

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment (No. 3) Instrument 2023

I, PENNY WONG, Minister for Foreign Affairs, make the following instrument.

Dated 10th January 2024

PENNY WONG

Minister for Foreign Affairs

Contents

1 Name 1

2 Commencement 1

3 Authority 1

4 Schedules 1

Schedule 1—Amendments 2

*Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012 2*

1 Name

 This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment (No. 3) Instrument 2023*.

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 | 12 January 2024 |  |

Note: This table relates only to the provisions of this instrument as originally made.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(a) and 6(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 Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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

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

1 Subsection 3(1)

Omit “paragraph 6 (1) (a)”, substitute “paragraph 6(a)”.

2 Subsection 3(2)

Omit “paragraph 6 (1) (b)”, substitute “paragraph 6(b)”.

3 At the end of Part 3

Add:

6 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 (No. 3) Instrument 2023*

 (1) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1 to 23 in Part 1 of Schedule 1 continues to have effect.

 (2) The declaration, under paragraph 6(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1 to 23 in Part 1 of Schedule 1 continues to have effect.

 (3) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 1 to 67 in Part 2 of Schedule 1 continues to have effect.

4  Part 1 of Schedule 1 (table items 1 to 23)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 1 | Name of individual | Ahmad VAHIDI |
|  | Date of birth | a) 21 March 1958; b) 27 July 1958; c) 27 June 1958 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 2 | Name of individual | Ali FADAVI |
|  | Also known as | Ali FADAWI |
|  | Date of birth | a) 1961; b) February 1961; c) 13 March 1961 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 3 | Name of individual | Ali HOSEYNITASH |
|  | Also known as | Ali HOSSEINITASH |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 4 | Name of individual | Ali SHAMSHIRI |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 5 | Name of individual | Amir Hossein RAHIMYAR |
|  | Date of birth | 31 January 1974 |
|  | Citizenship | Iranian |
|  | Address | Tehran, Iran |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons - Iran) Amendment List 2013 (No. 1)* [F2013L01312] |
| 6 | Name of individual | Behnam SHAHRIYARI |
|  | Also known as | Benham SHAHRYARI; Behnam SHAHRIARI |
|  | Date of birth | a) 1986; b) 1969; c) 22 September 1967; d) 30 September 1965 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 7 | Name of individual | Beik MOHAMMADLU |
|  | Date of birth | a) 1961;b) 5 May 1964 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 8 | Name of individual | Davood BABAEI |
|  | Also known as | Davoud BABAEI |
|  | Place of birth | Abadan, Iran |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 9 | Name of individual | Ebrahim MAHMUDZADEH |
|  | Date of birth | 2 April 1955 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 10 | Name of individual | Hossein SALAMI |
|  | Also known as | Hoseyn SALAMI; Hussayn SALAMI: Husain SALIMI; Hosain SALIMI;Husain SALEEMI |
|  | Date of birth | 1960 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
|  | Additional Information | Passport number: L8081303 |
| 11 | Name of individual | Javad DARVISH-VAND |
|  | Also known as | Javad DARVISHVAND |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 12 | Name of individual | Kamran DANESHJOU |
|  | Also known as | Kamran DANESHJOO; Kamran DANESHJU |
|  | Date of birth | a) 2 February 1956; b) 5 July 1957; c) 13 September |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 13 | Name of individual | Karl LEE |
|  | Also known as | LI Fang Wei; LI Fangwei |
|  | Date of birth | 18 September 1972 |
|  | Citizenship | Chinese |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 14 | Name of individual | Majid KHANSARI |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 15 | Name of individual | Milad JAFARI |
|  | Date of birth | 20 September 1974 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 16 | Name of individual | Mohammad Ali JAFARI |
|  | Also known as | Ali JAFARI; Aziz JAFARI |
|  | Date of birth | 1 September 1957 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 17 | Name of individual | Mohammad NADERI |
|  | Date of birth | 22 March 1950 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 18 | Name of individual | Mohammad PAKPUR |
|  | Also known as | Mohammad PAKPOUR |
|  | Date of birth | 1961 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 19 | Name of individual | Mohammad Shafi'l RUDSARI |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 20 | Name of individual | Mojtaba HAERI |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 21 | Name of individual | Mostafa Mohammad NAJJAR |
|  | Date of birth | a) 1956; b) 1961; c) 12 February 1956 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 22 | Name of individual | Parviz FATAH |
|  | Also known as | Parviz FATTAH |
|  | Date of birth | a) 1961; b) 1962 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 23 | Name of individual | Rostam QASEMI |
|  | Also known as | Rostam GHASEMI |
|  | Date of birth | a) 1961; b) 5 May 1964;c) 22 May 1964 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |

5  In the appropriate position in Part 1 of Schedule 1 (table)

Insert:

|  |  |  |
| --- | --- | --- |
| 50 | Name of individual | Hossein TAEB |
|  | Also known as | Hassan TAEB; Hosein TAEB; Hussayn TAEB; Hojjatoleslam Hossein TA'EB; Hossein TAEB |
|  | Date of birth | 1963 |
|  | Citizenship | Iranian |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment (No. 3) Instrument 2023* |
|  | Additional Information | Previously listed under *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Syria) List 2012* [F2012L00482] |

6  Part 2 of Schedule 1 (table items 1 to 67)

Repeal the items, substitute:

|  |  |  |
| --- | --- | --- |
| 1 | Name of entity | ANSAR BANK |
|  | Also known as | Ansar Finance and Credit Fund; Ansar Financial and Credit Institute;Anasae Institute; Ansar Institute; Ansar al-Mohjajedin No-Interest Loan Institute; Ansar Saving and Interest-Free Loans Fund |
|  | Address | Building No. 539, North Pasdaran Avenue, Tehran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 2 | Name of entity | ARAN MODERN DEVICES |
|  | Also known as | AMD; Aran Modern Devices Kish Company |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 3 | Name of entity | ARAS FARAYANDE |
|  | Also known as | Aras Farayande Sadra |
|  | Address | Unit 12, No 35 Kooshesh Street, Tehran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 4 | Name of entity | ARIA NIKAN MARINE INDUSTRY |
|  | Also known as | Aria Nikan; Pergas Aria Movalled Ltd |
|  | Address | Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street, Tehran; No. 1 alloy 7 koy-e-nasr street |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)* [F2013L01312] |
| 5 | Name of entity | ARMED FORCES GEOGRAPHICAL ORGANIZATION |
|  | Also known as | Armed Forces Geographical Organisation; Iranian National Geographical Organization of Armed Forces; Geographical Organization of Iranian Armed Forces |
|  | Address | Ferdowsi Avenue, Sarhang, Tehran; Shari'ati Avenue, Mo'alem Street, P.O. Box 3358/16765, Tehran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 6 | Name of entity | ASHTIAN TABLO |
|  | Also known as | Ashtian Tablo (P.J.S); Ashtian Tableau |
|  | Address | No. 67, Ghods Mirheydari St., Jahan Ara St, Yoosef Abad; No.67, Ghods mirheydari St, Yoosefabad |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 7 | Name of entity | BALS ALMAN |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 8 | Name of entity | BANK SADERAT IRAN |
|  | Also known as | BSI |
|  | Address | Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 9 | Name of entity | BENHAM SHAHRIYARI TRADING COMPANY |
|  | Address | Ziba Building, 10th floor, Northern Sohrevardi, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 10 | Name of entity | BONYAD TAAVON SEPAH |
|  | Also known as | IRGC Cooperative Foundation; Bonyad-e Ta'avon Sepah; Sepah Cooperative Foundation; Bonyad e-Tavon-e; The Cooperation Foundation of the Revolution Guards; Cooperative Foundation of the Revolutionary Guards |
|  | Address | Niayes Highway, Seoul Street, Tehran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 11 | Name of entity | DALIAN SUNNY INDUSTRIES |
|  | Also known as | Dalian Sunny Industries; Dalian Sunny Industry and Trade Co.; LIMMT; LIMMT Economic and Trade Company; Ansi metallurgy industry Co. Ltd; Blue sky industry corporation |
|  | Address | 2501-2508 Yuexiu Mansion, No 82 Xinkai Road, Dalian, Liaoning, China; No 08 F25, Yuexiu Mansion Xigang District, Dalian, Liaoning, China |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 12 | Name of entity | ELECTRONICS COMPONENTS INDUSTRIES |
|  | Also known as | ECI |
|  | Address | P.O Box 71955 887, Ghasroddasht Avenue, Shiraz, Tehran, Iran; Hossein Abad Avenue, Shiraz, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 13 | Name of entity | ETEMAD AMIN INVESTMENT COMPANY MOBIN |
|  | Also known as | Etemad-e Mobin; Etemad Amin Invest Co Mobin; Etemad-e Mobin; Etemad Mobin Co.; Etemad Mobin Trust Co.; Etemade Mobin Company Mobin |
|  | Address | Pasdaran Ave Tehran, Iran; No. 70, Yasaman Street, North Dibaji Str, Farmanieh Ave, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 14 | Name of entity | EYVAZ TECHNIC |
