



Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012¹

Autonomous Sanctions Regulations 2011

I, CRAIG EMERSON, Minister for Trade, make this Instrument under subregulation 6 (1) of the *Autonomous Sanctions Regulations 2011*.

Dated 25 January 2012

CRAIG EMERSON

Minister for Trade

1 Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012*.

2 Commencement

This Instrument commences on the day it is registered.

3 Designated and Declared Persons

- (1) For paragraph 6 (1) (a) of the *Autonomous Sanctions Regulations 2011*, each person and entity mentioned in an item in Schedule 1 is a designated person or entity for Iran.
- (2) For paragraph 6 (1) (b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a declared person for Iran.

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

Item	Description
1	Name of Individual: Ahmad Etemadi Title: Dr
2	Name of Individual: Ahmad Tafazoli Date of Birth: 27/05/1956 Place of Birth: Bojnord, Iran Additional Information: Managing Director of IRISL Marine Services and Engineering Company Passport Information: R10748186 (Iran), issued 22 January 2007, expires 22 January 2012
3	Name of Individual: Ahmad VAHIDI Additional Information: IRGC Brigadier-General; Deputy Minister of Defence and Armed Forces Logistics. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0007
4	Name of Individual: Akbar Motallebizadeh Also known as (aka): Ali Akbar Motallebizadeh
5	Name of Individual: Ali DAVANDARI Additional Information: Chairman of Bank Mellat Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0024
6	Name of Individual: Ali FADAVI Additional Information: Rear Admiral Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0031
7	Name of Individual: Ali HOSEYNITASH Additional Information: IRGC Brigadier-General; Former Deputy Secretary, Supreme National Security Council. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0018
8	Name of Individual: Ali SHAMSHIRI Additional Information: IRGC Brigadier-General; Senior Official, MODAFL. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0012
9	Name of Individual: Alireza Ghezel Ayagh Date of Birth: 8/03/1979 Additional Information: Managing Director of Asia Marine Network Passport Information: E12596608 (Iran)
10	Name of Individual: Behnam Shahriyari Date of Birth: 1968 Additional Information: Business and Marketing Manager of Liner Transport Kish Also known as (aka): a) Benham Shahryari, b) Behnam Shahriari
11	Name of Individual: Behzad Soltani

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| | Additional Information: | Deputy Head, Atomic Energy Organisation of Iran |
| 12 | Name of Individual: | Beik MOHAMMADLU |
| | Additional Information: | Brigadier-General; Deputy, MODAFL. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0011 |
| 13 | Name of Individual: | Davood Babaei |
| 14 | Name of Individual: | Ebrahim MAHMUDZADEH |
| | Additional Information: | Managing Director, IEL. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0014 |
| | Also known as (aka): | Ebrahim MAHMOUDZEDEH |
| 15 | Name of Individual: | Fereydoun MAHMOUDIAN |
| | Date of Birth: | 7/11/1943 |
| | Place of Birth: | Iran |
| | Passport Information: | Passport no 05HK31387, Issued 01/01/2002 |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0026 |
| 16 | Name of Individual: | Gholam Reza JALALI FARAHANI |
| | Additional Information: | IRGC Brigadier General and Head of the Passive Defense Organization |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0025 |
| 17 | Name of Individual: | Hossein SALAMI |
| | Additional Information: | Brigadier-General |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0030 |
| 18 | Name of Individual: | Jamshid SABBAGHZADEH |
| | Additional Information: | Official and researcher at Paya Partov Laser Research Centre |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0029 |
| 19 | Name of Individual: | Javad DARVISH-VAND |
| | Additional Information: | IRGC Brigadier-General; Deputy for Inspection, MODAFL. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0008 |
| 20 | Name of Individual: | Kamran Daneshjou |
| | Additional Information: | Minister for Science, Research and Technology |
| | Also known as (aka): | a) Kamran Daneshjoo, b) Kamran Daneshju |
| 21 | Name of Individual: | Karl Lee |
| | Also known as (aka): | Li Fang Wei |
| 22 | Name of Individual: | Majid Khansari |
| | Additional Information: | Former Managing Director of the Kalaye Electric Company (KEC) |
| 23 | Name of Individual: | Massoud Akhavan-Fard |
| | Additional Information: | Deputy Head, Atomic Energy Organisation of Iran |
| 24 | Name of Individual: | Milad Jafari |
| 25 | Name of Individual: | Mohammad Ahmadian |
| | Additional Information: | Deputy Head, Atomic Energy Organisation of Iran |
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- 26 Name of Individual: Mohammad Ali JAFARI
Additional Information: IRGC, Commander; Iranian Revolutionary Guard Corps (IRGC).
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0019
- 27 Name of Individual: Mohammad Hassan Allahdad
Additional Information: Former senior procurement official for the Kalaye Electric Company (KEC)
- 28 Name of Individual: Mohammad Hossein Dajmar
Date of Birth: 19/02/1956
Passport Information: K13644968 (Iran), expires May 2013
- 29 Name of Individual: Mohammad Imani
Additional Information: Procurement agent for the Nuclear Reactors Fuel Company (SUREH)
- 30 Name of Individual: Mohammad Moghaddami Fard
Date of Birth: 19/07/1956
Additional Information: Director of Oasis Freight Agency and Iran-o Hind Shipping
Passport Information: N10623175 (Iran), issued 27 March 2007, expires 26 March 2012
- 31 Name of Individual: Mohammad MOKHBER
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0027
- 32 Name of Individual: Mohammad NADERI
Additional Information: Brigadier-General; Head, Aerospace Industries Organisation (AIO). AIO includes Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG); both of these groups were designated under UNSCR 1737 (2006).
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0020
- 33 Name of Individual: Mohammad PAKPUR
Additional Information: Brigadier-General
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0028
- 34 Name of Individual: Mohammad Reza Amini Kharrazi
Additional Information: Head of Safeguards for the Kalaye Electric Company (KEC)
- 35 Name of Individual: Mohammad Reza Rezvanianzadeh
Additional Information: Managing Director of the Nuclear Reactors Fuel Company (SUREH)
- 36 Name of Individual: Mohammad Shafi'l RUDSARI
Additional Information: Rear Admiral; Deputy for Coordination Affairs, MODAFL.
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0010
- 37 Name of Individual: Mojtaba HAERI
Additional Information: Deputy for Industry, MODAFL.
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0009
- 38 Name of Individual: Mostafa Mohammad NAJJAR

