

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)¹

Autonomous Sanctions Regulations 2011

I, BOB CARR, Minister for Foreign Affairs, make this Instrument under subregulation 6 (1) of the *Autonomous Sanctions Regulations 2011*.

Dated 26 June 2013

BOB CARR

Minister for Foreign Affairs

1 Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1).*

2 Commencement

This Instrument commences on the day it is registered.

3 Amendment of the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012

Schedule 1 amends the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012.*

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
	Desenart Information:	Engineering Company R10748186 (Iran), issued 22 January 2007, expires 22
	Passport Information:	January 2012
3	Name of Individual:	Ahmad VAHIDI
	Additional Information:	IRGC Brigadier-General; Deputy Minister of Defence
	Listing Information:	and Armed Forces Logistics. Formerly listed on the RBA Consolidated List as
	Listing information.	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,
	Additional information.	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
0	N CI 1' '1 1	2008IRN0012
9	Name of Individual:	Alireza Ghezel Ayagh
	Date of Birth: Additional Information:	8/03/1979 Managing Director of Asia Marine Network
	Passport Information:	E12596608 (Iran)
10	Name of Individual:	Behnam Shahriyari
10	Date of Birth:	1968
	Additional Information:	Business and Marketing Manager of Liner Transport
		<i>5</i>

Kish

Also known as (aka): a) Benham Shahryari, b) Behnam Shahriari

11 Name of Individual: Behzad Soltani

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, IEI.

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 a) Kamran Daneshju a) Kamran Daneshju

Name of Individual: Karl Lee
 Also known as (aka): Li Fang Wei
 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

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

Name of Individual: Seyyed Ashgar Ebnerasoul
 Name of Individual: Zabihollah Niknejad

Also known as (aka): Zabihollah Niknezhad
45 Name of Individual: Amir Hossein Rahimyar

Additional Information: Associated with the Nuclear Reactors Fuel Company

(SUREH)

Date of Birth: 31/01/1974
46 Name of Individual: Majid Namjoo

Additional Information: Minister for Energy, Member of the Supreme National

Security Council

Date of Birth: 05/01/1963

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

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

5 Name of Entity: Aran Modern Devices (AMD)

6 Name of Entity: Aras Farayande

Address: Unit 12, No 35 Kooshesh Street, Tehran

7 Name of Entity: Arian Bank

Also known as (aka):

Address: House 2, Street Number 13, Wazir Akbar Khan, Kabul,

Afghanistan

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0033

Also known as (aka): Aryan Bank

8 Name of Entity: Armed Forces Geographical Organisation

Listing Information: Formerly listed on the RBA Consolidated List as

2008IRN0003

9 Name of Entity: Arya Niroo Nik

Address: Suite 5 – 11th Floor, Nahid Building, Shahnazari Street

- Mohseni Square, Tehran

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0091

10 Name of Entity: Ashtead Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, Isle of Man,

IM1 3DA.

Additional Information: Business registration #108116C.

11 Name of Entity: Ashtian Tablo

Address: No 67, Ghods Mieheydari Street, Yoosefabad, Tehran

12 Name of Entity: Assa Corporation

Address: ASSA CORP, 650 (or 500) Fifth Avenue, New York

USA; Tax ID No 1368932 (United States)

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0034

13 Name of Entity: Assa Corporation Limited

Address: 6 Britannia Place, Bath Street, St Helier JE2 4SU, Jersey

Channel Islands

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0035

14 Name of Entity: Atlantic Intermodal

Address: United Arab Emirates

15 Name of Entity: Azarab Industries

Address: Ferdowsi Ave, PO BOX 11365-171, Tehran, Iran

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0092

16 Name of Entity: Azores Shipping

Address: PO Box 5232, Fujairah, United Arab Emirates Additional Information: Telephone: 97192282978, Fax: 9719228979

