

The Gazette



of Pakistan

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PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 18th February, 2016

S. R. O. 172(I)/2016.—WHEREAS the United Nations Security Council *vide* its Resolution No. 2231(2015) (“**UNSCR 2231 (2015)**”) has decided that, upon receipt by the Security Council of a report from the International Atomic Energy Agency (“**IAEA**”) as described in paragraph 5 of the UNSCR 2231 (2015), all the provisions of United Nations Security Council resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008) and 1929 (2010), in pursuance of paragraph 7 (a) of the UNSCR 2231 (2015), shall be terminated;

WHEREAS the IAEA has submitted the report in pursuance of paragraph 5 of the UNSCR 2231 (2015) on 16-01-2016, consequently, all provisions of the United Nations Security Council resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008) and 1929 (2010) stand terminated;

WHEREAS the UNSCR 2231 (2015), in paragraph 1, endorses and implements the Joint Comprehensive Plan of Action (“**JCPOA**”) concluded between European Union, People’s Republic of China, United States, Germany, France, United Kingdom, The Russian Federation and the Islamic Republic of Iran on 14-07-2015;

(687)

WHEREAS the Federal Government is mindful of its obligation pursuant to paragraph 12 of the UNSCR 2231 (2015);

WHEREAS the United Nations Security Council further decided, in paragraph 6 (c) and 6 (d) of Annex B of the UNSCR 2231 (2015) that certain individuals and entities belonging to Islamic Republic of Iran shall be subject to assets/funds freeze, travel ban, and no funds or financial assets or economic resources shall be provided to them till subsequent notification of de-listing of those individuals and entities from the list;

WHEREAS the Federal Government had earlier issued various Statutory Notification ("S.R.O.") for implementation of the United Nations Security Council resolutions 1737 (2006), 1747 (2007), 1803 (2008) and 1929 (2010);

AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

NOW, THEREFORE, keeping in view the terms of the UNSCR 2231 (2015) and in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948),

The Federal Government is pleased to order that the S.R.Os issued earlier by the Ministry of Foreign Affairs for the implementation of the United Nations Security Council resolutions 1737 (2006), 1747 (2007), 1803 (2008) and 1929 (2010) are hereby repealed, namely.—

- i. S.R.O. 65(I)/2007,
- ii. S.R.O. 289(I)/2007,
- iii. S.R.O. 339(I)/2008;
- iv. S.R.O. 742(I)/2010,
- v. S.R.O. 698(I)/2012 and
- vi. S.R.O. 55(I)/2013.

The Federal Government further, directs all concerned offices, autonomous and semi-autonomous bodies to implement the provisions of the UNSCR 2231 (2015) and to give effect to the repeal of the aforementioned S.R.Os;

(UN Security Council resolution is available at:

[www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2231\(2015\)](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2231(2015))

The list¹ — attached herewith — of the individuals and the entities belonging to Islamic Republic of Iran, established and maintained by the United

¹ UNSCR 2231 (2015) List, available at <http://www.un.org/en/sc/2231/list.shtml>

Nations Security Council, pursuant to paragraph 6 (c) of Annex B of the UNSCR 2231 (2015), shall be subject to travel ban, asset/funds freeze sanctions, and that no funds, financial assets or economic resources shall be provided to the individuals and entities in the list till subsequent notification of de-listing of those individuals and entities from the list;

The Federal Government further, declares that after the repeal of the aforementioned S.R.Os and implementation of the UNSCR 2231 (2015), commercial relationship with Islamic Republic of Iran – including in areas of trade, technology, finance and energy, except activities as provided in Annex B of the UNSCR 2231 (2015) relating to nuclear proliferation, ballistic missile, sale and supply of conventional weaponry – stands revived. However aforementioned cooperation shall remain subject to the restrictions enlisted in export control laws, including Export Control Act 2004 and Import/Export Policy Orders, and all other relevant laws for the time being in force in Pakistan and shall not be allowed with individuals and entities – list mentioned above (attached herewith) – listed under UNSCR 2231 (2015). Accordingly, *inter alia*, the following transactions shall be allowed:—

- i. Transfers of funds between Pakistani persons and entities, including financial institutions, and Iranian persons and entities, including financial institutions;
- ii. Banking activities, including the establishment of new correspondent banking relationships and the opening of new branches and subsidiaries of Iranian banks in the territory of Pakistan;
- iii. Provision of insurance and reinsurance facilities to Iranian persons and entities;
- iv. Supply of specialized financial messaging services, including SWIFT CODE, for persons and entities not specified in attached list, including the Central Bank of Iran and Iranian financial institutions;
- v. Financial support for trade with Iran (including export credit, guarantees or insurance);
- vi. Reciprocal commitments for grants, financial and technical assistance and concessional loans between the Government of Pakistan and the Government of Iran;
- vii. Investment of funds in public or public-guaranteed bonds by Iranian persons and entities;