	Additional Information:	IRGC Brigadier-General; Minister of Defence and Armed Forces Logistics.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0006
39	Name of Individual:	Nasser Rastkhah
	Additional Information:	Deputy Head, Atomic Energy Organisation of Iran
40	Name of Individual:	Parviz FATAH
	Date of Birth:	1961
	Additional Information:	Iranian Energy Minister
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0032
	Also known as (aka):	Parviz FATTAH
41	Name of Individual:	Rassoul Roknizadeh
	Additional Information:	Telephone: 983117932476, Fax: 983117932409, Email: rokni@sci.ui.ac.ir; rasoul_roknizadeh@yahoo.com
42	Name of Individual:	Rostam QASEMI
	Additional Information:	IRGC General, Commander; Khatem ol-Anbiya Construction Organisation
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0021
43	Name of Individual:	Seyyed Ashgar Ebnerasoul
44	Name of Individual:	Zabihollah Niknejad
	Also known as (aka):	Zabihollah Niknezhad

Part 2 Designated entities

Item	Description
1	Name of Entity: Advance Novel Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
2	Name of Entity: Alpha Effort Ltd Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
3	Name of Entity: Amir Kabir University (AKU) Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0090
4	Name of Entity: Ansar Bank Address: No. 539, North Pasdaran Avenue, Tehran, Iran; Ansar Building, North Khaje Nasir Street, Tehran, Iran Also known as (aka): a) Ansar Finance and Credit Fund, b) Ansar Financial and Credit Institute, c) Ansae Institute, d) Ansar al-Mohjahedin No-Interest Loan Institute, e) Ansar Saving and Interest-Free Loans Fund

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| 5 | Name of Entity: | Aran Modern Devices (AMD) |
| 6 | Name of Entity:
Address: | Aras Farayande
Unit 12, No 35 Kooshesh Street, Tehran |
| 7 | Name of Entity:
Address:

Listing Information:

Also known as (aka): | Arian Bank
House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan
Formerly listed on the RBA Consolidated List as 2010IRN0033
Aryan Bank |
| 8 | Name of Entity:
Listing Information: | Armed Forces Geographical Organisation
Formerly listed on the RBA Consolidated List as 2008IRN0003 |
| 9 | Name of Entity:
Address:

Listing Information: | Arya Niroo Nik
Suite 5 – 11th Floor, Nahid Building, Shahnazari Street – Mohseni Square, Tehran
Formerly listed on the RBA Consolidated List as 2010IRN0091 |
| 10 | Name of Entity:
Address:

Additional Information: | Ashtead Shipping Company Ltd
Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Business registration #108116C. |
| 11 | Name of Entity:
Address: | Ashtian Tablo
No 67, Ghods Mieheydari Street, Yoosefabad, Tehran |
| 12 | Name of Entity:
Address:

Listing Information: | Assa Corporation
ASSA CORP, 650 (or 500) Fifth Avenue, New York USA; Tax ID No 1368932 (United States)
Formerly listed on the RBA Consolidated List as 2010IRN0034 |
| 13 | Name of Entity:
Address:

Listing Information: | Assa Corporation Limited
6 Britannia Place, Bath Street, St Helier JE2 4SU, Jersey Channel Islands
Formerly listed on the RBA Consolidated List as 2010IRN0035 |
| 14 | Name of Entity:
Address: | Atlantic Intermodal
United Arab Emirates |
| 15 | Name of Entity:
Address:
Listing Information: | Azarab Industries
Ferdowsi Ave, PO BOX 11365-171, Tehran, Iran
Formerly listed on the RBA Consolidated List as 2010IRN0092 |
| 16 | Name of Entity:
Address: | Azores Shipping
PO Box 5232, Fujairah, United Arab Emirates |
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| Additional Information: | Telephone: 97192282978, Fax: 9719228979 |
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| 17 | Name of Entity: | Bals Alman |
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| 18 | Name of Entity:
Address:

Listing Information: | Banco Internacional De Desarrollo CA
Urb. El Rosal, Avenida Francesco de Miranda, Edificio
Doza, Piso 8, Caracas CP 1060, Venezuela
Formerly listed on the RBA Consolidated List as
2010IRN0036 |
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| 19 | Name of Entity:
Address:

Listing Information:

Also known as (aka): | Bank Kargoshaee
587 Mohammadiye Square, Mowlavi St, Tehran 11986,
Iran
Formerly listed on the RBA Consolidated List as
2010IRN0037
Kargosai Bank |
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| 20 | Name of Entity:
Listing Information: | Bank Mellat
Formerly listed on the RBA Consolidated List as
2010IRN0022 |
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| 21 | Name of Entity:
Listing Information: | Bank Melli
Formerly listed on the RBA Consolidated List as
2008IRN0001 |
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| 22 | Name of Entity:
Address:

Additional Information:
Listing Information: | Bank Melli Iran Investment Company (BMIIC)
No 2, Nader Alley, Vali-Asr Street, Tehran, Iran PO
Box 3898-15875; Bldg 2, Nader Alley after Behesi
Forked Road, PO Box 15875-3898, Tehran, Iran 15116;
Rafiee Alley, Nader Alley, 2 After Serahi Shahid
Beheshti, Vali E Asr Ave Tehran
Business Registration Number: 89584
Formerly listed on the RBA Consolidated List as
2010IRN0039 |
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| 23 | Name of Entity:
Address:
Listing Information: | Bank Melli Iran Zao
Number 9/1, Ulitsa Mashkova, Moscow 103064, Russia
Formerly listed on the RBA Consolidated List as
2010IRN0040 |
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| 24 | Name of Entity:
Address:

Additional Information:
Listing Information: | Bank Melli Printing and Publishing Company (BMPPC)
18th Km Karaj Special Road, Tehran, Iran, PO Box
37515-183; Km 16 Karaj Special Road, Tehran, Iran
Business Registration Number: 382231
Formerly listed on the RBA Consolidated List as
2010IRN0042 |
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| 25 | Name of Entity:
Address: | Bank of Industry and Mine
PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-
Asr Ave after Chamran Crossroads, Tehran |
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- 1965643511, Iran
- 26 Name of Entity: Bank Refah
Address: 40 North Shiraz Street, Mollasadra, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0043
Also known as (aka): Bank Refah Kargaran
- 27 Name of Entity: Bank Saderat
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0002
- 28 Name of Entity: Benham Shahriyari Trading Company
Address: Ziba Building, 10th floor, Northern Sohrevardi, Tehran, Iran
- 29 Name of Entity: Best Precise Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 30 Name of Entity: Bonab Research Centre
Address: Jadeh-ye Tabriz (km 7), East Azerbaijan, Iran
- 31 Name of Entity: Bonyad Taavon Sepah
Address: Niayes Highway, Seoul Street, Tehran, Iran
Also known as (aka): a) IRGC Cooperative Foundation, b) Bonyad-e Ta'avon-Sepah, c) Sepah Cooperative Foundation
- 32 Name of Entity: Bushehr Shipping Company Limited
Address: 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
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0061
- 33 Name of Entity: Byfleet Shipping Company Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information: Business registration #118117C.
- 34 Name of Entity: Cement Investment and Development Company (CIDCO)
Address: No 241, Mirdamad Street, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0044
Also known as (aka): a) Cement Industry Investment and Development Company, b) CIDCO, c) CIDCO Cement Holding
- 35 Name of Entity: CISCO Shipping Company Ltd
Additional Information: Has offices in Seoul and Busan, South Korea

Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0062
Also known as (aka):	IRISL Korea Ltd
36 Name of Entity:	Cobham Shipping Company Ltd
Address:	Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information:	Business registration #118117C.
37 Name of Entity:	Concept Giant Ltd
Address:	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
38 Name of Entity:	Crystal Shipping
Address:	Dubai, United Arab Emirates
39 Name of Entity:	Dalian Sunny Industries
40 Name of Entity:	Dalian Zhongbang Chemical Industries Company
41 Name of Entity:	Darya Capital Administration
Address:	Schottweg 6, 22087 Hamburg, Germany
Additional Information:	Business registration no. HRB96253, issued Jan 30, 2006
42 Name of Entity:	Dorking Shipping Company Ltd
Address:	Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information:	Business registration #108119C.
43 Name of Entity:	EDBI Exchange Company
Address:	Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran
Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0046
44 Name of Entity:	EDBI Stock Brokerage Company
Address:	Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran
Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0047
45 Name of Entity:	Effingham Shipping Company Ltd
Address:	Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information:	Business registration #108120C.
46 Name of Entity:	Eighth Ocean Administration GMBH
Address:	Schottweg 5, Hamburg, 22087 Germany
Additional Information:	Business registration document # HRB94633 (Germany)

issued 19 Sep 2005

- 47 Name of Entity: Eighth Ocean GMBH and Co. Kg.
Address: C/o Islamic Republic of Iran Shipping Lines (IRISL),
No 37, Aseman Tower, Sayyade Shirazee Square,
Pasdaran Ave, PO Box 19395-1311, Tehran, Iran
Additional Information: Business Registration Document # HRA102533
(Germany) issued 1 Sep 2005; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488; fax 00982120100486
- 48 Name of Entity: Electronics Components Industries
Address: Hossein Abad Avenue, Shiraz, Iran
- 49 Name of Entity: Eleventh Ocean Administration GMBH
Additional Information: Business Registration Document # HRB94632
(Germany) issued 24 Aug 2005
- 50 Name of Entity: Eleventh Ocean GMBH and Co. Kg.
Address: C/o Islamic Republic of Iran Shipping Lines (IRISL),
No 37, Aseman Tower, Sayyade Shirazee Square,
Pasdaran Ave, PO Box 19395-1311, Tehran, Iran
Additional Information: Business Registration Document # HRA102544
(Germany) issued 27 Sep 2005; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488; fax 00982120100486
- 51 Name of Entity: EMKA Company
- 52 Name of Entity: Etemad Amin Investment Company Mobin
Address: Pasdaran Ave Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as
2010IRN0048
Also known as (aka): Etemad-e Mobin
- 53 Name of Entity: Export Development Bank of Iran (EDBI)
Address: Export Development Building, Next to the 15th Alley,
Bokharest Street, Argentina 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 CR No 86936
Listing Information: Formerly listed on the RBA Consolidated List as
2010IRN0045
- 54 Name of Entity: Eyvaz Technic
Address: No. 3 Building 3, Shahid Hamid Sadigh Alley, Shari'ati
Street, Tehran
- 55 Name of Entity: Fairway Shipping
Address: 83 Victoria Street, London SW1H 0HW, United
Kingdom
Additional Information: Telephone: 020772229255

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- 56 Name of Entity: Fajr Aviation Composite Industries (FACI)
Address: Mehrabad Airport, PO Box 13445-885, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0093
- 57 Name of Entity: Farnham Shipping Company Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information: Business registration #108146C.
- 58 Name of Entity: Fifteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087 Germany
- 59 Name of Entity: Fifteenth Ocean GmbH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran
Additional Information: Business Registration Document # HRA104175 (Germany) issued 12 Jul 2006; Email address smd@irisl.net; website irisl.net; telephone 00982120100488; fax 00982120100486
- 60 Name of Entity: Fifth Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany.
Additional Information: Business registration document # HRB94315 (Germany) issued 21 Jul 2005.
- 61 Name of Entity: Fifth Ocean GMBH and Co. Kg.
Address: C/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran.
Additional Information: Business registration document # HRB102599 (Germany) issued 19 Sep 2005; email info@hdslines.com; website hdslines.com; telephone 0049400383392 or 0098212610073, fax 00982120100734
- 62 Name of Entity: First Ocean Administration GMBH
Address: Schottweg 5, Hamburg, Germany
Additional Information: Business Registration # HRB94311 (Germany) issued 21 Jul 2005.
- 63 Name of Entity: First Ocean GMBH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran.
Additional Information: Business Registration Document # HRA102061