17 Name of Entity: Bals Alman

18 Name of Entity: Banco Internacional De Desarrollo CA

Address: Urb. El Rosal, Avenida Francesco de Miranda, Edificio

Dozsa, Piso 8, Caracas CP 1060, Venezuela

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0036

19 Name of Entity: Bank Kargoshaee

Address: 587 Mohammadiye Square, Mowlavi St, Tehran 11986,

Iran

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0037

Also known as (aka): Kargosai Bank

20 Name of Entity: Bank Mellat

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0022

21 Name of Entity: Bank Melli

Listing Information: Formerly listed on the RBA Consolidated List as

2008IRN0001

22 Name of Entity: Bank Melli Iran Investment Company (BMIIC)

Address: 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

Additional Information: Business Registration Number: 89584

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0039

23 Name of Entity: Bank Melli Iran Zao

Listing Information:

Address: Number 9/1, Ulitsa Mashkova, Moscow 103064, Russia

Formerly listed on the RBA Consolidated List as

2010IRN0040

24 Name of Entity: Bank Melli Printing and Publishing Company (BMPPC)

Address: 18th Km Karaj Special Road, Tehran, Iran, PO Box

37515-183; Km 16 Karaj Special Road, Tehran, Iran

Additional Information: Business Registration Number: 382231

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0042

25 Name of Entity: Bank of Industry and Mine

Address: PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-

Asr Ave after Chamran Crossroads, Tehran

1965643511, Iran

26 Name of Entity: Bank Refah

> 40 North Shiraz Street, Mollasadra, Tehran, Iran Address: Listing Information:

Formerly listed on the RBA Consolidated List as

2010IRN0043

Bank Refah Kargaran Also known as (aka):

27 Name of Entity: Bank Saderat

Listing Information: Formerly listed on the RBA Consolidated List as

2008IRN0002

Benham Shahriyari Trading Company 28 Name of Entity:

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

Jadeh-ye Tabriz (km 7), East Azerbaijan, Iran Address:

31 Name of Entity: Bonyad Taavon Sepah

Address: Niayes Highway, Seoul Street, Tehran, Iran

a) IRGC Cooperative Foundation, b) Bonyad-e Ta'avon-Also known as (aka):

Sepah, c) Sepah Cooperative Foundation

32 Name of Entity: **Bushehr Shipping Company Limited**

Address: No 37, Aseman Tower, Sayvade Shirazee Square,

> Pasdaran Ave, PO Box 19395-1311, Tehran, Iran; No 37 Corner of 7th Narenjestan, Savad Shirazi Square, after Noboyand Square, Pasdaran Ave, Tehran, Iran

Formerly listed on the RBA Consolidated List as Listing Information:

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)

No 241, Mirdamad Street, Tehran, Iran Address:

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.

Additional Information:

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 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 Business Registration Document # HRA102544

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

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.comwebsite 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

Formerly listed on the RBA Consolidated List as Listing Information:

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 Schottweg 5, Hamburg, 22087 Germany. Address:

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:

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)

Formerly listed on the RBA Consolidated List as Listing Information:

2010IRN0050

71 Name of Entity: Galliot 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

72 Name of Entity: Gomshall Shipping Company Ltd

Address: Manning House, 21 Bucks Road, Douglas, Isle of Man,

IM1 3DA.

Additional Information: Business registration #111998C.

73 Name of Entity: Great Method Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway,

Hong Kong

74 Name of Entity: Great Ocean Shipping Services

Address: 206 Sharaf Building, Al Mina Road, Bur Dubai, United

Arab Emirates

75 Name of Entity: Hafize Darya Shipping Lines (HDSL)

Address: 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: Hanseatic Trade and Trust Shipping GmbH

Address: 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: Hirbod Co

Address: Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran

14316

78 Name of Entity: Horsham Shipping Company Ltd

Address: 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

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)

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 Formerly listed on the RBA Consolidated List as

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

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 Darva Shipping Co, 60

Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran

Avenue, Tehran, Iran

112 Name of Entity: Kerman Shipping Company Ltd

Address: 143/1 Tower Road, Sliema, SLM1604, Malta. Additional Information: C37423, incorporated in Malta in 2005.

