



Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Iran) Amendment (Continuation of Effect) Instrument 2020

I, Marise Payne, Minister for Foreign Affairs, make the following instrument.

Dated 13 January 2021

Marise Payne
Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment (Continuation of Effect) Instrument 2020*.

2 Commencement

- (1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

Commencement information		
Column 1	Column 2	Column 3
Provisions	Commencement	Date/Details
1. The whole of this instrument	The day after this instrument is registered.	

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

- (2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

This instrument is made under paragraphs 6(1)(a) and (b) and subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

Part 1—Continuation of effect of designations and declarations

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012

1 Before section 1

Insert:

Part 1—Preliminary

2 Before section 3

Insert:

Part 2—Designations of persons and entities and declarations of persons

3 Section 3 (heading)

Repeal the heading, substitute:

3 Designated persons and entities and declared persons

4 After section 3

Insert:

Part 3—Continuation of effect of designations and declarations

4 Purpose of this Part

This Part is made for the purposes of subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

5 Continuation of effect of designations and declarations on and after date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Iran) Amendment (Continuation of Effect) Instrument 2020*

- (1) The designation of the persons mentioned in items 1 to 23 in Part 1 of Schedule 1 continues to have effect.

² *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Iran) Amendment (Continuation of Effect) Instrument 2020*

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- (2) The declaration of the persons mentioned in items 1 to 23 in Part 1 of Schedule 1 continues to have effect.
 - (3) The designation of the entities mentioned in items 1 to 67 in Part 2 of Schedule 1 continues to have effect.

Part 2—Updated lists of designated and declared persons and designated entities

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012

5 Schedule 1

Repeal the Schedule, substitute:

Schedule 1—Designated persons and entities and declared persons

Part 1—Designated and declared persons

Item	Description	
1	Name of Individual	Ahmad VAHIDI
	Date of Birth	27 June 1958
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	IRGC Brigadier-General; former Deputy Minister of Defence and Armed Forces Logistics.
	Listing Information	Formerly listed on the RBA Consolidated List as 2008IRN0007
2	Name of Individual	Ali FADAVI
	Also known as	Ali FADWI
	Date of Birth	February 1961
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	Deputy Commander IRGC
	Listing Information	Formerly listed on the RBA Consolidated List as 2010IRN0031
3	Name of Individual	Ali HOSEYNITASH
	Also known as	Ali HOSSEINI TASH
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	IRGC Brigadier-General; Former Deputy Secretary, Supreme National Security Council.
	Listing Information	Formerly listed on the RBA Consolidated List as 2008IRN0018
4	Name of Individual	Ali SHAMSHIRI
	Citizenship	Iranian
	Instrument of first	<i>Autonomous Sanctions (Designated Persons and Entities</i>

⁴ *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Iran) Amendment (Continuation of Effect) Instrument 2020*

	designation and declaration Additional Information Listing Information	<i>and Declared Persons – Iran) List 2012</i> [F2012L00479] IRGC Brigadier-General; Senior Official, MODAFL. Formerly listed on the RBA Consolidated List as 2008IRN0012
5	Name of Individual Date of Birth Citizenship Instrument of first designation and declaration Address Additional Information	Amir Hossein RAHIMYAR 31 January 1974 Iranian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)</i> [F2013L01312] 15, Golestan Alley, Baradaran Shahid Rahimi St, Imam Khomeini Ave, Lavasan, Tehran, Iran Associated with the Nuclear Reactors Fuel Company (SUREH)
6	Name of Individual Also known as Citizenship Instrument of first designation and declaration Date of Birth Additional Information	Behnam SHAHRIYARI a) Benham SHAHRYARI, b) Behnam SHAHRIARI Iranian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] 1968 Business and Marketing Manager of Liner Transport Kish
7	Name of Individual Citizenship Instrument of first designation and declaration Additional Information Listing Information	Beik MOHAMMADLU Iranian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Brigadier-General; Deputy, MODAFL. Formerly listed on the RBA Consolidated List as 2008IRN0011
8	Name of Individual Also known as Citizenship Instrument of first designation and declaration Additional Information	Davood BABAEI Davoud BABAEI Iranian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Head of Security, MODAFL
9	Name of Individual Also known as Citizenship Instrument of first designation and declaration Additional Information Listing Information	Ebrahim MAHMUDZADEH Ebrahim MAHMOUDZEDEH Iranian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Former Managing Director, IEI. Formerly listed on the RBA Consolidated List as 2008IRN0014
10	Name of Individual Also known as Date of Birth Citizenship Instrument of first designation and declaration	Hossein SALAMI a) Hoseyn SALAMI, b) Hussayn SALAMI, c) Husain SALIMI, d) Hosain SALIMI, e) Husain SALEEMI 1960 Iranian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]