- (Germany) issued 19 Sep 2005; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488: fax 00982120100486
- 64 Name of Entity: First Persian Equity Fund
Address: Walker House, 87 Mary Street, George Town, Grand
Cayman, KY1- 9002, Cayman Islands; Clifton House,
7z5 Fort Street, PO Box 190, Grand Cayman, KY1-
1104, Cayman Islands; Rafi Alley, Vali Asr Avenue,
Nader Alley, Tehran 15116, Iran, PO Box 15875-3898
Listing Information: Formerly listed on the RBA Consolidated List as
2010IRN0049
- 65 Name of Entity: Fourteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087 Germany
- 66 Name of Entity: Fourteenth Ocean GmbH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No 37, Aseman Tower,
Sayyade Shirazee Square, Pasdaran Ave, PO Box
19395-1311, Tehran, Iran
Additional Information: Business Registration Document # HRA104174
(Germany) issued 12 Jul 2006; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488: fax 00982120100486
- 67 Name of Entity: Fourth Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany.
Additional Information: Business registration document # HRB94314 (Germany)
issued 21 Jul 2005
- 68 Name of Entity: Fourth Ocean GMBH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No 37, Aseman Tower,
Sayyade Shirazee Square, Pasdaran Ave, PO Box
19395-1311, Tehran, Iran.
Additional Information: Business Registration Document # HRA102600
(Germany) issued 19 Sep 2005; Email address
smd@irisl.net; website irisl.net; telephone
0049400383392: fax 00982120100486
- 69 Name of Entity: Fulmen
Address: 167 Darya Boulevarde, Sharak e-Qods, 14669 – 8356
Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as
2010IRN0094
- 70 Name of Entity: Future Bank BSC
Address: Block 304, City Centre Building, Building 199,
Government Avenue, Road 383, Manama, Bahrain; PO
Box 785, City Centre Building Avenue, Manama
Bahrain, and all branches worldwide

Additional Information:	Business Registration Document: 545414-1 (Bahrain) expires 9 June 2009; License No: 13388 (Bahrain)
Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0050
71 Name of Entity: Address:	Galliot Maritime Inc. C/O Ocean Business Plaza Building, Torre Banesco Floor 14, Office number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; C/O Hafiz Darya Shipping Co, 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran
72 Name of Entity: Address:	Gomshall Shipping Company Ltd Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information:	Business registration #111998C.
73 Name of Entity: Address:	Great Method Ltd 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
74 Name of Entity: Address:	Great Ocean Shipping Services 206 Sharaf Building, Al Mina Road, Bur Dubai, United Arab Emirates
75 Name of Entity: Address:	Hafize Darya Shipping Lines (HDSL) No 60, Ehteshamiyeh Square, 7th Neyestan St, Pasdaran Ave, Tehran, Iran; Third Floor of IRISL's Aseman Tower
Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0063
Also known as (aka):	HDS Lines
76 Name of Entity: Address:	Hanseatic Trade and Trust Shipping GmbH Schottweg 7, 22087 Hamburg, Germany; Opp 7th Alley, Zarafshan St, Eivanak St, Qods Township, HTTS GmbH
Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0064
77 Name of Entity: Address:	Hirbod Co Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316
78 Name of Entity: Address:	Horsham Shipping Company Ltd Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA.
Additional Information:	Business registration #111999C.
79 Name of Entity:	Imam Hossein University (IHU)

- Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0095
- 80 Name of Entity: Indus Maritime Inc.
Address: C/O Ocean Business Plaza Building, Torre Banesco Floor 14, Office number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; C/O Hafiz Darya Shipping Co, 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran
- 81 Name of Entity: Industrial Development and Renovation Organization (IDRO)
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0096
- 82 Name of Entity: Insight World Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 83 Name of Entity: Institute of Applied Physics (IAP)
- 84 Name of Entity: Iran Air
Address: PO Box 13185-775 Mehrabad Airport, Tehran, Iran; Floor 2, cargo Building, Terminal 3, Mehrabad Airport, Tehran, Iran
- 85 Name of Entity: Iran Air Tours
Address: 187 Mofatteh Cross-Motahari Avenue, Tehran 1587997811, Iran; 110 Ahmadabad Avenue, between Mohtashami and Edalat Streets, Mashhad 9176663479, Iran
- 86 Name of Entity: Iran Aircraft Industries (IACI)
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0097
- 87 Name of Entity: Iran Aircraft Manufacturing Company
Address: PO Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr, Esfahan, Iran; PO Box 14155-5568, No 27 Ahahamat Ave, Vallie Asr Square, Tehran 15946, Iran; PO Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran, PO Box 8140, No 107, Sepahbod Gharany Ave, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0098
Also known as (aka): a) HESA, b) HESA Trade Center, c) HTC, d) IAMCO, e) IAMI, f) Iran Aircraft Manufacturing Industries, g) Karkhanejate Sanaye Havapaymaie Iran, h) Hava Peyma Sazi-e Iran, i) Havapeyma Sazhran, j) Havapeyma Sazi Iran, k) Hevapeimasazi