113 Name of Entity: Khatem-ol Anbiya Construction Organisation

Listing Information: Formerly listed on the RBA Consolidated List as

2008IRN0004

114 Name of Entity: Khazar Shipping Lines

Address: 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

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0076

Also known as (aka): a) Khazer Shipping Lines, b) Khazar Sea Shipping Lines

115 Name of Entity: Kingdom New Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway,

Hong Kong

116 Name of Entity: Lancelin Shipping Company Limited

Address: Fortuna Court, Block B, 284 Archiepiskopou Makariou

C' Avenue, 2nd Floor, 3105 Limassol, Cyprus.

Additional Information: Business registration #C133993 (Cyprus), issued 2002.

117 Name of Entity: Leadmarine

Address: 200 Middle Road #14-01 Prime Centre Singapore

188980 (alt 199090)

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0077

Also known as (aka): a) Asia Marine Network Pte Ltd, b) IRISL Asia Pte Ltd

118 Name of Entity: Logistic Smart Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway,

Hong Kong

119 Name of Entity: Loweswater Ltd

Address: Manning House, 21 Bucks Road, Douglas, Isle of Man,

IM1 3DA

120 Name of Entity: MAAA Synergy

Address: Malaysia

Also known as (aka): Supply Sdn Bhd

121 Name of Entity: Machine Sazi Arak (MSA)

Address: 4th km Tehran Road, PO Box 148, Arak, Iran Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0104

122 Name of Entity: Malek Ashtar University

Listing Information: Formerly listed on the RBA Consolidated List as

2008IRN0015

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.

a) Mehr Finance and Credit Institute, b) Mehr Interest-Also known as (aka):

Free Bank

128 Name of Entity: Mehr Cayman Ltd

Address: Cayman Islands

Additional Information: Commercial Registry Number 188926 (Cayman Islands)

Formerly listed on the RBA Consolidated List as Listing Information:

2010IRN0054

129 Name of Entity: Mehr-e Egtesad-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

PO Box 24, Yerevan 0010, Republic of Armenia Address: Listing Information:

Formerly listed on the RBA Consolidated List as

2010IRN0038

131 Name of Entity: Melli Agrochemical Company PJS (MAC)

Mola Sadra Street, 215 Khordad, Sadr Alley No 13, Address:

Vanak Square, PO Box 15875-1734, Tehran, Iran

Formerly listed on the RBA Consolidated List as Listing Information:

2010IRN0056

Also known as (aka): a) Melli Shimi Keshavarz, b) Keshavarz Chemical Plant,

c) Abyek Chemical Plant

132 Name of Entity: Melli Bank PLC

> 1 London Wall, London EC2Y 5EA, United Kingdom Address:

Formerly listed on the RBA Consolidated List as Listing Information:

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

Formerly listed on the RBA Consolidated List as Listing Information:

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: Neda Industrial Group

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0106

143 Name of Entity: Neda Industrial Group

Address: No 10 & 12, 64th Street, Yusef Abad, Tehran

144 Name of Entity: Neka Novin

Address: Unit 7, No 12, 13th Street, Mir-Emad Street, Motahary

Avenue, Tehran

145 Name of Entity: Neuman Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway,

Hong Kong

146 Name of Entity: New Desire LTD

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway,

Hong Kong

147 Name of Entity: New Synergy Ltd

Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway,

Hong Kong

148 Name of Entity: Ninth Ocean Administration GMBH

Address: Schottweg 5, Hamburg, 22087 Germany

Additional Information: Business registration document # HRB94698 (Germany)

issued 9 Sep 2005

149 Name of Entity: Ninth Ocean GMBH and Co. Kg.

Address: Schottweg 5, Hamburg, Germany; c/o Islamic Republic

of Iran Shipping Lines (IRISL), No 37, Aseman Tower, Sayvade Shirazee Square, Pasdaran Ave, PO Box

19395-1311, Tehran, Iran

Additional Information: 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: Noavaran Pooyamoj

Address: No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti

Avenue, Tehran

151 Name of Entity: Noor Afzar Gostar

Address: Opp Seventh Alley, Zarafrshan Street, Eivanak Street,

Qods Township

Also known as (aka): 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

> 15th Floor, Tower One, Lippo Centre, 89 Queensway, Address:

> > Hong Kong

157 Name of Entity: Parto Sanat/Yekan Parto

No 1281 Valiasr Ave, Next to 14th St, Tehran, Iran Address: 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