|  | Also known as | Eyvaz Technic Industrial Company Ltd |
|  | Address | 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 |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 15 | Name of entity | FAJR AVIATION COMPOSITE INDUSTRIES |
|  | Also known as | FACI; Fajr Aviation & Composites Industry; Fajr Aviation Ind; Fajr Aeration and Composites Industries; Fajr Aeronautics and Compound Material Industries |
|  | Address | Mehrabad Airport, PO Box 13445 885, Tehran, Iran; Tehran 5 kilometers into the Karaj Makhsous Road, P.O. Box 12445 885 |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 16 | Name of entity | FARATECH |
|  | Also known as | Faratech Company |
|  | Address | Ghezelbash 15, Tohid St., Isfahan, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)* [F2013L01312] |
| 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 18 | Name of entity | HIRBOD CO |
|  | Address | Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 19 | Name of entity | IMAM HOSSEIN UNIVERSITY |
|  | Also known as | IHU; Imam Hussein University; Imam Hoseyn University; Imam Hossein University Complex; Emam Hoseyn Comprehensive University; University of Imam Hoseyn |
|  | Address | Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini City, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 20 | Name of entity | INSTITUTE OF APPLIED PHYSICS |
|  | Also known as | IAP; Applied Physics Institute; Physics Research Centre |
|  | Address | P.O. Box 16845 163, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 21 | Name of entity | IRAN AIRCRAFT INDUSTRIES |
|  | Also known as | IACI; Iran Aircraft Industries Co;SAHA; IAI |
|  | Address | 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 |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 22 | Name of entity | IRAN AIRCRAFT MANUFACTURING COMPANY |
|  | Also known as | HESA; HESA Trade Center; HTC; IAMCO; IAMI; Iran Aircraft |
|  | 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 |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 23 | Name of entity | IRAN COMMUNICATIONS INDUSTRIES |
|  | Also known as | ICI; Iran Communications Industries Group; Sanaye Mokhaberat Iran |
|  | 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 |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 24 | Name of entity | IRAN ELECTRONIC INDUSTRIES |
|  | Also known as | IEI; Sanaye Electronic Iran;Sasad Iran Electronics Industries; Sherkat Sanayeh Electronics Iran |
|  | Address | P.O. Box 19575 365; Shahied Langari Street, Noboniad Sq, Pasdaran Aye, Saltanad Abad, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 25 | Name of entity | IRAN MARINE INDUSTRIAL COMPANY |
|  | Also known as | Sanati Daryaee Iran; SADRA; Iran Marine Industry Co.; Iran Marine Industries Company Co;IMICO |
|  | Address | Sadra Building No 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, Tehran, Iran; P.O. Box 14669-56491, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 26 | Name of entity | IRAN POOYA |
|  | Also known as | Iran Pouya |
|  | Address | No. 8 Haqani Exp. Way, Vanak Sq., 15187, Tehran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)* [F2013L01312] |
| 27 | Name of entity | IRANIAN AVIATION INDUSTRIES ORGANIZATION |
|  | Also known as | IAIO; Sazmane Sanaye Havai; Armed Forces Aviation Industries Organization |
|  | Address | Ave. Sepahbod Gharani PO Box 15815/1775 Tehran, Iran: Karaj Special Road, Mehrabad Airport, Tehran, Iran;Sepehbod Gharani 36, Tehran, Iran; 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 28 | Name of entity | ISFAHAN OPTICS INDUSTRIES |
|  | Also known as | IOI |
|  | Address | PO Box 81465 117, Isfahan, Iran; Kaveh Road, Isfahan |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 29 | Name of entity | ISLAMIC REVOLUTIONARY GUARDS CORPS |
|  | Also known as | IRGC; Pasdaran; Pasdaran‑e Enghelab‑e Islami |
|  | Address | Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 30 | Name of entity | JAVEDAN MEHR TOOS |
|  | Also known as | JMT |
|  | Address | Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 31 | Name of entity | KARANIR SANAT |
|  | Also known as | Moaser; Tajhiz Sanat; Karanir; Moshever Sanat Moaser |