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- 88 Name of Entity: Iran Communications Industries (ICI)
Address: PO Box 19295-4731, Pasdaran Ave, Tehran, Iran; PO Box 19575-131, 34 Apadana Ave, Tehran, Iran; Shahid Langary Street, Nobonyad Square Ave, Pasdaran, Tehran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0099
- 89 Name of Entity: Iran Electronic Industries (IEI)
Additional Information: IEI is a wholly owned subsidiary of MODAFL.
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0013
- 90 Name of Entity: Iran Insurance Company (IIC)
Address: PO Box 14155-6363, 107 Fatemi Ave, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0051
- 91 Name of Entity: Iran Khodro Company
Address: 14th kilometre, Karaj Road, Tehran 11365-1313 Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0065
- 92 Name of Entity: Iran Marine Industrial Company (SADRA)
Address: Sadra Building No 3, Shafah
- 93 Name of Entity: Iran Transfo
Address: 15 Hakim Street, Shirazeh, Shomali Street, Mollasadra, Vanak Square, Tehran
- 94 Name of Entity: Iranian Aviation Industries Organization (IAIO)
Address: 107 Sepahbod Gharani Ave, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0100
- 95 Name of Entity: Irano Misr Shipping Company
Address: No 41, 3rd Floor, Corner of 6th Alley, Suanei 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
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0066
- 96 Name of Entity: Irinvestship Ltd
Address: Global House 61, Petty France, London SQ1H 9EU, United Kingdom
Additional Information: Business Registration Document No 4110179 (United Kingdom)
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| Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0067 |
| 97 Name of Entity: | IRISL (Malta) Ltd |
| Address: | Flat 1, 181 Tower Road, Sliema SLM 1605, Malta |
| Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0071 |
| 98 Name of Entity: | IRISL (UK) Ltd |
| Address: | 2 Abbey Rd, Baring Essex, IG11 7AX, United Kingdom; IRISL (UK) Ltd, Walton Ave, Felixstowe, Suffolk IP11 3HG, United Kingdom |
| Additional Information: | Business Registration Document No 4765305 |
| Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0074 |
| 99 Name of Entity: | IRISL Club |
| Address: | No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Ave, Tehran |
| Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0069 |
| 100 Name of Entity: | IRISL Europe (GmbH) |
| Address: | Schottweg 5, 22087 Hamburg, Germany |
| Additional Information: | VAT Number DE217283818 (Germany) |
| Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0070 |
| 101 Name of Entity: | IRISL Marine Services and Engineering Company |
| Address: | 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 |
| Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0072 |
| 102 Name of Entity: | IRISL Multimodal Transport Company |
| Address: | No 25, Shahid Arabi Line, Sanaei St, Karim Khan Zand St, Tehran, Iran |
| Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0073 |
| 103 Name of Entity: | IRITAL Shipping SRL (IRITAL) |
| Address: | Ponte Francesco Morosini 59, 16126 Genova (GE), Italy |
| Additional Information: | Commercial Registry Number: GE 426505 (Italy); Italian Fiscal Code: 03329300101 (Italy); VAT Number: 12869140157 (Italy) |
| Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0075 |
| 104 Name of Entity: | Isfahan Optics Industries |
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	Address:	PO Box 81465-117, Isfahan, Iran
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0101
105	Name of Entity:	ISI Maritime Limited
	Address:	147/1 St Lucia Street, Valetta, Vlt 1185, Malta c/o IranoHind Shipping Co Ltd, Mehrshad Street, PO Box 15875, Tehran Iran
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0068
106	Name of Entity:	Islamic Republic of Iran Shipping Line (IRISL)
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0023
	Also known as (aka):	a) Arya Shipping Company, b) IRI Shipping Lines, c) IRISL Group
107	Name of Entity:	Islamic Revolutionary Guards Corps (IRGC)
	Address:	Tehran, Iran
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0102
108	Name of Entity:	Javedan Mehr Toos (JMT)
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0103
109	Name of Entity:	Kala Naft
	Address:	Tehran address: Sepahbod Gharani Avenue, PO Box: 15815/1775, 15815/3446, Tehran; London address: NIOC House, 4 Victoria Street, London SW1 0NE, England
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0089
	Also known as (aka):	a) Kala Naft Tehran Branch, b) Kala Naft Kish Branch
110	Name of Entity:	Karanir Sanat
	Address:	Unit 104, 1st Floor, Gol Building, Gol Alley, Vali-e Asr Street, Tehran
	Also known as (aka):	Moaser and Tajhiz Sanat
111	Name of Entity:	Kaveri Maritime Inc.
	Address:	C/O Ocean Business Plaza Building, Torre Banesco Floor 14, Office number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; C/O Hafiz Darya Shipping Co, 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

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| 112 | Name of Entity:
Address:
Additional Information: | Kerman Shipping Company Ltd
143/1 Tower Road, Sliema, SLM1604, Malta.
C37423, incorporated in Malta in 2005. |
| 113 | Name of Entity:
Listing Information: | Khatem-ol Anbiya Construction Organisation
Formerly listed on the RBA Consolidated List as
2008IRN0004 |
| 114 | Name of Entity:
Address:

Listing Information:

Also known as (aka): | Khazar Shipping Lines
No 1, End of Shahid Mostafa Khomeini St, Tohid
Square, PO Box 43145, Bandar Anzali 1711-324, Iran;
M Khomeini St, Ghazian, Bandar Azali, Gilan, Iran
Formerly listed on the RBA Consolidated List as
2010IRN0076
a) Khazer Shipping Lines, b) Khazar Sea Shipping Lines |
| 115 | Name of Entity:
Address: | Kingdom New Ltd
15th Floor, Tower One, Lippo Centre, 89 Queensway,
Hong Kong |
| 116 | Name of Entity:
Address:

Additional Information: | Lancelin Shipping Company Limited
Fortuna Court, Block B, 284 Archiepiskopou Makariou
C' Avenue, 2nd Floor, 3105 Limassol, Cyprus.
Business registration #C133993 (Cyprus), issued 2002. |
| 117 | Name of Entity:
Address:

Listing Information:

Also known as (aka): | Leadmarine
200 Middle Road #14-01 Prime Centre Singapore
188980 (alt 199090)
Formerly listed on the RBA Consolidated List as
2010IRN0077
a) Asia Marine Network Pte Ltd, b) IRISL Asia Pte Ltd |
| 118 | Name of Entity:
Address: | Logistic Smart Ltd
15th Floor, Tower One, Lippo Centre, 89 Queensway,
Hong Kong |
| 119 | Name of Entity:
Address: | Loweswater Ltd
Manning House, 21 Bucks Road, Douglas, Isle of Man,
IM1 3DA |
| 120 | Name of Entity:
Address:
Also known as (aka): | MAAA Synergy
Malaysia
Supply Sdn Bhd |
| 121 | Name of Entity:
Address:
Listing Information: | Machine Sazi Arak (MSA)
4th km Tehran Road, PO Box 148, Arak, Iran
Formerly listed on the RBA Consolidated List as
2010IRN0104 |
| 122 | Name of Entity:
Listing Information: | Malek Ashtar University
Formerly listed on the RBA Consolidated List as
2008IRN0015 |
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| 123 | Name of Entity: | Marble Shipping Limited |
| | Address: | 143/1 Tower Road, Sliema, Slm 1604, Malta |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0078 |
| 124 | Name of Entity: | Marou Sanat |
| | Address: | 9 Ground Floor, Zohre Street, Mofateh, Tehran |
| | Also known as (aka): | Mohandesi Tarh Va Toseh Maro Sanat |
| 125 | Name of Entity: | Mazandaran Cement |
| | Address: | Africa Street, Sattari Street No 40, PO Box 121, Tehran, Iran 19688; 40 Satari Ave, Afrigha Highway, PO Box 19688, Tehran, Iran |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0052 |
| 126 | Name of Entity: | Mazandaran Textile Company |
| | Address: | Kendovan Alley 5, Vila Street, Enghelab Ave, PO Box 11365-9513, Tehran, Iran 11318; 28 Candovan Cooy Enghelab Ave, PO Box 11318, Tehran, Iran; Sari Ave, Ghaemshahr, Iran |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0053 |
| 127 | Name of Entity: | Mehr Bank |
| | Address: | 204 Taleghani Ave, Tehran, Iran. |
| | Also known as (aka): | a) Mehr Finance and Credit Institute, b) Mehr Interest-Free Bank |
| 128 | Name of Entity: | Mehr Cayman Ltd |
| | Address: | Cayman Islands |
| | Additional Information: | Commercial Registry Number 188926 (Cayman Islands) |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0054 |
| 129 | Name of Entity: | Mehr-e Eqtesad-e Iranian Investment Company |
| | Address: | No 18 Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran Iran |
| 130 | Name of Entity: | Mellat Bank SB CJSC |
| | Address: | PO Box 24, Yerevan 0010, Republic of Armenia |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0038 |
| 131 | Name of Entity: | Melli Agrochemical Company PJS (MAC) |
| | Address: | Mola Sadra Street, 215 Khordad, Sadr Alley No 13, Vanak Square, PO Box 15875-1734, Tehran, Iran |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0056 |