Permanent Committee for Passive Defense Also known as (aka):

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

Pearl Energy Services, SA

161 Name of Entity: Address:

15 Avenue de Montchoisi, Lausanne, 1006 VD,

Switzerland

Business Registration Document #CH-550.1.058.055-9 Additional Information:

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)

Number 6 Lothbury EC2R 7HH, United Kingdom Address: Formerly listed on the RBA Consolidated List as Listing Information:

2010IRN0057

164 Name of Entity: Post Bank

> Address: 237, Motahari Ave, Tehran, Iran 1587618118 Formerly listed on the RBA Consolidated List as Listing Information:

> > 2010IRN0058

165 Name of Entity: Pouya Control

> No 2 Sharif Alley, Shariati Street, Tehran Address:

166 Name of Entity: Oualitest FZE

> Address: Level 41, Emirates Towers, Sheikh Zayed Road, PO

> > Box 31303, Dubai, United Arab Emirates

167 Name of Entity: Raad Iran

> Unit 1, No 35, Boualo Sina Sharghi, Chehel Sotoun Address:

> > 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: Safiran 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

2010 DN0000

2010IRN0080

174 Name of Entity: Sakhte Turbopomp va Kompressor (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, Shenzen

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

Second Ocean GMBH and Co Kg 179 Name of Entity:

Address: Schottweg 5, Hamburg, 22087 Germany; c/o Hafiz

Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran.

Business registration document # HRB102502 Additional Information:

(Germany) issued 24 Aug 2005; email

info@hdslines.com; website hdslines.com; telephone

0098212610073, fax 00982120100734

180 Name of Entity: Seibow Limited

> Address: Room 803, 8/F Future Plaza, 111 How Kimg St, Kwon

> > Tong, Kowloon, Hong Kong Incorporation Number: 926320

Additional Information:

Formerly listed on the RBA Consolidated List as Listing Information:

2010IRN0083

181 Name of Entity: **Seibow Logistics**

Room 803, 8/F Future Plaza, 111 How Kimg St, Kwon Address:

Tong, Kowloon, Hong Kong

Additional Information: Incorporation Number: 1218675

Formerly listed on the RBA Consolidated List as Listing Information:

2010IRN0084

182 Name of Entity: Seventh Ocean Administration GMBH

Address: Schottweg 5, Hamburg, 22087 Germany.

Additional Information: Business registration document # HRB94829 (Germany)

issued 19 Sep 2005

183 Name of Entity: Seventh Ocean GMBH and Co. Kg.

Schottweg 5, Hamburg, Germany; c/o Islamic Republic Address:

> 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 # HRA102655

> (Germany) issued 26 Sep 2005; Email address smd@irisl.net; website irisl.net; telephone 00982120100488: fax 00982120100486

184 Name of Entity: Shahid Ahmad Kazemi Industrial Group (SAKIG)

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0109

185 Name of Entity: Shahid Beheshti University (SBU)

Formerly listed on the RBA Consolidated List as Listing Information:

2010IRN0110

186 Name of Entity: Shakhese Behbud Sanat

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0111

Shakhes Behbood Sanaat Also known as (aka):

187 Name of Entity: Shallon Ltd

Address: Manning House, 21 Bucks Road, Douglas, Isle of Man,

IM1 3DA

188 Name of Entity: Shere Shipping Company Limited

Address: 143/1 Tower Road, Sliema, SLM1604, Malta

189 Name of Entity: Shipping Computer Services Company

Address: 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

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0085

190 Name of Entity: Shiraz Electronics Industries

Address: Mirzaie Shirazi, PO Box 71365-1589, Shiraz Iran

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.comwebsite hdslines.com; telephone

0098212610073, fax 00982120100734

199 Name of Entity: Smart Day Holdings Ltd

Listing Information:

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 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

Additional Information:

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 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: Twelfth 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 # HRB102506

