.

**Powers to request information.**

2.(1) The Minister may request a designated person to provide information concerning—

- (a) funds, other financial assets owned, held or controlled by or on behalf of the designated person, or
- (b) any disposal of such funds, other financial assets.

(2) The Minister may request a designated person to provide such information as the Minister may reasonably require about expenditure—

- (a) by or on behalf of the designated person, or
- (b) for the benefit of a designated person.

(3) The power in sub-paragraph (1) or (2) is exercisable only where the Minister believes that it is necessary for the purpose of monitoring compliance with or detecting evasion of this Order.

(4) The Minister may request a person acting under a licence granted under paragraph 6 of the Export Control (Sanctions etc) Order to provide information concerning—

- (a) funds, other financial assets dealt with under the licence, or
- (b) funds, other financial assets made available under the licence.

(5) The Minister may request any person in or resident in Gibraltar to provide such information as the Minister may reasonably require for the purpose of—

- (a) establishing for the purposes of this Order—
  - (i) the nature and amount or quantity of any funds, other financial assets or economic resources owned, held or controlled by or on behalf of a designated person; or
  - (ii) the nature and amount or quantity of any funds, other financial assets or economic resources made available to, or for the benefit of, a designated person; or
  - (iii) the nature of any financial transactions entered into by a designated person;
- (b) monitoring compliance with or detecting evasion of this Order;  
or

- (c) obtaining evidence of the commission of an offence under this Order.

(6) The Minister may specify the manner in which, and the period within which, information is to be provided.

(7) If no such period is specified, the information which has been requested shall be provided within a reasonable time.

(8) A request may include a continuing obligation to keep the Minister informed as circumstances change, or on such regular basis as the Minister may specify.

(9) Information requested under this paragraph may relate to any period of time during which a person is, or was, a designated person.

(10) Information requested under sub-paragraph (1)(b),(2) or 5(a) (iii) may relate to any period of time before a person became a designated person (as well as, or instead of, any subsequent period of time).

**Production of documents.**

3.(1) A request under paragraph 2 may include a request to produce specified documents or documents of a specified description.

(2) Where the Minister requests that documents be produced, he may—

- (a) take copies of or extracts from any document so produced;
- (b) request any person producing a document to give an explanation of it; and
- (c) where that person is a body corporate, partnership or unincorporated body other than a partnership, request any person who is—
  - (i) in the case of a partnership, a present or past partner or employee of the partnership,
  - (ii) in any other case, a present or past officer or employee of the body concerned, to give such an explanation.

(3) Where the Minister requests a designated person or a person acting under a licence granted under paragraph 6 of the Export Control (Sanctions etc.) Order to produce documents, that person must—



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- (a) take reasonable steps to obtain the documents (if not already in the person's possession or control);
- (b) keep the documents under the person's possession or control (except for the purpose of providing them to the Minister or as the Minister may otherwise direct).

**Failure to comply with request for information.**

4.(1) A person commits an offence who—

- (a) without reasonably excuse, refuses or fails within the time and in the manner specified (or, if no time has been specified, within a reasonable time) to comply with any request made under this Schedule;
- (b) knowingly or recklessly gives any information or produces any document, which is false in a material particular in response to such a request;
- (c) with intent to evade the provisions of this Schedule, destroys, mutilates, defaces, conceals or removes any document; or
- (d) otherwise intentionally obstructs the Minister in the exercise of his powers under this Schedule.

(2) Where a person is convicted of an offence under this paragraph, the court may make an order requiring that person, within such period as may be specified in the order, to comply with the request.

**General power to disclose information.**

5.(1) The Minister may disclose any information obtained by him in the exercise of his powers under this Order (including any document so obtained and any copy or extract made of any document so obtained)—

- (a) to a police or customs officer;
- (b) to any person holding or acting in any office under or in the service of the Crown in right of the Government of Gibraltar;
- (c) to the Financial Services Commission;
- (d) for the purpose of giving assistance or co-operation, pursuant to the Security Council Resolutions or EU instruments listed in Schedule 4 to: (i) any organ of the United Nations, or (ii) any person in the service of the United Nations, the Council of the

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European Union, the European Commission or the Government of any country;

- (e) with a view to instituting, or otherwise for the purposes of, any proceedings in Gibraltar for an offence under this Order;
- (f) with the consent of a person who, in their own right, is entitled to the information or to possession of the document, copy or extract, to any third party.

(2) In sub-paragraph (1)(e) “in their own right” means not merely in the capacity as a servant or agent of another person.

**Application of provisions.**

6.(1) Nothing done under this Schedule is to be treated as a breach of any restriction imposed by statute or otherwise.

(2) But nothing in this Schedule authorises a disclosure that contravenes the Data Protection Act 2004.

(3) Nothing in this Schedule is to be read as requiring a person who has acted as counsel or solicitor for any person to disclose any privileged information in their possession in that capacity.

(4) This Schedule does not limit the circumstances in which information may be disclosed apart from this Schedule.

(5) This Schedule does not limit the powers of the Minister to impose conditions in connection with the discharge of his functions under paragraph 5 of the Export Control (Sanctions etc.) Order 2006.

(6) In this paragraph—

“information” includes documents;

“privileged information” means information with respect to which a claim to legal professional privilege could be maintained in legal proceedings.

**SCHEDULE 6**

1. All funds and economic resources belonging to, or owned, held or controlled on 16 September 2011 by the entities listed in Annex VI of Council Regulation (EU) No 204/2011, as amended from time to time, and located outside Libya on that date shall remain frozen.