- Also known as (aka): a) Melli Shimi Keshavarz, b) Keshavarz Chemical Plant, c) Abyek Chemical Plant
- 132 Name of Entity: Melli Bank PLC
Address: 1 London Wall, London EC2Y 5EA, United Kingdom
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0041
- 133 Name of Entity: Melli Investment Holding International
Address: 514 Business Ave Building, Deira PO Box 181878, Dubai, UAE
Additional Information: Registration Certificate Number (Dubai) 0107 issued 30 Nov 2005
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0055
- 134 Name of Entity: Melodious Maritime Inc.
Address: C/O Ocean Business Plaza Building, Torre Banesco Floor 14, Office number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; C/O Hafiz Darya Shipping Co, 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran
- 135 Name of Entity: Mill Dene Ltd
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA
- 136 Name of Entity: Ministry of Defence and Armed Forces Logistics (MODAFL)
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0005
- 137 Name of Entity: Ministry of Defence Logistics Export (MODLEX)
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0016
- 138 Name of Entity: Modern Technologies FZC (MTFZC)
Address: PO Box 8032, Sharjah, United Arab Emirates
- 139 Name of Entity: Mount Everest Maritime Inc.
Address: C/O Ocean Business Plaza Building, Torre Banesco Floor 14, Office number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; C/O Hafiz Darya Shipping Co, 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran
- 140 Name of Entity: Nari Shipping and Chartering GmbH & Co KG
Address: Schottweg 5, 22087 Hamburg, Germany
- 141 Name of Entity: Naserin Vahid

	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0105
142	Name of Entity: Listing Information:	Neda Industrial Group Formerly listed on the RBA Consolidated List as 2010IRN0106
143	Name of Entity: Address:	Neda Industrial Group No 10 & 12, 64th Street, Yusef Abad, Tehran
144	Name of Entity: Address:	Neka Novin Unit 7, No 12, 13th Street, Mir-Emad Street, Motahary Avenue, Tehran
145	Name of Entity: Address:	Neuman Ltd 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
146	Name of Entity: Address:	New Desire LTD 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
147	Name of Entity: Address:	New Synergy Ltd 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
148	Name of Entity: Address: Additional Information:	Ninth Ocean Administration GMBH Schottweg 5, Hamburg, 22087 Germany Business registration document # HRB94698 (Germany) issued 9 Sep 2005
149	Name of Entity: Address: Additional Information:	Ninth Ocean GMBH and Co. Kg. Schottweg 5, Hamburg, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran Business Registration Document # HRA102565 (Germany) issued 15 Sep 2005; Email address smd@irisl.net; website irisl.net; telephone 00982120100488; fax 00982120100486
150	Name of Entity: Address:	Noavaran Pooyamaj No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran
151	Name of Entity: Address: Also known as (aka):	Noor Afzar Gostar Opp Seventh Alley, Zarafshar Street, Eivanak Street, Qods Township a) Noor Afza Gostar, b) Nur Afza Gostar, c) NAGCO

- 152 Name of Entity: Oasis Freight Agencies
 Address: Al Meena Street, Opposite Dubai Ports and Customs, 2nd Floor, Sharaf Building, Dubai UAE; Sharaf Building, 1st Floor, Al Mankhool St, Bur Dubai PO Box 5562, Dubai UAE; No 4, 2nd Floor, Al Meena Rd, Opposite Customs, Dubai, UAE, Kayed Ahli Building, Jamal Abdul Nasser Road (Parallel to Al Wahda St) PO Box 4840, Sharjah UAE
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0079
 Also known as (aka): Pacific Shipping Company
- 153 Name of Entity: Ocean Capital Administration GmbH
 Address: Schottweg 5, 22087 Hamburg, Germany
- 154 Name of Entity: Onerbank ZAO
 Address: Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus
 Also known as (aka): a) Eftekhar Bank, b) Honour Bank
- 155 Name of Entity: Pacific Shipping
 Address: 206 Sharaf Building, Al Mina Road, Bur Dubai, United Arab Emirates
 Additional Information: Email: ops@pacificship.net ; pacific@pacificship.net ; Telephone: 97143595580, 97143516363, Fax: 97143527812
- 156 Name of Entity: Partner Century Ltd
 Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 157 Name of Entity: Parto Sanat/Yekan Parto
 Address: No 1281 Valiasr Ave, Next to 14th St, Tehran, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0107
- 158 Name of Entity: Passive Defense Organization (PDO)
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0108
 Also known as (aka): Permanent Committee for Passive Defense
- 159 Name of Entity: Paya Partov
 Also known as (aka): Paya Parto
- 160 Name of Entity: Pearl Energy Company Ltd
 Address: Level 13© Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan 87000, Malaysia
- 161 Name of Entity: Pearl Energy Services, SA
 Address: 15 Avenue de Montchoisi, Lausanne, 1006 VD, Switzerland
 Additional Information: Business Registration Document #CH-550.1.058.055-9