	Additional Information	Brigadier-General and Commander in Chief of IRGC Passport number: D08531177
	Listing Information	Formerly listed on the RBA Consolidated List as 2010IRN0030
11	Name of Individual Also known as Citizenship Instrument of first designation and declaration Additional Information Listing Information	Javad DARVISH-VAND Javad DARVISHVAND Iranian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] IRGC Brigadier-General; former Deputy for Inspection, MODAFL. Formerly listed on the RBA Consolidated List as 2008IRN0008
12	Name of Individual Also known as Citizenship Instrument of first designation and declaration Additional Information	Kamran DANESHJOU a) Kamran DANESHJOO, b) Kamran DANESHJU Iranian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Former Minister for Science, Research and Technology
13	Name of Individual Also known as Citizenship Instrument of first designation and declaration Additional Information	Karl LEE a) LI Fang Wei, b) LI Fangwei Chinese <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Commercial Manager LIMMT Economic and Trade Company Ltd.
14	Name of Individual Instrument of first designation and declaration Additional Information	Majid KHANSARI <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Former Managing Director of the Kalaye Electric Company (KEC)
15	Name of Individual Date of Birth Citizenship Instrument of first designation and declaration Address Additional Information	Milad JAFARI 20 September 1974 Iranian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Tehran, Iran Passport number: L8081303
16	Name of Individual Also known as Date of Birth Citizenship Instrument of first designation and declaration Additional Information Listing Information	Mohammad Ali JAFARI a) Ali JAFARI, b) Aziz JAFARI 1 September 1957 Iranian <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Former Commander in Chief Iranian Revolutionary Guard Corps (IRGC) Formerly listed on the RBA Consolidated List as 2008IRN0019
17	Name of Individual	Mohammad NADERI

	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	Brigadier-General; Head, Aerospace Industries Organisation (AIO).
	Listing Information	Formerly listed on the RBA Consolidated List as 2008IRN0020
18	Name of Individual	Mohammad PAKPUR
	Also known as	Mohammad PAKPOUR
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	Brigadier-General
	Listing Information	Formerly listed on the RBA Consolidated List as 2010IRN0028
19	Name of Individual	Mohammad Shafi'i RUDSARI
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	Rear Admiral; former Deputy for Coordination Affairs, MODAFL.
	Listing Information	Formerly listed on the RBA Consolidated List as 2008IRN0010
20	Name of Individual	Mojtaba HAERI
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	Former Deputy for Industry, MODAFL.
	Listing Information	Formerly listed on the RBA Consolidated List as 2008IRN0009
21	Name of Individual	Mostafa Mohammad NAJJAR
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	IRGC Brigadier-General; former Minister of Defence and Armed Forces Logistics.
	Listing Information	Formerly listed on the RBA Consolidated List as 2008IRN0006
22	Name of Individual	Parviz FATAH
	Also known as	Parviz FATTAH
	Citizenship	Iranian
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Date of Birth	1961
	Additional Information	Former Iranian Energy Minister
	Listing Information	Formerly listed on the RBA Consolidated List as 2010IRN0032
23	Name of Individual	Rostam QASEMI
	Also known as	Rostam GHASEMI
	Citizenship	Iranian

Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
Date of Birth	5 May 1964
Additional Information	IRGC General; former Commander, Khatem ol-Anbiya Construction Organisation
Listing Information	Formerly listed on the RBA Consolidated List as 2010IRN0021

Part 2—Designated entities

Item	Description
1	<p>Name of Entity Also known as Address Instrument of first designation and declaration Additional Information</p> <p>Ansar Bank a) Ansar Finance and Credit Fund, b) Ansar Financial and Credit Institute, c) Ansae Institute, d) Ansar Institute, e) Ansar al-Mohjahedin No-Interest Loan Institute, f) Ansar Saving and Interest-Free Loans Fund, g) Ansar al Mojahedin Building No. 59, North Pasdaran St, Tehran, 19575-497; Ansar Building, North Khaje Nasir Street, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] info@ansarbank.com; www.ansarbank.com</p>
2	<p>Name of Entity Also known as Instrument of first designation and declaration</p> <p>Aran Modern Devices a) AMD, b) Aran Modern Devices Kish Company <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]</p>
3	<p>Name of Entity Also known as Address Instrument of first designation and declaration</p> <p>Aras Farayande Aras Farayande Sadra Unit 12, No 35 Kooshesh Street, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]</p>
4	<p>Name of Entity Also known as Address Instrument of first designation and declaration Additional Information</p> <p>Aria Nikan Marine Industry a) Aria Nikan, b) Pergas Aria Movallid Ltd Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, 1576935561, 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 <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)</i> [F2013L01312] +9821-8875 1749</p>
5	<p>Name of Entity Also known as</p> <p>Armed Forces Geographical Organization a) Armed Forces Geographical Organisation, b) Iranian National Geographical Organization of</p>

Address	Armed Forces, c) Geographical Organization of Iranian Armed Forces Ferdowsi Avenue, Sarhang, Sakhaei Avenue, Tehran, Iran
Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
Listing Information	Formerly listed on the RBA Consolidated List as 2008IRN0003
6 Name of Entity	Ashtian Tablo
Also known as	a) Ashtian Tablo (P.J.S); b) Ashtian Tableau
Address	No 67, Ghods Miehedyari Street, Yoosefabad, Tehran, Iran; No. 6, 2nd floor, 5th Alley Gandi Ave, 15176 Tehran, Iran; No.67 Shahid Ghods Mir Heidari (27) Alley, Jahan Ara Ave, Yousef Abad, Tehran, Iran; No. 3, Azadegan Blvd, Tehran, Iran
Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
Additional Information	Phone: (+98 21) 88331378-81; (+98 21) 88331378 Fax: (+98 21) 88331373; (+98-21) 8011124 m-ashtiani@ashtiantablo.com; www.ashtiantablo.com
7 Name of Entity	Bals Alman
Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
8 Name of Entity	Bank Saderat
Also known as	BSI
Address	Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran
Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
Listing Information	Formerly listed on the RBA Consolidated List as 2008IRN0002
9 Name of Entity	Benham Shahriyari Trading Company
Address	Ziba Building, 10th floor, Northern Sohrevardi, Tehran, Iran
Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
10 Name of Entity	Bonyad Taavon Sepah
Also known as	a) IRGC Cooperative Foundation, b) Bonyad-e Ta'avon-Sepah, c) Sepah Cooperative Foundation, d) Bonyad e-Tavon-e, e) the Cooperative Foundation of the Revolution Guards, f) Cooperative Foundation of the Revolutionary Guards
Address	Niayes Highway, Seoul Street, Tehran, Iran
Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]

