



The Government of the Republic of Trinidad and Tobago

Ministry of the Attorney General and Legal Affairs

THE ANTI-TERRORISM UNIT

THE LIST BELOW HAS BEEN PREPARED AND MAINTAINED IN ACCORDANCE WITH THE OBLIGATIONS OF THE ATTORNEY GENERAL PURSUANT TO CLAUSE 8(1)(A) OF THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF IRAN) ORDER, 2018 (“THE IRAN ORDER”)

2231 LIST: PERMANENT REFERENCE NUMBER	NAME OF LISTED ENTITY	IDENTIFICATION INFORMATION	CLAIM NUMBER	DATE OF ORDER
IRi.001	FEREIDOUN; ABBASI-DAVANI	<p>Title: na Designation: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist DOB: a) 1958 b) 1959 POB: Abadan, Iran (Islamic Republic of) 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 Fakhrazadeh-Mahabadi" (designated under IRI.016) [Old Reference # I.47.C.1].</p>	CV2019-00079	January 9, 2019
IRi.003	AZIM; AGHAJANI	<p>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 (Islamic Republic of) Passport no: a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of) 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)]</p>	CV2019-00197	January 17, 2019
IRi.004	ALI AKBAR; AHMADIAN	<p>Title: na Designation: a) Vice Admiral b) Chief of IRGC Joint Staff DOB: 1961 POB: Kerman, Iran (Islamic Republic of) Good quality a.k.a.: Ali Akbar Ahmadian Low quality a.k.a.: na Nationality: na Passport no:</p>	CV2019-00197	January 17, 2019

		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	BAHMANYAR MORTEZA; BAHMANYAR	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]	CV2019-00197	January 17, 2019
IRi.012	AHMAD VAHID; DASTJERDI	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: number 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]	CV2019-00197	January 17, 2019
IRi.013	AHMAD; DERAKHSHANDE H	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 (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]	CV2019-00199	January 17, 2019
IRi.014	MOHAMMAD; ESLAMI	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:	CV2019-00197	January 17, 2019

		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	REZA-GHOLI; ESMAELI 3	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: number A0002302, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: [Old Reference # I.37.D.3]	CV2019-00197	January 17, 2019
Iri.016	MOHSEN; FAKHRIZADEH- MAHABADI	Title: na Designation: a) Senior MODAFL scientist b) 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 (Unconfirmed (likely Iran)) b) 4229533 (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]	CV2019-00197	January 17, 2019
Iri.017	MOHAMMAD; HEJAZI	Title: na Designation: a) Brigadier General b) Commander of Bassij resistance force DOB: 1959 POB: Isfahan, Iran (Islamic Republic of) 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]	CV2019-00197	January 17, 2019
Iri.018	MOHSEN; HOJATI	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	CV2019-00197	January 17, 2019

		Nationality: na Passport no: number G4506013, issued in Iran (Islamic Republic of) 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	MEHRDADA AKHLAGHI; KETABACHI	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 (Islamic Republic of) National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.6]	CV2019-00197	January 17, 2019
Iri.022	NASER; MALEK	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: number A0003039, issued in Iran (Islamic Republic of) National identification no: Iran (Islamic Republic of) 0035011785, issued in Iran (Islamic Republic of) Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.7]	CV2019-00197	January 17, 2019
Iri.026	MOHAMMAD REZA; NAQDI	Title: na Designation: a) Brigadier-General b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research c) 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 (Islamic Republic of) Good quality a.k.a.: na	CV2019-00197	January 17, 2019

		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	MOHAMMAD MEHDI; NEJAD NOURI	Title: na Designation: a) Lieutenant General b) 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]	CV2019-00197	January 17, 2019
IRi.033	MORTEZA; REZAIE	Title: na Designation: a) Brigadier General b) 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]	CV2019-00197	January 17, 2019
IRi.035	MORTEZA; SAFARI	Title: na Designation: a) Rear Admiral b) 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]	CV2019-00197	January 17, 2019
IRi.036	YAHYA RAHIM; SAFAVI	Title: na Designation: a) Major General b) Commander, IRGC (Pasdaran) DOB: 1952 POB: Isfahan, Iran (Islamic Republic of) Good quality a.k.a.: Yahya Raheem Safavi Low quality a.k.a.: na Nationality: na Passport	CV2019-00197	January 17, 2019

		no: na National identification no: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: [Old Reference # I.37.E.1]		
IRi.038	HOSEIN; SALIMI	Title: na Designation: a) General b) 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: number D08531177, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: [Old Reference # I.37.D.1]	CV2019-00197	January 17, 2019
IRi.039	QASEM; SOLEIMANI	Title: na Designation: a) Brigadier General b) Commander of Qods force DOB: 11 Mar. 1957 POB: Qom, Iran (Islamic Republic of) 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: number 008827, issued in Iran (Islamic Republic of) 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]	CV2019-00197	January 17, 2019
IRi.041	ALI AKBAR; TABATABAEI	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	CV2019-00197	January 17, 2019

		Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) 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	MOHAMMAD REZA; ZAHEDI	Title: na Designation: a) Brigadier General b) Commander of IRGC Ground Forces DOB: 1944 POB: Isfahan, Iran (Islamic Republic of) 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]	CV2019-00197	January 17, 2019
IRi.043	MOHAMMAD BAQER; ZOLQADR	Title: na Designation: a) General b) IRGC officer c) 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]	CV2019-00197	January 17, 2019
2231 LIST: PERMANENT REFERENCE NUMBER	NAME OF LISTED ENTITY	IDENTIFICATION INFORMATION	CLAIM NUMBER	DATE OF ORDER
IRe.001	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]	CV2019-00224	January 18, 2019

2231 LIST: PERMANENT REFERENCE NUMBER	NAME OF LISTED ENTITY	IDENTIFICATION INFORMATION	CLAIM NUMBER	DATE OF ORDER
IRe.002	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]	CV2019-00224	January 18, 2019
IRe.003	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 (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) 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]	CV2019-00226	January 18, 2019
IRe.004	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]	CV2019-00224	January 18, 2019
IRe.005	ARMAMENT INDUSTRIES GROUP (AIG)	A.k.a.: na F.k.a.: na Address: a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) b) Pasdaran Ave., Tehran, Iran (Islamic Republic of) c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) 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]	CV2019-00226	January 18, 2019

2231 LIST: PERMANENT REFERENCE NUMBER	NAME OF LISTED ENTITY	IDENTIFICATION INFORMATION	CLAIM NUMBER	DATE OF ORDER
IRe.008	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]	CV2019-00224	January 18, 2019
IRe.009	BEHINEH TRADING CO.	A.k.a.: na F.k.a.: na Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of) 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]	CV2019-00227	January 18, 2019
IRe.010	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]	CV2019-00224	January 18, 2019
IRe.011	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]	CV2019-00224	January 18, 2019
IRe.012	DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)	A.k.a.: na F.k.a.: na Address: Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 (amended on 17 Dec. 2014) Other information: Owned or controlled by, or acts on behalf of, MODAFL,	CV2019-00227	January 18, 2019

2231 LIST: PERMANENT REFERENCE NUMBER	NAME OF LISTED ENTITY	IDENTIFICATION INFORMATION	CLAIM NUMBER	DATE OF ORDER
		which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]		
IRe.013	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]	CV2019-00224	January 18, 2019
IRe.014	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 frontcompany, involved in the ballistic missile programme. [Old Reference # E.03.III.3]	CV2019-00224	January 18, 2019
IRe.016	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]	CV2019-00224	January 18, 2019
IRe.017	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]	CV2019-00224	January 18, 2019
IRe.018	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 (Islamic Republic of) 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]	CV2019-00227	January 18, 2019
IRe.019	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]	CV2019-00224	January 18, 2019
IRe.020	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	CV2019-00224	January 18, 2019

2231 LIST: PERMANENT REFERENCE NUMBER	NAME OF LISTED ENTITY	IDENTIFICATION INFORMATION	CLAIM NUMBER	DATE OF ORDER
		Iran. [Old Reference # E.29.II.1]		
IRe.022	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]	CV2019-00224	January 18, 2019
IRe.023	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]	CV2019-00224	January 18, 2019
IRe.024	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]	CV2019-00224	January 18, 2019
IRe.025	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]	CV2019-00224	January 18, 2019
IRe.026	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]	CV2019-00224	January 18, 2019
IRe.027	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]	CV2019-00224	January 18, 2019
IRe.031	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]	CV2019-00224	January 18, 2019
IRe.032	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]	CV2019-00224	January 18, 2019

2231 LIST: PERMANENT REFERENCE NUMBER	NAME OF LISTED ENTITY	IDENTIFICATION INFORMATION	CLAIM NUMBER	DATE OF ORDER
IRe.034	KAVEH CUTTING TOOLS COMPANY	<p>A.k.a.: na F.k.a.: na Address: a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) b) Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran (Islamic Republic of) c) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of) e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]</p>	CV2019-00226	January 18, 2019
IRe.036	KHATAM AL- ANBIYA CONSTRUCTION HEADQUARTERS (KAA)	<p>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]</p>	CV2019-00225	January 18, 2019
IRe.037	KHORASAN METALLURGY INDUSTRIES	<p>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]</p>	CV2019-00225	January 18, 2019
IRe.038	M. BABAIE INDUSTRIES	<p>A.k.a.: na F.k.a.: na Address: P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) 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</p>	CV2019-00227	January 18, 2019