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| 162 | Name of Entity: | Pearl Shipping |
| | Address: | Dubai, United Arab Emirates |
| | Additional Information: | Fax: 97143591921, Email Address: md@pacificship.net |
| 163 | Name of Entity: | Persia International Bank PLC (PIB) |
| | Address: | Number 6 Lothbury EC2R 7HH, United Kingdom |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0057 |
| 164 | Name of Entity: | Post Bank |
| | Address: | 237, Motahari Ave, Tehran, Iran 1587618118 |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0058 |
| 165 | Name of Entity: | Pouya Control |
| | Address: | No 2 Sharif Alley, Shariati Street, Tehran |
| 166 | Name of Entity: | Qualitest FZE |
| | Address: | Level 41, Emirates Towers, Sheikh Zayed Road, PO Box 31303, Dubai, United Arab Emirates |
| 167 | Name of Entity: | Raad Iran |
| | Address: | Unit 1, No 35, Boualo Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran |
| | Also known as (aka): | Raad Automation Company |
| 168 | Name of Entity: | Rishi Maritime Inc. |
| | Address: | C/O Ocean Business Plaza Building, Torre Banesco Floor 14, Office number 1404, Calle Aquino de la Guardia and Calle 47, Bella Vista, Panama City, Panama; C/O Hafiz Darya Shipping Co, 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran |
| 169 | Name of Entity: | Sackville Holdings Ltd |
| | Address: | 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong |
| 170 | Name of Entity: | SAD Import-Export Company |
| 171 | Name of Entity: | Safa Nicu |
| 172 | Name of Entity: | Safirán Payam Darya Shipping Lines (SAPID) |
| | Address: | 33 8th Narenjestan St, Artesh Street, PO Box 19635-1116, Tehran, Iran; Third Floor of IRISL's Aseman Tower |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0081 |
| 173 | Name of Entity: | Saipa Company |

- Address: 15th kilometre, Karaj Special Road, Tehran
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0080
- 174 Name of Entity: Sakhte Turbopomp va Kompessor (SATAK)
 Address: 8 Shahin Lane, Tavanir Road, Valiasr Ave, Tehran, Iran
 Also known as (aka): a) Turbo Compressor Manufacturer, b) TCMFG
- 175 Name of Entity: Sanford Group
 Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
- 176 Name of Entity: Santex Lines
 Address: Suite 1501, Shanghai Zhongrong Plaza, 1088 Pudong (S) Road, Shanghai 200122, China; F23A-D, Times Plaza, No 1 Taizi Road, Shekou, Shenzhen 518067, China
- 177 Name of Entity: Santexlines
 Address: Suite 1501, Shanghai Zhongrong Plaza 1088, Pudong (S) road, Shanghai 2000122, Shanghai, China; F23A-D, Times Plaza No 1, Taizi Road, Shekou, Shenzhen 518067, China
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0082
 Also known as (aka): a) IRISL China Shipping Company, b) Yi Hang Shipping Company
- 178 Name of Entity: Second Ocean Administration GMBH
 Address: Schottweg 5, Hamburg, 22087 Germany.
 Additional Information: Business Registration Document # HRB94312 (Germany) issued 21 Jul 2005
- 179 Name of Entity: Second Ocean GMBH and Co Kg
 Address: Schottweg 5, Hamburg, 22087 Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran.
 Additional Information: Business registration document # HRB102502 (Germany) issued 24 Aug 2005; email info@hdslnes.com; website hdslnes.com; telephone 0098212610073, fax 00982120100734
- 180 Name of Entity: Seibow Limited
 Address: Room 803, 8/F Future Plaza, 111 How King St, Kwon Tong, Kowloon, Hong Kong
 Additional Information: Incorporation Number: 926320
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0083
- 181 Name of Entity: Seibow Logistics
 Address: Room 803, 8/F Future Plaza, 111 How King St, Kwon Tong, Kowloon, Hong Kong

	Additional Information: Listing Information:	Incorporation Number: 1218675 Formerly listed on the RBA Consolidated List as 2010IRN0084
182	Name of Entity: Address: Additional Information:	Seventh Ocean Administration GMBH Schottweg 5, Hamburg, 22087 Germany. Business registration document # HRB94829 (Germany) issued 19 Sep 2005
183	Name of Entity: Address: Additional Information:	Seventh Ocean GMBH and Co. Kg. Schottweg 5, Hamburg, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran Business Registration Document # HRA102655 (Germany) issued 26 Sep 2005; Email address smd@irisl.net; website irisl.net; telephone 00982120100488; fax 00982120100486
184	Name of Entity: Listing Information:	Shahid Ahmad Kazemi Industrial Group (SAKIG) Formerly listed on the RBA Consolidated List as 2010IRN0109
185	Name of Entity: Listing Information:	Shahid Beheshti University (SBU) Formerly listed on the RBA Consolidated List as 2010IRN0110
186	Name of Entity: Listing Information: Also known as (aka):	Shakhese Behbud Sanat Formerly listed on the RBA Consolidated List as 2010IRN0111 Shakhes Behbood Sanaat
187	Name of Entity: Address:	Shallon Ltd Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA
188	Name of Entity: Address:	Shere Shipping Company Limited 143/1 Tower Road, Sliema, SLM1604, Malta
189	Name of Entity: Address: Listing Information:	Shipping Computer Services Company No 37 Asseman Shahid Sayyad Shirazee Square, Pasdaran Ave, PO Box 1587553 1351, Tehran, Iran; No 13, 1st Floor, Abgan Alley, Aban Ave, Karimkhan Zand Blvd, Tehran 15976, Iran Formerly listed on the RBA Consolidated List as 2010IRN0085
190	Name of Entity: Address:	Shiraz Electronics Industries Mirzaie Shirazi, PO Box 71365-1589, Shiraz Iran