11	Name of Entity Also known as Address Instrument of first designation and declaration	Dalian Sunny Industries a) Dalian Sunny Industry and Trade Co., b) LIMMT, c) LIMMT Economic and Trade Company, d) Ansi metallurgy industry Co. Ltd, e) Blue sky industry corporation, f) Dalian Carbon Co. Ltd, g) Liaoning Industry and Trade Co. Ltd, h) LIMMT (Dalian) Metallurgy and Minerals Co. Ltd 2501-2508 Yuexiu Mansion, No 82 Xinkai Road, Dalian, Liaoning, 116011, China; No 10 Zhongshan Road, Dalian, China; No 08 F25, Yuexiu Mansion Xigang District, Dalian, China; No 100 Zhongshan Road, Dalian, China <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
12	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information	Electronics Components Industries ECI P.O Box 71955-887, Ghasroddasht Avenue, Shiraz, Tehran, Iran; Hossein Abad Avenue, Shiraz, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] www.eci-company.ir
13	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information Listing Information	Etemad Amin Investment Company Mobin a) Etemad-e Mobin, b) Etemad Amin Invest Co Mobin, c) Etemad-e Mobin, d) Etemad Mobin Co., e) Etemad Mobin Trust Co., f) Etemade Mobin Company Mobin, g) Mobin Trust Consortium, h) Etemad-e Mobin Consortium Pasdaran Ave Tehran, Iran; No. 70, Yasaman Street, North Dibaji Str, Farmanieh Ave, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Phone: 22837516-7; Fax: 22292910; info@etemad-mobin.com; www.teminvestco.com Formerly listed on the RBA Consolidated List as 2010IRN0048
14	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information	Eyvaz Technic Eyvaz Technic Industrial Company Ltd No. 3 Building 3, Shahid Hamid Sadigh Alley, Shari'ati Street, Tehran; Sharia-ati St, Shahid Hamid Sadik Alley, building 3, Number 3, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Phone: (+98-21) 77509537; Fax: (0229) 4392230; info@eyvaztechnic.com; www.eyvaztechnic.com
15	Name of Entity Also known as	Fajr Aviation Composite Industries (FACI) a) FACI, b) Fajr Aviation & Composites Industry,

		c) Fajr Aviation Ind, d) Fajr Aeration and Composites Industries, e) Fajr Aeronautics and Compound Material Industries Mehrabad Airport, PO Box 13445-885, Tehran, Iran; Tehran-5 kilometers into the Karaj Makhsoos Road, P.O. Box 12445-885
	Address	
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	Phone: (+98-21) 4659457, 9; (+98-21) 465-9458 (9); Fax: (98-21) 4659460; (98-21) 4659460; fajr@tco.ac.ir; najarian@fajr.tco.ac.ir; faci@fajr-ind.com
	Listing Information	Formerly listed on the RBA Consolidated List as 2010IRN0093
16	Name of Entity	Faratech
	Also known as	Faratech Company
	Address	Ghezelbash 15, Tohid St., Isfahan, Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)</i> [F2013L01312]
	Additional Information	www.farateko.com
17	Name of Entity	Fulmen
	Also known as	Fulmen Group
	Address	167 Darya Boulevarde, Sharak e-Qods, Tehran, Iran; 167, Darya Blvd, Saadat Abad, 14669 83565 Tehran, Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	info@fulmen.com; www.fulmengroup.com
	Listing Information	Formerly listed on the RBA Consolidated List as 2010IRN0094
18	Name of Entity	Hirbod Co
	Address	Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316, Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
19	Name of Entity	Imam Hossein University
	Also known as	a) IHU, b) Imam Hussein University, c) Imam Hoseyn University, d) Imam Hossein University Complex, e) Emam Hoseyn Comprehensive University, f) University of Imam Hoseyn
	Address	Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyyeh and Mini-City, Tehran, Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	www.i hu.ac.ir/
	Listing Information	Formerly listed on the RBA Consolidated List as