|  | Address | 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, Tehran, Iran; PO Box 19395-6439, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 32 | Name of entity | KHATEM-OL ANBIYA CONSTRUCTION HEADQUARTERS |
|  | Also known as | KAA; Khatem‑al Anbiya Construction Headquarters; Khatam ol Anbia Gharargah Sazandegi Nooh; Khatam al‑anbya; Khatam ol anbia |
|  | Address | Khatam HQ, No. 221, Phase 4, North Falamak Zarafshan Intersection, Shahrak E Ghods, Tehran 14678, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 33 | Name of entity | MAAA SYNERGY |
|  | Address | Malaysia |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 34 | Name of entity | MALEK ASHTAR UNIVERSITY |
|  | Also known as | MUT; Malek Ashtar University of Technology |
|  | Address | Tehran, Isfahan and Urmia, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 35 | Name of entity | MAROU SANAT |
|  | Also known as | Mohandesi Tarh Va Toseh; Maro Sanat; Maro Sanat Company; Marou Sanat Engineering Company |
|  | Address | 9, Ground Floor, Zohre Street, Mofateh, Tehran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 36 | Name of entity | MEHR BANK |
|  | Also known as | Mehr Finance and Credit Institute;Mehr Interest‑Free Bank; Mehr Iran Credit Union Bank; Bank‑E Gharzolhasaneh Mehr Iran; Gharzolhasaneh Mehr Iran Bank |
|  | Address | 204 Taleghani Ave, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 37 | Name of entity | MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY |
|  | Also known as | Mehr Eghtesad Iranian Investment Company; Mehr Iranian Economy Company; Mehr Iranian Economy; Tejarat Tose’e Eqtesadi Iranian |
|  | Address | No 18 Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 38 | Name of entity | MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS |
|  | Also known as | MODAFL |
|  | Address | West side of Dabestan Street, Abbas Abad District, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 39 | Name of entity | MINISTRY OF DEFENCE LOGISTICS EXPORT |
|  | Also known as | MODLEX; MODLEX Export Center |
|  | Address | P.O Box 16315-189 Tehran, Iran. Located on the west side of Dabestan Street, Abbas, Abad District, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 40 | Name of entity | MODERN TECHNOLOGIES FZC |
|  | Also known as | MTFZC |
|  | Address | PO Box 8032, Sharjah, United Arab Emirates |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 41 | Name of entity | NASERIN VAHID |
|  | Also known as | N.V. Co; Naserin Vahid Company |
|  | Address | 4th floor, No. 65, Dr Ghandi St, Sohravardi Ave, Tehran, Iran; P.O. Box 155671311 |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 42 | Name of entity | NAVID COMPOSITE MATERIAL COMPANY  |
|  | Also known as | Navid Composite Material Co.; Navid Composite |
|  | Address | No. 3, Alley 23, 16th Janbazan St, North Kargar Avenue, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)* [F2013L01312] |
| 43 | Name of entity | NEDA INDUSTRIAL GROUP |
|  | Also known as | Neda Group; NEDA Industrial Group Inc. |
|  | Address | No 10 & 12, 64th Street, Yusef Abad, Tehran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 44 | Name of entity | NEKA NOVIN |
|  | Also known as | NNC; Neka Novin Co.; Neku Nirou Tavan Co; Block Nirou Sun Co; BNSA Co; Kir Nirou  |
|  | Address | Unit 7, No 12, 13th Street, Mir-Emad Street, Motahary Avenue, Tehran, 15875-6653, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 45 | Name of entity | NOAVARAN POOYAMOJ |
|  | Address | No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 46 | Name of entity | PARS AMAYESH SANAAT KISH |
|  | Also known as | PASK; Vacuum Karan; Vacuum Karan Co |
|  | Address | 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan St., Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)* |
| 47 | Name of entity | PARTO SANAT |
|  | Also known as | Yekan Parto |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 48 | Name of entity | PASSIVE DEFENSE ORGANIZATION |
|  | Also known as | Permanent Committee for Passive Defense; PDO |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 49 | Name of entity | PAYA PARTOV CO. |