(Germany) issued 25 Aug 2005; email

info@hdslines.com; website hdslines.com; telephone

0098212610073, fax 00982120100734

222 Name of Entity: Uppercourt Shipping Company Limited

Address: 143/1 Tower Road, Sliema, SLM1604, Malta

223 Name of Entity: Valfajr 8th Shipping Line Co

Address: 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

Listing Information: Formerly listed on the RBA Consolidated List as

2010IRN0088

Also known as (aka): Valfajr

224 Name of Entity: Venezuela Military Industries Company

Also known as (aka): CAVIM

225 Name of Entity: Vobster Shipping Company

Address: 143/1 Tower Road, Sliema, SLM1604, Malta

226 Name of Entity: West Sun Trade GMBH

Address: Winterhuder Weg 8, Hamburg 22085, Germany Additional Information: Telephone 0049 40 2270170; Business registration

document # HRB45757

227 Name of Entity: Woking Shipping Investments Ltd

Address: 143/1 Tower Road, Sliema, SLM1604, Malta.

Additional Information: C37423, incorporated in Malta in 2005.

228 Name of Entity: Xian Junyun Electronic

229 Name of Entity: Yarsanat

230 Name of Entity: Iran Pooya

Address: Vanak Square, Shahid Haghaei Road after the Jahan-E-

Kudak Junciton, Block 33, Tehran, Iran; Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran; No. 8

Haqani Exp. Way, Vanak Sq., 15187, Tehran

Additional Information: Company Registry Number 5566

231 Name of Entity: Aria Nikan Marine Industry

Address: Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran,

Iran; No. 1 alloy 7 koy-e-nasr Street, Tehran, Iran; Arian Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street, Tehran, Iran; Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue, Golha Street, Golha Square,

Tehran, Iran

Also known as (aka): Pergas Aria Movalled Ltd

232 Name of Entity: Faratech

Address: Ghezelbash 15, Tohid St., Isfahan, Iran

Also known as (aka): Faraetch Company

233 Name of Entity: Tarh O Palayesh

Address: Tehran, Iran

234 Name of Entity: Towlid Abzar Boreshi Iran

Address: Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin)

Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei St.,

Hafez Avenue, Tehran, Iran

Also known as (aka): TABA; TABA Company; Iran Cutting Tools Company

235 Name of Entity: Bank Tejarat

Address: Teleghani Br. 130, Taleghani Ave, P.O. Box 11365-

5416, Tehran

Additional Information: Tel: 88826690; Tlx: 226641 TJTA IR Fax: 8889364;

website: http://www.tejaratbank.ir

236 Name of Entity: Trade Capital Bank

Address: 220035 Belarus Timiriazeva str. 65A

Additional Information: Tel: +375 (17) 3121012; Fax +375 (17) 3121008; e-

mail: info@tcbank.by

237 Name of Entity: Cooperative Development Bank

Address: Bozorgmehr St, Vali-e Asr Ave, Tehran

Additional Information: Tel: +(9821) 66419974 / 66418184; Fax: (+9821)

66419974; e-mail: info@sandoghtavon.gov.ir

Also known as (aka): Tose'e Ta'avon Bank

238 Name of Entity: Central Bank of Iran

Address: Mirdamad Blvd., NO. 144, Tehran, Islamic Republic of

Iran; P.O. Box: 15875 / 7177

Additional Information: Switchboard: +98 21 299 51; Cable Address:

MARKAZBANK; Telex: 216 219-22 MZBK IR

SWIFT Address: BMJIIRTH; Web Site: http://www.cbi.ir; E-mail: G.SecDept@cbi.ir

Also known as (aka): Central Bank of the Islamic Republic of Iran

239 Name of Entity Europäisch-Iranische Handelsbank (EIH)

Address: Head Office: Depenau 2, D-20095 Hamburg, Germany.

SWIFT: EIHBDEHH. Bank Code: 203103000

Tehran Branch: 1655/1 Vali Asr Ave (Upper Chamran, Firoozeh Tower), PO Box 19815/851, Tehran, Iran.

1965643511. SWIFT: EIHBIRTHTEH.

Kish Branch: Sanaee Avenue, PO Box 79415-1836, Kish Island 79415, Iran. SWIFT: EIHBIRTHKSH.

