

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 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 |
|  | 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 |
|  | 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 |
|  |  |  |
| 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 |
| 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 |
|  | 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 |
|  |  |  |
| 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 |
|  | 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 |
|  | Address: | Number 9/1, Ulitsa Mashkova, Moscow 103064, Russia |
|  | Listing Information: | 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 |
|  | 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 |
|  |  |  |
| 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 |
|  | 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: | 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 |
|  | 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 Darya 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. |
|  | 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: | 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, Sayyade 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 |
|  | 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 |
|  |  |  |
| 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: | 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 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 |
|  |  |  |
| 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@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 |
|  | 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 Kimg St, Kwon Tong, Kowloon, Hong Kong |
|  | Additional Information: | Incorporation Number: 1218675 |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 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. |
|  | 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 # 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) |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0110 |
|  |  |  |
| 186 | Name of Entity: | Shakhese Behbud Sanat |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0111 |
|  | Also known as (aka): | Shakhes Behbood Sanaat |
|  |  |  |
| 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 |
|  | 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 |
|  | 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: | 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 EntityAddress: | Europäisch-Iranische Handelsbank (EIH)Head Office: Depenau 2, D-20095 Hamburg, Germany. SWIFT: EIHBDEHH. Bank Code: 203103000Tehran 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:Address: | Dena VacuumNo. 1, 31 St., Shahrara St., Tehran, Iran |
|  |  |  |
| 276 | Name of Entity:Address:  | Pars Amayesh Sanaat Kish (PASK)3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan St., Tehran, Iran. |
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**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.