		2010IRN0095
20	Name of Entity Also known as Address Instrument of first designation and declaration	Institute of Applied Physics a) IAP, b) Applied Physics Institute, c) Physics Research Centre P.O. Box 16845-163, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
21	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information Listing Information	Iran Aircraft Industries a) IACI, b) Iran Aircraft Industries Co, c) SAHA, d) IAI Special Karaj Road, Mehrabad Airport, Tehran, Iran; Sepahbod Gharani 36, Tehran, Iran; Plant No. 1, opp. Of 2nd Phase of Shahrak e Ekbatan, Karaj Special Road, Mehrabad Airport, 10000 Tehran, Iran; P.O. Box 83145/311, Tehran, Iran; P.O. Box 14155/1449, Tehran, Iran; Ekbatan City, Karaj Rd, Azadi Sq, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] (+98-21) 6035606; (+98-21) 6008168 (+98-21) 6000075; (+98-21) 600816; (+98 21) 6008168; www.iaci.ir Formerly listed on the RBA Consolidated List as 2010IRN0097
22	Name of Entity Also known as Address Instrument of first designation and declaration Listing Information	Iran Aircraft Manufacturing Company 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 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 <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Formerly listed on the RBA Consolidated List as 2010IRN0098
23	Name of Entity Also known as Address Instrument of first designation and declaration	Iran Communications Industries a) ICI, b) Iran Communications Industries Group, c) Sanaye Mokhaberat Iran 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 <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i>

	Listing Information	[F2012L00479] Formerly listed on the RBA Consolidated List as 2010IRN0099
24	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information Listing Information	Iran Electronic Industries a) IEI, b) Sanaye Electronic Iran, c) Sasad Iran Electronics Industries, d) Sherkat Sanayeh Electronics Iran P.O. Box 19575-365; Shahied Langari Street, Noboniad Sq, Pasdaran Aye, Saltanad Abad, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] IEI is a wholly owned subsidiary of MODAFL. Company Registration Number 829 Formerly listed on the RBA Consolidated List as 2008IRN0013
25	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information	Iran Marine Industrial Company a) Sanati Daryae Iran, b) SADRA, c) Iran Marine Industry Co., d) Iran Marine Industries Company Co, e) IMICO Sadra Building No 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, Tehran, Iran; P.O. Box 14669-56491, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] www.sadra.ir; web@sadragroup.com
26	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information	Iran Pooya Iran Pouya Vanak Square, Shahid Haghaei Road after the Jahan-E-Kudak Junction, Block 33, Tehran, Iran; Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran; No. 8 Haqani Exp. Way, Vanak Sq., 15187, Tehran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)</i> [F2013L01312] Company Registration Number 5566
27	Name of Entity Also known as Address Instrument of first designation and declaration Listing Information	Iranian Aviation Industries Organization a) IAIO, b) Sazmane Sanaye Havaï, c) Armed Forces Aviation Industries Organization Ave. Sepahbod Gharani PO Box 15815/1775 Tehran, Iran; Karaj Special Road, Mehrabad Airport, Tehran, Iran; Sepehbad Gharani 36, Tehran, Iran; 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Formerly listed on the RBA Consolidated List as

		2010IRN0100
28	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information Listing Information	Isfahan Optics Industries IOI PO Box 81465-117, Isfahan, Iran; Kaveh Road, Isfahan <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] www.ioico.ir; export@ioio.ir; +98 (311) 4511740; +98(311)4518095 Formerly listed on the RBA Consolidated List as 2010IRN0101
29	Name of Entity Also known as Address Instrument of first designation and declaration Listing Information	Islamic Revolutionary Guards Corps a) IRGC, b) Pasdaran, c) Pasdaran-e Enghelab-e Islami Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Formerly listed on the RBA Consolidated List as 2010IRN0102
30	Name of Entity Also known as Address Instrument of first designation and declaration Listing Information	Javedan Mehr Toos JMT Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Formerly listed on the RBA Consolidated List as 2010IRN0103
31	Name of Entity Also known as Address Instrument of first designation and declaration	Karanir Sanat a) Moaser, b) Tajhiz Sanat, c) Karanir, d) Moshever Sanat Moaser 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, Tehran, Iran; PO Box 19395-6439, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
32	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information Listing Information	Khatem-ol Anbiya Construction Headquarters a) KAA, b) Khatem-al Anbiya Construction Headquarters, c) Khatam ol Anbia Gharargah Sazandegi Nooh, d) Khatam al-anbya, e) Khatam ol anbia, f) Ghorb Khatam, g) Khatam-ol-Anbiya Construction Base Khatam HQ, No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] www.khatam.com Formerly listed on the RBA Consolidated List as