240 Name of Entity: Ministry of Energy

Address: Palestine Avenue North, next to Zarathustra Avenue 81

Additional Information: Tel. 9-8901081

241 Name of Entity: Ministry of Petroleum

Address: Taleghani Avenue, next to Hafez Bridge

Additional Information: Tel. 6214-6153751

242 Name of Entity: National Iranian Oil Company

Address: National Iranian Oil Company Building, Hafez

Crossing, Taleghani Avenue, Hafez Street, Tehran, Iran; First Central Building, Taleghan St., Tehran, Iran, Postal Code: 1593657919, P.O. Box 1863 and 2501

Also known as (aka): NIOC

243 Name of Entity: National Iranian Oil Company (NIOC) Pte Ltd

Address: 7 Temasek Boulevard #07-02, Suntec Tower One

038987, Singapore

Additional Information: Registration ID 199004388C (Singapore)

244 Name of Entity: National Iranian Oil Company (NIOC) International

Affairs Limited

Address: NIOC House, 4 Victoria Street, London SW1H 0NE,

United Kingdom

Additional Information: Company Number 02772297 (United Kingdom)

245 Name of Entity: Iran Fuel Conservation Organization (IFCO)

Address: No. 23 East Daneshvar St., North Shiraz St., Molasadra

St., Vanak Sq., Tehran, Iran

Additional Information: Tel.: (+98) 2188604760-6

246 Name of Entity: Karoon Oil & Gas Production Company

Address: Karoon Industrial Zone, Ahwaz, Khouzestan, Iran

Additional Information: Tel.: (+98) 6114446464

247 Name of Entity: Petroleum Engineering & Development Company

(PEDEC)

Address: No. 61 Shahid Kalantari St., Sepahbod Qarani Ave.,

Tehran, Iran

Additional Information: Tel.: (+98) 2188898650-60

248 Name of Entity: North Drilling Company (NDC)

Address: No. 8 35th St., Alvand St., Argentine Sq., Tehran, Iran

Additional Information: Tel.: (+98) 2188785083-8

249 Name of Entity: Khazar Exploration and Production Company (KEPCO)

Address: No. 19 11th St., Khaled Eslamboli St., Tehran, Iran

Additional Information: Tel.: (+98) 2188722430

250 Name of Entity: National Iranian Drilling Company (NIDC)

Address: Airport Sq., Pasdaran Blvd., Ahwaz, Khouzestan, Iran

Additional Information: Tel.: (+98) 6114440151

251 Name of Entity: South Zagros Oil & Gas Production Company

Address: Parvaneh St., Karimkhan Zand Blvd., Shiraz, Iran

Additional Information: Tel.: (+98) 7112138204

252 Name of Entity: Maroun Oil & Gas Company

Address: Ahwaz-Mahshahr Rd. (Km 12), Ahwaz, Iran

Additional Information: Tel.: (+98) 6114434073

253 Name of Entity: Masjed-soleyman Oil & Gas Company (MOGC)

Address: Masjed Soleyman, Khouzestan, Iran

Additional Information: Tel.: (+98) 68152228001

254 Name of Entity: Gachsaran Oil & Gas Company

Address: Gachsaran, Kohkiluye-va-Boyer, Ahmad, Iran

Additional Information: Tel.: (+98) 7422222581

255 Name of Entity: Aghajari Oil & Gas Production Company (AOGPC)

Address: Naft Blvd., Omidieh, Khouzestan, Iran

Additional Information: Tel.: (+98) 611914701

256 Name of Entity: Arvandan Oil & Gas Company (AOGC)

Address: Khamenei Ave., Khoramshar, Iran

Additional Information: Tel.: (+98) 6324214021

257 Name of Entity: West Oil & Gas Production Company

Address: No. 42 Zan Blvd., Naft Sq., Kermanshah, Iran

Additional Information: Tel.: (+98) 8318370072

258 Name of Entity: East Oil & Gas Production Company (EOGPC)

Address: No. 18 Payam 6 St., Payam Ave., Sheshsad Dastgah,

Mashhad, Iran

Additional Information: Tel.: (+98) 5117633011

259 Name of Entity: Iranian Oil Terminals Company (IOTC)

Address: No. 17 Beyhaghi St., Argentine Sq., Tehran, Iran

Additional Information: Tel.: (+98) 2188732221

260 Name of Entity: Pars Special Economic Energy Zone (PSEEZ)

Address: Pars Special Economic Energy, Zone Org., Assaluyeh

Boushehr, Iran

Additional Information: Tel.: (+98) 7727376330

261 Name of Entity: Iran Liquefied Natural Gas Co.

Address: No. 20, Alvand St, Argentina Sq, Tehran, 1514938111

Iran

Additional Information: Tel: +9821 888 77 0 11; Fax: +9821 888 77 0 25; Email:

info@iranlng.ir

262 Name of Entity: Naftiran Intertrade Company

Address: OG 1 International House, The Parade, St. Helier

JE3QQ, Jersey, UK

Additional Information: Tel.: (+41) 213106565

Also known as (aka): Naftiran Trade Company (NICO)

263 Name of Entity: Naftiran Intertrade Company Srl

Address: Sàrl Ave., De la Tour-Haldimand 6, 1009 Pully,

Schweiz, Switzerland

264 Name of Entity: Petroiran Development Company Ltd

Address: National Iranian Oil Company - PEDCO, P.O. Box

2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 5875-6731, Tehran, Iran; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey, UK; No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar)

Street, Shariati Street, Tehran 19199/45111,

Iran; Kish Harbour, Bazargan Ferdos Warehouses,

Kish Island, Iran

Additional Information: Registration ID 67493 (UK)

Also known as (aka): PetroIran; PEDCO

265 Name of Entity: Petropars Ltd

Address: Calle La Guairita, Centro Profesional Eurobuilding,

Piso 8, Oficina 8E, Chuao, Caracas 1060,

Venezuela; No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; all offices worldwide

Also known as (aka): Petropars Limited; PPL

266 Name of Entity: Petropars International FZE

Address: P.O. Box 72146, Dubai, United Arab Emirates; all

offices worldwide

Also known as (aka): PPI FZE

267 Name of Entity: Petropars UK Limited

Address: 47 Queen Anne Street, London W1G 9JG, United

Kingdom; all offices worldwide

Additional Information: Company Number 03503060

(United Kingdom)

268 Name of Entity: National Iranian Gas Company (NIGC)

Address: National Iranian Gas Company Building, South Aban

Street, Karimkhan Boulevard, Tehran, Iran; P.O. Box

15875, Tehran, Iran; NIGC Main Bldg.

South Aban St., Karimkhan Ave., Tehran 1598753113,

Iran.

269 Name of Entity: National Iranian Oil Refining and Distribution Company

(NIORDC)

Address: 4 Varsho Street, Tehran 1598666611, P.O. Box

15815/3499, Tehran

270 Name of Entity: National Iranian Tanker Company (NITC)

Address: 35 East Shahid Atefi Street, Africa Ave., 19177

Tehran, P.O. Box: 19395-4833; all offices worldwide

Additional Information: Tel: +98 21 23801; Email: info@nitc-tankers.com

271 Name of Entity: Tehran Gostaresh Co. PJS

Address: No. 24, 5th Alley Khaled Eslamoli Street, Tehran,

153643811, Iran

272 Name of Entity: Baghyatollah Medical Sciences University

Address: Vanak Square, Molla-Sadra Avenue, Box number:

19945, Tehran, Iran

Also known as (aka): Bagiatollah Medical Sciences University; Baghiatollah

Medical Sciences University; Baqyatollah Medical Sciences University; Baqiyatallah Medical Sciences University; Baqiyatallah University of Medical Sciences; Baqiatollah Medical Sciences University

273 Name of Entity: Sazeh Morakab

Address: Unit 1, Third Floor, No. 121/7 Rashid St., Tehran Pars,

Tehran, Iran

274 Name of Entity: Navid Composite Material Company

275 Name of Entity: Dena Vacuum

Address: No. 1, 31 St., Shahrara St., Tehran, Iran

276 Name of Entity: Pars Amayesh Sanaat Kish (PASK)

Address: 3rd Floor, No. 6, East 2nd, North Kheradmand,

Karimkhan St., Tehran, Iran.

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.