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| 191 | Name of Entity: Shomal Cement Company
Address: Dr Beheshti Ave, No 289, Tehran, Iran 151446; 289 Shahid Baheshti Ave, PO Box 15146, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0059
Also known as (aka): Siman Shomal |
| 192 | Name of Entity: Sina Bank
Address: 187 Avenue Motahari, Tehran Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0060 |
| 193 | Name of Entity: Sino Access Holdings
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong |
| 194 | Name of Entity: Sinose Marine
Address: 200 Middle Road, 14-03/04 Prime Centre 188980, Singapore |
| 195 | Name of Entity: Sixteenth Ocean Administration GmbH
Address: Schottweg 5, Hamburg, 22087 Germany |
| 196 | Name of Entity: Sixteenth Ocean GmbH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran
Additional Information: email address smd@irisl.net ; website irisl.net ; telephone 00982120100488; fax 00982120100486 |
| 197 | Name of Entity: Sixth Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany.
Additional Information: Business registration document # HRB94316 (Germany) issued 21 Jul 2005 |
| 198 | Name of Entity: Sixth Ocean GMBH and Co. Kg.
Address: Schottweg 5, Hamburg, 22087 Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran.
Additional Information: Business registration document # HRB102501 (Germany) issued 24 Aug 2005; email info@hdslines.com ; website hdslines.com ; telephone 0098212610073, fax 00982120100734 |
| 199 | Name of Entity: Smart Day Holdings Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong |
| 200 | Name of Entity: Soroush Sarmin Asatir (SSA)
Address: No 14 (or 5) Shabnam Alley, Fajr Street, Shahid Motahhari Ave, PO Box 196365-1114, Tehran, Iran |
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	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0086
	Also known as (aka):	Soroush Sarzamin Asatir Ship Management Company
201	Name of Entity:	South Way Shipping Agency Co Ltd.
	Address:	No 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0087
202	Name of Entity:	Springthorpe Limited
	Address:	Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA
203	Name of Entity:	State Purchasing Organisation (SPO)
	Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0017
204	Name of Entity:	Sun Middle East FZ Company
205	Name of Entity:	SUREH (Nuclear Reactors Fuel Company)
	Address:	Head Office: 61 Shahid Abtahi Street, Karegar e Shomali; Tehran Complex: Persian Gulf Boulevard, 20th km SW Esfahan Road
206	Name of Entity:	System Wise Ltd
	Address:	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong
	Also known as (aka):	Sysyem [sic] Wise Ltd
207	Name of Entity:	Taghtiran
208	Name of Entity:	Tajhiz Sanat Shayan
	Address:	Unit 7, No 40, Yazdanpanah, Africa Boulevarde, Tehran, Iran
209	Name of Entity:	Technology Cooperation Office (TCO) of the Iranian President's Office
	Address:	Tehran, Iran
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0112
210	Name of Entity:	Tenth Ocean Administration GMBH
	Address:	Schottweg 5, Hamburg, 22087 Germany
211	Name of Entity:	Tenth Ocean GMBH and Co. Kg.
	Address:	C/o Islamic Republic of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran
	Additional Information:	Business Registration Document # HRA102679

- (Germany) issued 27 Sep 2005; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488; fax 00982120100486
- 212 Name of Entity: Third Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany.
Additional Information: Business registration document # HRB94313 (Germany)
issued 21 Jul 2005.
- 213 Name of Entity: Third Ocean GMBH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No 37, Aseman Tower,
Sayyade Shirazee Square, Pasdaran Ave, PO Box
19395-1311, Tehran, Iran.
Additional Information: Business Registration Document # HRA102520
(Germany) issued 29 Aug 2005; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488; fax 00982120100486.
- 214 Name of Entity: Thirteenth Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany
- 215 Name of Entity: Thirteenth Ocean GMBH and Co. Kg.
Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic
of Iran Shipping Lines (IRISL), No 37, Aseman Tower,
Sayyade Shirazee Square, Pasdaran Ave, PO Box
19395-1311, Tehran, Iran
Additional Information: Business Registration Document # HRA104149
(Germany) issued 10 Jul 2006; Email address
smd@irisl.net; website irisl.net; telephone
00982120100488; fax 00982120100486
- 216 Name of Entity: Tidewater Middle East Company
Address: No 80 Tidewater Building, Vozara Street, Next to Saie,
Tehran, Iran
- 217 Name of Entity: Tongham Shipping Co Ltd
Address: 143/1 Tower Road, Sliema, SLM1604, Malta
- 218 Name of Entity: Trade Treasure
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway,
Hong Kong
- 219 Name of Entity: True Honour Holdings Ltd
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway,
Hong Kong
- 220 Name of Entity: Twelfth Ocean Administration GMBH
Address: Schottweg 5, Hamburg, 22087 Germany
Additional Information: Business Registration Document # IIRB94573
(Germany) issued 18 Aug 2005

221	Name of Entity: Address: Additional Information:	Twelfth Ocean GMBH and Co. Kg. C/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran Business registration document # HRB102506 (Germany) issued 25 Aug 2005; email info@hdslines.com; website hdslines.com; telephone 0098212610073, fax 00982120100734
222	Name of Entity: Address:	Uppercourt Shipping Company Limited 143/1 Tower Road, Sliema, SLM1604, Malta
223	Name of Entity: Address: Listing Information: Also known as (aka):	Valfajr 8th Shipping Line Co Abyar Alley, Corner of Shahid Azodi St and Karim Khan Zand Ave, Tehran, Iran; Shahid Azodi St, Karim Khan Zand Ave, Abiar Alley PO Box 4155, Tehran Iran Formerly listed on the RBA Consolidated List as 2010IRN0088 Valfajr
224	Name of Entity: Also known as (aka):	Venezuela Military Industries Company CAVIM
225	Name of Entity: Address:	Vobster Shipping Company 143/1 Tower Road, Sliema, SLM1604, Malta
226	Name of Entity: Address: Additional Information:	West Sun Trade GMBH Winterhuder Weg 8, Hamburg 22085, Germany Telephone 0049 40 2270170; Business registration document # HRB45757
227	Name of Entity: Address: Additional Information:	Woking Shipping Investments Ltd 143/1 Tower Road, Sliema, SLM1604, Malta. C37423, incorporated in Malta in 2005.
228	Name of Entity:	Xian Junyun Electronic
229	Name of Entity:	Yarsanat

Note

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See <http://www.frli.gov.au>.