		2008IRN0004
33	Name of Entity Address Instrument of first designation and declaration	MAAA Synergy Malaysia <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
34	Name of Entity Also known as Address Instrument of first designation and declaration Listing Information	Malek Ashtar University a) MUT, b) Malek Ashtar University of Technology Tehran, Isfahan and Urmia, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Formerly listed on the RBA Consolidated List as 2008IRN0015
35	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information	Marou Sanat a) Mohandesi Tarh Va Toseh, b) Maro Sanat, c) Maro Sanat Company, d) Marou Sanat Engineering Company 9, Ground Floor, Zohre Street, Mofateh, Tehran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] 98-21-88306714
36	Name of Entity Also known as Address Instrument of first designation and declaration	Mehr Bank a) Mehr Finance and Credit Institute, b) Mehr Interest-Free Bank, c) Mehr Iran Credit Union Bank, d) Bank-E Gharzolhasaneh Mehr Iran, e) Gharzolhasaneh Mehr Iran Bank 204 Taleghani Ave, Tehran, Iran. <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
37	Name of Entity Also known as Address Instrument of first designation and declaration	Mehr-e Eqtesad-e Iranian Investment Company a) Mehr Eghtesad Iranian Investment Company, b) Mehr Iranian Economy Company, c) Mehr Iranian Economy, d) Tejarat Tose'e Eqtesadi Iranian No 18 Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
38	Name of Entity Also known as Address Instrument of first designation and declaration Listing Information	Ministry of Defence and Armed Forces Logistics MODAFL West side of Dabestan Street, Abbas Abad District, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Formerly listed on the RBA Consolidated List as 2008IRN0005
39	Name of Entity	Ministry of Defence Logistics Export

	Also known as Address	a) MODLEX, b) MODLEX Export Center P.O Box 16315-189 Tehran, Iran. Located on the west side of Dabestan Street, Abbas, Abad District, Tehran, Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Listing Information	Formerly listed on the RBA Consolidated List as 2008IRN0016
40	Name of Entity Also known as Address Instrument of first designation and declaration	Modern Technologies FZC MTFZC PO Box 8032, Sharjah, United Arab Emirates <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
41	Name of Entity Also known as Address Instrument of first designation and declaration Listing Information Additional Information	Naserin Vahid a) N.V. Co, b) Naserin Vahid Company 4th floor, No. 65, Dr Ghandi St, Sohravardi Ave, Tehran, Iran; P.O. Box 155671311 <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Formerly listed on the RBA Consolidated List as 2010IRN0105 Phone: (+98-21) 8751002; (+98-21) 8740484; (+98-21) 8740485; Fax: (+98-21) 8740485; H.S@nv-co.com H.Sharif@nv-co.com; Marketing@nv-co.com; Mostafavi@nv-co.com; info@nv-co.com; www.nv-co.com
42	Name of Entity Also known as Address Instrument of first designation and declaration	Navid Composite Material Company a) Navid Composite Material Co., b) Navid Composite No. 3, Alley 23, 16th Janbazan St, North Kargar Avenue, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)</i> [F2013L01312]
43	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information Listing Information	Neda Industrial Group a) Neda Group, b) NEDA Industrial Group Inc. No 10 & 12, 64th Street, Yusef Abad, Tehran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] www.nedaco.com; neda@nedaco.com Formerly listed on the RBA Consolidated List as 2010IRN0106
44	Name of Entity Also known as Address	Neka Novin a) NNC, b) Neka Novin Co., c) Neku Nirou Tavan Co, d) Block Nirou Sun Co, e) BNSA Co, f) Kia Nirou, g) Niksa Nirou Unit 7, No 12, 13th Street, Mir-Emad Street, Motahary