2231 LIST: PERMANENT REFERENCE NUMBER	NAME OF LISTED ENTITY	IDENTIFICATION INFORMATION	CLAIM NUMBER	DATE OF ORDER
		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	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]	CV2019-00225	January 18, 2019
IRe.040	MALEK ASHTAR UNIVERSITY	A.k.a.: na F.k.a.: na Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of) 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]	CV2019-00227	January 18, 2019
IRe.042	MINISTRY OF DEFENSE LOGISTICS EXPORT	A.k.a.: MODLEX F.k.a.: na Address: a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of) b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of) 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]	CV2019-00226	January 18, 2019
IRe.043	MIZAN MACHINERY MANUFACTURING	A.k.a.: 3MG F.k.a.: na Address: P.O. Box 16595-365, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]	CV2019-00227	January 18, 2019
IRe.045	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	CV2019-00225	January 18, 2019

2231 LIST: PERMANENT REFERENCE NUMBER	NAME OF LISTED ENTITY	IDENTIFICATION INFORMATION	CLAIM NUMBER	DATE OF ORDER
		units for the Iranian military including missile systems. [Old Reference # E.03.III.9]		
IRe.048	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]	CV2019-00225	January 18, 2019
IRe.049	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]	CV2019-00225	January 18, 2019
IRe.050	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]	CV2019-00225	January 18, 2019
IRe.051	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]	CV2019-00225	January 18, 2019
IRe.053	PEJMAN INDUSTRIAL SERVICES CORPORATION	A.k.a.: na F.k.a.: na Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]	CV2019-00225	January 18, 2019
IRe.055	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]	CV2019-00225	January 18, 2019
IRe.056	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]	CV2019-00225	January 18, 2019

2231 LIST: PERMANENT REFERENCE NUMBER	NAME OF LISTED ENTITY	IDENTIFICATION INFORMATION	CLAIM NUMBER	DATE OF ORDER
IRe.057	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]	CV2019-00225	January 18, 2019
IRe.058	SABALAN COMPANY	A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]	CV2019-00198	January 17, 2019
IRe.059	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 (Islamic Republic of) b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of) 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)]	CV2019-00226	January 18, 2019
IRe.060	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]	CV2019-00225	January 18, 2019
IRe.061	SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)	A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]	CV2019-00198	January 17, 2019
IRe.062	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]	CV2019-00225	January 18, 2019

2231 LIST: PERMANENT REFERENCE NUMBER	NAME OF LISTED ENTITY	IDENTIFICATION INFORMATION	CLAIM NUMBER	DATE OF ORDER
IRe.063	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]	CV2019-00225	January 18, 2019
IRe.064	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]	CV2019-00225	January 18, 2019
IRe.065	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]	CV2019-00225	January 18, 2019
IRe.066	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]	CV2019-00225	January 18, 2019
IRe.067	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]	CV2019-00225	January 18, 2019
IRe.068	SHAHID KARRAZI INDUSTRIES	A.k.a.: na F.k.a.: na Address: Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]	CV2019-00198	January 17, 2019
IRe.069	SHAHID SATTARI INDUSTRIES	A.k.a.: Shahid Sattari Group Equipment Industries F.k.a.: na Address: Southeast Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]	CV2019-00198	January 17, 2019
IRe.070	SHAHID SAYYADE SHIRAZI	A.k.a.: na F.k.a.: na Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of) b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran	CV2019-00226	January 18, 2019

2231 LIST: PERMANENT REFERENCE NUMBER	NAME OF LISTED ENTITY	IDENTIFICATION INFORMATION	CLAIM NUMBER	DATE OF ORDER
	INDUSTRIES (SSSI)	(Islamic Republic of) c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of) 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	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]	CV2019-00225	January 18, 2019
IRe.073	SPECIAL INDUSTRIES GROUP (SIG)	A.k.a.: na F.k.a.: na Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate of DIO. [Old Reference # E.29.I.20]	CV2019-00227	January 18, 2019
IRe.075	TIZ PARS	A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) 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]	CV2019-00198	January 17, 2019
IRe.076	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]	CV2019-00225	January 18, 2019

IRe.077	YAS AIR	A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) 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)]	CV2019-00227	January 18, 2019
IRe.078	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].	CV2019-00226	January 18, 2019