- viii. Import, transport, transshipment, etc. of Iranian oil, petroleum products, gas and petrochemical products;
- ix. Import and Export of key equipment or technology for the oil, gas and petrochemical sectors;
- x. Investment in the oil, gas and petrochemical sectors;
- xi. Bilateral air service agreements between Pakistan and Iran;
- xii. Import and Export of gold, precious metals and diamonds;
- xiii. Delivery of Iranian banknotes and coinage;
- xiv. Import and Export of graphite, raw or semi-finished metals such as aluminum and steel, and export or software for integrating industrial processes;
- xv. Bilateral development and investment in energy sector of Iran for supply of gas and electricity to Pakistan; and
- xvi. Any other commercial activity with Iran or individuals and entities not prohibited by Annex B of the Resolution as relating to nuclear proliferation, ballistic missile, sale and supply of conventional weaponry and other similar activity.

Sd/-

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Ministry of Foreign Affairs

Attached List of UNSC 2231 (2015)

Generated on: 17 January 2016

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

A. Individuals

IRi.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na

Title: na **Designation:** Senior Ministry of Defence and Armed Forces Logistics

(MODAFL) Scientist **DOB:** a) 1958 b) 1959 **POB:** Abadan, Iran **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRI.016) [Old Reference # I.47.C.1].

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na **Designation:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) **DOB:** na **POB:** na **Good quality a.k.a.:** Azim Adhajani; Azim Agha-Jani **Low quality a.k.a.:** na **Nationality:** Iran **Passport no.:** a) 6620505, issued in Iran b) 9003213, issued in Iran **National identification no.:** na **Address:** na **Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)]

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
Title: na **Designation:** Vice Admiral; Chief of IRGC Joint Staff **DOB:** 1961 **POB:** Kerman, Iran **Good quality a.k.a.:** Ali Akbar Ahmedian **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Position changed. [Old Reference # I.47.D.2]

IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na
Title: na **Designation:** Head of Finance and Budget Department of the Aerospace Industries Organization (AIO). **DOB:** 31 Dec. 1952 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iran **Passport no.:** a) I0005159, issued in Iran b) 10005159, issued in Iran **National identification no.:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.4]

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na
Title: na **Designation:** Head of the AIO **DOB:** 15 Jan. 1954 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** A0002987, issued in Iran **National identification no.:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na
Title: na **Designation:** Chairman and Managing Director of Bank Sepah, which

provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737

(2006). **DOB:** 11 Aug. 1956 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.8]

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na
Title: Dr. **Designation:** Head of Iran's Defence Industries Training and Research Institute. **DOB:** na **POB:** na **Good quality a.k.a.:** Mohammad Islami; Mohamed Islami; Mohammed Islami **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na
Title: na **Designation:** Head of Trade and International Affairs Department of the AIO. **DOB:** 3 Apr. 1961 **POB:** na **Good quality a.k.a.:** Reza-Gholi Ismaili **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** A0002302, issued in Iran **National identification no.:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.3]

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na **Designation:** Senior MODAFL scientist; Former head of the Physics Research Centre (PHRC) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** a) A0009228, issued in Unconfirmed (likely Iran) b) 4229533, issued in Unconfirmed (likely Iran) **National identification no.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na
Title: na **Designation:** Brigadier General/Commander of Bassij resistance force **DOB:** 1959 **POB:** Isfahan, Iran **Good quality a.k.a.:** Mohammed Hijazi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.5]

IRi.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na
Title: na **Designation:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. **DOB:** 28 Sep. 1955 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** G4506013, issued in Iran **National**

identification no.: na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.5]

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
Title: na **Designation:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **DOB:** 10 Sep. 1958 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** A0030940, issued in Iran **National identification no.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.6]

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: na **Designation:** a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **DOB:** 1960 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** A0003039, issued in Iran **National identification no.:** 0035011785, issued in Iran **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.7]

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na
Title: na **Designation:** Brigadier-General/Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters **DOB:** a) 11 Feb. 1949 b) 11 Feb. 1952 c) 11 Feb. 1953 d) 11 Feb. 1961 **POB:** a) Najaf, Iraq b) Tehran, Iran **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na
Title: na **Designation:** Lieutenant General/Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium). **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na **Designation:** Brigadier General/Deputy Commander of

IRGC DOB: 1956 **POB:** na **Good quality a.k.a.:** Mortaza Rezaie; Mortaza Rezai; Morteza Rezai **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.1]