|  | Also known as | Paya Parto |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 50 | Name of entity | POUYA CONTROL |
|  | Also known as | Nam‑Avaran‑E Pouya Control; Tejerat Gostar Nikan Iranian Company |
|  | Address | No. 2, Sharif Alley, before Yakchat St., after Golhak St, Shariati St, Tehran, Iran; No. 2, Sharif St, Golhak, Shariati St, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 51 | Name of entity | RAAD IRAN |
|  | Also known as | Raad Automation Company; Middle East Raad Automation; RAAD Automation Co.; RAADIRAN; Automation RAAD Khavar |
|  | Address | Unit 1, No 35, Boualo Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 52 | Name of entity | SAD IMPORT-EXPORT COMPANY |
|  | Also known as | SAD Import & Export Company |
|  | Address | Haftom Tir Square, South Mofteh Ave, Tehran, Iran;P.O. Box 1584864813, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)* [F2013L01312] |
| 54 | Name of entity | SHAHID AHMAD KAZEMI INDUSTRIAL GROUP |
|  | Also known as | SAKIG; Air Defence Missile Industries Group; Shahid Ahmad Kazemi Industries Group |
|  | Address | Pasdaran Avenue, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 55 | Name of entity | SHAHID BEHESHTI UNIVERSITY |
|  | Also known as | SBU; National University of Iran; Melli University; University of Shahid Beheshti; Shahid Behashti University; Martyr 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 56 | Name of entity | SHAKHESE BEHBUD SANAT |
|  | Also known as | Shakhes Behbood Sanaat; Shakhes Behbood Sanaat Company; Indicator of Improvement of Industry Company |
|  | Address | Roshan Dasht Road, kilometre 20, Isfahan, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 57 | Name of entity | SHIRAZ ELECTRONICS INDUSTRIES |
|  | Also known as | SEI |
|  | Address | Mirzaie Shirazi, PO Box 71365-1589, Shiraz Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 58 | Name of entity | STATE PURCHASING ORGANISATION |
|  | Also known as | SPO |
|  | Address | Sarhang Sakhai Street, Ferdowski Avenue, Building 2, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 59 | Name of entity | SUN MIDDLE EAST FZ COMPANY |
|  | Also known as | Sun Middle East FZCO; Sun Middle East (F Z Co) |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 60 | Name of entity | TAGHTIRAN |
|  | Also known as | Taghtiran Kashan Company; Taghtiran Co.; 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) |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 61 | Name of entity | TAJHIZ SANATA SHAYAN |
|  | Also known as | Tajhiz Sanat Shayan; TSS |
|  | Address | Unit 7, No 40, Yazdanpanah, Afriqa Boulevarde, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 62 | Name of entity | TARH O PALAYESH |
|  | Also known as | Tarh O Palayesh Engineering |
|  | Address | Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)* [F2013L01312] |
| 63 | Name of entity | TECHNOLOGY COOPERATION OFFICE OF THE IRANIAN PRESIDENT'S OFFICE |
|  | Also known as | TCO; Office of Scientific and Industrial Studies; OSIS; Center for Innovation and Technology Cooperation; CITC; TCO of the Islamic Republic of Iran |
|  | Address | Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 64 | Name of entity | TEHRAN GOSTARESH CO. PJS |
|  | Also known as | Tehran Gostaresh Company; Tehran Gostaresh;  |
|  | Address | No. 24, 5th Alley Khaled Eslamoli Street, Tehran, 153643811, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)* [F2013L01312] |
| 65 | Name of entity | TIDEWATER MIDDLE EAST COMPANY |
|  | Also known as | Tidewater Middle East Co.; Tidewater Middle East Marine Service; Tidewater Co. (Middle East Marine Services) |
|  | Address | No 80 Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |
| 66 | Name of entity | TOWLID ABZAR BORESHI IRAN |
|  | Also known as | TABA; TABA Company; Iran Cutting Tools Company |
|  | Address | 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1)* [F2013L01312] |
| 67 | Name of entity | YARSANAT |
|  | Also known as | Yar Sanat; Yarestan Vacuumi; Yarsanat Co. Ltd.; Yar San’at |
|  | Address | No. 101, West Zardosht St, 3rd Floor, 14157 Tehran, Iran; No. 139 Hoveyzeh St, 15337, Tehran, Iran |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* [F2012L00479] |