	Instrument of first designation and declaration	Avenue, Tehran, 15875-6653, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	info@nekanovin.com; nekanovin@nekanovin.com; www.nekanovin.com
45	Name of Entity Address Instrument of first designation and declaration	Noavaran Pooyamoj No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
46	Name of Entity Also known as Address Instrument of first designation and declaration Listing Information	Pars Amayesh Sanaat Kish a) PASK, b) Vacuum Karan, c) Vacuum Karan Co 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan St., Tehran, Iran. <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)</i> [F2013L01312] Formerly listed on the RBA Consolidated List as 2010IRN0107
47	Name of Entity Also known as Instrument of first designation and declaration	Parto Sanat Yekan Parto <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
48	Name of Entity Also known as Instrument of first designation and declaration Listing Information	Passive Defense Organization a) Permanent Committee for Passive Defense, b) PDO <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] Formerly listed on the RBA Consolidated List as 2010IRN0108
49	Name of Entity Also known as Instrument of first designation and declaration	Paya Partov Paya Parto <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
50	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information	Pouya Control a) Nam-Avaran-E Pouya Control, b) Tejerat Gostar Nikan Iranian Company No. 2, Sharif Alley, before Yakchat St., after Golhak St, Shariati St, Tehran, Iran; No. 2, Sharif St, Golhak, Shariati St, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] www.pouyacontrol.com
51	Name of Entity	Raad Iran

	Also known as	a) Raad Automation Company, b) Middle East Raad Automation, c) RAAD Automation Co., d) RAADIRAN, e) Automation RAAD Khavar, f) Nabbet Co
	Address	Unit 1, No 35, Boualo Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran, Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	info@raadiran.ir; Tehran.raad@yahoo.com; www.raadiran.com; www.raadiran.ir
52	Name of Entity	SAD Import-Export Company
	Also known as	SAD Import & Export Company
	Address	a) Haftom Tir Square, South Mofteh Ave, Tehran, Iran, b) P.O. Box 1584864813, Tehran, Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
53	Name of Entity	Sazeh Morakab
	Also known as	Sazeh Morakab Industrial and Production Company
	Address	Unit 1, Third Floor, No. 121/7 Rashid St., Tehran Pars, Tehran, Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)</i> [F2013L01312]
	Additional Information	(+98-21) 777013910; www.sazehmorakab.com
54	Name of Entity	Shahid Ahmad Kazemi Industrial Group
	Also known as	a) SAKIG, b) Air Defence Missile Industries Group, c) Shahid Ahmad Kazemi Industries Group
	Address	Pasdaran Avenue, Tehran, Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
55	Name of Entity	Shahid Beheshti University
	Also known as	a) SBU, b) National University of Iran, c) Melli University, d) University of Shahid Beheshti, e) Shahid Behashti University, f) Martyr Beheshti University, g) Shaheed Beheshti University
	Address	SBU, Zip Code 1983963113, Evin, Tehran, Iran; P.O Box 19395/4716, Tehran, 19834, Iran; Daneshju Blvd., Yaman St., Chamran Blvd., Tehran, Iran; P.O. Box 19839-63113, Tehran, Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	(98) 21 2243 1919; en.sbu.ac.ir; www.sbu-canada.org
	Listing Information	Formerly listed on the RBA Consolidated List as 2010IRN0110
56	Name of Entity	Shakhes Behbud Sanat
	Also known as	a) Shakhes Behbood Sanaat, b) Shakhes Behbood