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
Title: na **Designation:** Rear Admiral/Commander of IRGC Navy **DOB:** na **POB:** na **Good quality a.k.a.:** Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference #I.47.D.4]

IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na
Title: na **Designation:** Major General/Commander, IRGC (Pasdaran) **DOB:** 1952 **POB:** Isfahan, Iran **Good quality a.k.a.:** Yahya Raheem Safavi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Refence # I.37.E.1]

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
Title: na **Designation:** General/Commander of the Air Force, IRGC (Pasdaran) **DOB:** na **POB:** na **Good quality a.k.a.:** Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** D08531177 , issued in Iran **National identification no.:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.1]

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
Title: na **Designation:** Brigadier General/Commander of Qods force **DOB:** 11 Mar. 1957 **POB:** Qom, Iran **Good quality a.k.a.:** Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani **Low quality a.k.a.:** Haj Qasem; Haji Qassem; Sardar Soleimani **Nationality:** na **Passport no.:** 008827 , issued in Iran **National identification no.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na **Designation:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039). **DOB:** 1967 **POB:** na **Good quality a.k.a.:** a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber

Tahmaesebi; Ali Akbar Tahmaesebi **Low quality**

a.k.a.: na **Nationality:** Iran **Passport no.:** a) 9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown **National identification no.:** na **Address:** na **Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

Title: na **Designation:** Brigadier General/Commander of IRGC Ground Forces **DOB:** 1944 **POB:** Isfahan, Iran **Good quality a.k.a.:** Mohammad Reza Zahidi; Mohammad Raza Zahedi **Low quality**

a.k.a.: na **Nationality:** na **Passport no.:** na **National identification**

no.: na **Address:** na **Listed on:** 24 Mar. 2007 (amended

on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.3]

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na

Title: na **Designation:** a) General/IRGC officer b) Deputy Interior Minister for Security Affairs **DOB:** na **POB:** na **Good quality a.k.a.:** Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Baqer Zolqader **Low quality a.k.a.:** na **Nationality:** na **Passport**

no.: na **National identification no.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.7]

B: Entities and other groups

IRe.001 Name: 7TH OF TIR

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other Information:** Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other Information:** Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

IRe.003 Name: AMIN INDUSTRIAL COMPLEX

A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company **F.k.a.:** na **Address:** a) P.O. Box 91735-549, Mashad, Iran b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)

A.k.a.: Ammunition Industries Group **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other Information:** Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)

A.k.a.: na **F.k.a.:** na **Address:** a) Sepah Islam Road, Karaj Special Road Km 10, Iran b) Pasdaran Ave. , Tehran, Iran c) P.O. Box 19585/777 , Tehran, Iran **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

IRe.009 Name: BEHINEH TRADING CO.

A.k.a.: na **F.k.a.:** na **Address:** Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran **Listed on:** 18 Apr. 2012 **Other Information:** An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: <http://www.behinehco.ir>) [Old Reference # E.AC.50.18.04.12]

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP

A.k.a.: Naval Defence Missile Industry Group **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Overarching MODAFL-controlled entity, some of whose

subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)

A.k.a.: na **F.k.a.:** na **Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4]

IRe.014 Name: ELECTRO SANAM COMPANY

A.k.a.: a) E. S. Co. b) E. X. Co. **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

IRe.016 Name: ETTEHAD TECHNICAL GROUP

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

IRe.017 Name: FAJR INDUSTRIAL GROUP

A.k.a.: na **F.k.a.:** Instrumentation Factory Plant **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Subordinate entity of AIO. [Old Reference # E.37.B.3]

IRe.018 Name: FARASAKHT INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

IRe.019 Name: FARAYAND TECHNIQUE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

IRe.020 Name: FATER INSTITUTE**A.k.a.:** Faater Institute **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other****Information:** Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]**IRe.022 Name:** GHARAGAHE SAZANDEGI GHAEM**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other****Information:** Owned or controlled by KAA. [Old Reference # E.29.II.2]**IRe.023 Name:** GHORB KARBALA**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other****Information:** Owned or controlled by KAA. [Old Reference # E.29.II.3]**IRe.024 Name:** GHORB NOOH**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other****Information:** Owned or controlled by KAA. [Old Reference # E.29.II.4]**IRe.025 Name:** HARA COMPANY**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other****Information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]**IRe.026 Name:** IMENSAZAN CONSULTANT ENGINEERS INSTITUTE**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other****Information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]**IRe.027 Name:** INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY**A.k.a.:** Instrumentation Factories Plant **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]**IRe.031 Name:** JOZA INDUSTRIAL CO.**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other****Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]**IRe.032 Name:** KALA-ELECTRIC**A.k.a.:** Kalaye Electric **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other Information:** Provider for PFEP - Natanz. [Old Reference # E.37.A.3]**IRe.034 Name:** KAVEH CUTTING TOOLS COMPANY**A.k.a.:** na **F.k.a.:** na **Address:** a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran b) Km 4 of Khalaj Road, End of Seyyedi