	Address	Sanaat Company, c) Indicator of Improvement of Industry Company
	Instrument of first designation and declaration	Roshan Dasht Road, kilometre 20, Isfahan, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Listing Information	Formerly listed on the RBA Consolidated List as 2010IRN0111
57	Name of Entity	Shiraz Electronics Industries
	Also known as	SEI
	Address	Mirzaie Shirazi, PO Box 71365-1589, Shiraz Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
58	Name of Entity	State Purchasing Organisation
	Also known as	SPO
	Address	Sarhang Sakhai Street, Ferdowsi Avenue, Building 2, Tehran, Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Listing Information	Formerly listed on the RBA Consolidated List as 2008IRN0017
59	Name of Entity	Sun Middle East FZ Company
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
60	Name of Entity	Taghtiran
	Also known as	a) Taghtiran Kashan Company, b) Taghtiran Co., c) Taghtiran P.J.S Kashan
	Address	Unit 2, No. 3, 2nd Alley, Asad Abadi St, Vali-e asr St, 14316 Iran (Central Office); Flat 3, no. 3, 2nd Street, asad Abadi Ave, Tehran 14316 Iran (office); 3, 2nd Street, Assad-Abadi Ave., Vali-Asr Ave. 14316 Tehran, Iran; No. 3, 2nd St., Yousefabad Forked Rod., Vali-e-Asr Ave., Tehran 14316 Iran; G.T.B. Complex, 44th Km. of Kashan-Delijan Road, Kashan (Factory); Km 44 Kashan-Delijan Rd., Kashan, Iran (office); P.O. Box 87135/1987, Kashan, Iran (office); Km 44th of Delijan Road, Kashan 87135 Iran (Factory)
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
	Additional Information	Phone: (+98-21) 8957487 (Central Office); (+98-21) 88957487 (Central Office); (+98-21) 88965945 (Central Office); (+98-21) 8968587; (+98-21) 8965964; (+98-36) 23362185 (Factory); (+98-36) 23362186 (Factory). Fax: (+98-21) 8957003 (Central Office); (+98-21) 88957003 (Central Office); (+98-36) 23362111 (Factory); (+98-86) 64362111 (Factory);

		taghtiran@gtbir.com; office@taghtiran.ir; hnourib@yahoo.com; gtb@farhang.gostar.net; www.gtbir.com; www.taghtiran.ir; www.farhang-gostar.net/gtb
61	Name of Entity Address Instrument of first designation and declaration	Tajhiz Sanat Shayan Unit 7, No 40, Yazdanpanah, Afriqa Boulevarde, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
62	Name of Entity Address Instrument of first designation and declaration	Tarh O Palayesh Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)</i> [F2013L01312]
63	Name of Entity Also known as Address Instrument of first designation and declaration Additional Information Listing Information	Technology Cooperation Office of the Iranian President's Office a) TCO, b) Office of Scientific and Industrial Studies, c) OSIS, d) Center for Innovation and Technology Cooperation, e) CITC, f) TCO of the Islamic Republic of Iran, g) Technology Cooperation Office of the Presidency Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479] (+9821) 44667322-3; tco@tco.ac.ir; www.tco.ac.ir Formerly listed on the RBA Consolidated List as 2010IRN0112
64	Name of Entity Address Instrument of first designation and declaration	Tehran Gostaresh Co. PJS No. 24, 5th Alley Khaled Eslamoli Street, Tehran, 153643811, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)</i> [F2013L01312]
65	Name of Entity Also known as Address Instrument of first designation and declaration	Tidewater Middle East Company a) Tidewater Middle East Co., b) Tidewater Middle East Marine Service, c) Tidewater Co. (Middle East Marine Services) No 80 Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012</i> [F2012L00479]
66	Name of Entity Also known as Address	Towlid Abzar Boreshi Iran a) TABA, b) TABA Company, c) Iran Cutting Tools Company Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran

	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2016 (No. 1) [F2016C00123]</i>
67	Name of Entity	Yarsanat
	Also known as	a) Yar Sanat, b) Yarestan Vacuumi
	Address	No. 101, West Zardosht St, 3rd Floor, 14157 Tehran, Iran; No. 139 Hoveyzeh St, 15337, Tehran, Iran
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012 [F2012L00479]</i>