Street, Mashad, Iran **c)** P.O. Box 91735-549, Mashad, Iran **d)** Khalaj Rd., End of Seyyedi Alley, Mashad, Iran **e)** Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

IRe.036 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other Information:** KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

IRe.037 Name: KHORASAN METALLURGY INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

IRe.038 Name: M. BABAIE INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16535-76, Tehran, 16548, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

IRe.039 Name: MAKIN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

IRe.040 Name: MALEK ASHTAR UNIVERSITY

A.k.a.: na **F.k.a.:** na **Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT

A.k.a.: MODLEX **F.k.a.:** na **Address:** a) P.O. Box 16315-189,

Tehran, Iran **b)** Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

IRe.043 Name: MIZAN MACHINERY MANUFACTURING
A.k.a.: 3MG **F.k.a.:** na **Address:** P.O. Box 16595-365, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other Information:** Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

IRe.048 Name: OMRAN SAHEL
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]

IRe.049 Name: ORIENTAL OIL KISH
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]

IRe.050 Name: PARCHIN CHEMICAL INDUSTRIES
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]

IRe.051 Name: PARS AVIATION SERVICES COMPANY
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION
A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16785-195, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

IRe.055 Name: QODS AERONAUTICS INDUSTRIES
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

IRe.056 Name: RAH SAHEL**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other****Information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]**IRe.057 Name:** RAHAB ENGINEERING INSTITUTE**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other****Information:** Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]**IRe.059 Name:** SAD IMPORT EXPORT COMPANY**A.k.a.:** na **F.k.a.:** na **Address:** a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran b) P.O. Box 1584864813, Tehran, Iran **Listed on:** 20 Dec. 2012 (amended on 17 Dec. 2014) **Other Information:** Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)]**IRe.058 Name:** SABALAN COMPANY**A.k.a.:** na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]**IRe.060 Name:** SAFETY EQUIPMENT PROCUREMENT (SEP)**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other****Information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]**IRe.061 Name:** SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)**A.k.a.:** na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]**IRe.062 Name:** SAHEL CONSULTANT ENGINEERS**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other****Information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]**IRe.063 Name:** SANAM INDUSTRIAL GROUP**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other****Information:** Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]

IRe.064 Name: SEPANIR**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other****Information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]**IRe.065 Name: SEPASAD ENGINEERING COMPANY****A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other****Information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]**IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)****A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other****Information:** Subordinate entity of AIO. [Old Reference # E.37.B.2]**IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)****A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other****Information:** Subordinate entity of AIO. [Old Reference # E.37.B.1]**IRe.068 Name: SHAHID KARRAZI INDUSTRIES****A.k.a.:** na **F.k.a.:** na **Address:** Tehran, Iran **Listed on:** 9 Jun. 2010 **Other****Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]**IRe.069 Name: SHAHID SATTARI INDUSTRIES****A.k.a.:** Shahid Sattari Group Equipment**Industries F.k.a.:** na **Address:** Southeast Tehran, Iran **Listed****on:** 9 Jun. 2010 **Other Information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]**IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)****A.k.a.:** na **F.k.a.:** na **Address:** a) Next To Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square, Tehran, Iran b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran c) Babaei Highway - Next to Niru**M.F.G., Tehran, Iran Listed on:** 9 Jun. 2010 **Other Information:** SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]**IRe.071 Name: SHO'A' AVIATION****A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other****Information:** Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]**IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)****A.k.a.:** na **F.k.a.:** na **Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other****Information:** Subordinate of DIO. [Old Reference # E.29.I.20]

IRe.075 Name: TIZ PARS

A.k.a.: na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran **Listed on:** 9 Jun. 2010 **Other Information:** Tiz Pars is a cover name for SHIG.

Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

IRe.076 Name: YA MAHDI INDUSTRIES GROUP

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other Information:** Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

IRe.077 Name: YAS AIR

A.k.a.: na **F.k.a.:** na **Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran **Listed on:** 20 Dec. 2012 **Other**

Information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)

A.k.a.: a) Yazd Ammunition Manufacturing and Metallurgy Industries b) Directorate of Yazd Ammunition and Metallurgy Industries **F.k.a.:** na **Address:** a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran b) Postal Box 89195/878, Yazd, Iran c) P.O. Box 89195-678, Yazd, Iran d) Km 5 of Taft Road, Yazd, Iran **Listed on:** 9 Jun. 2010 **Other Information:** YMI is a subordinate of DIO. [Old Reference #E.29.I.22].