

Liechtensteinisches Landesgesetzblatt

Jahrgang 2023

Nr. 391

ausgegeben am 19. Oktober 2023

Verordnung

vom 19. Oktober 2023

betreffend die Abänderung der Verordnung über Massnahmen gegenüber der Islamischen Republik Iran

Aufgrund von Art. 2 und 14a des Gesetzes vom 10. Dezember 2008 über die Durchsetzung internationaler Sanktionen (ISG), LGBl. 2009 Nr. 41, in der Fassung des Gesetzes vom 9. Juni 2017, LGBl. 2017 Nr. 203, sowie unter Einbezug der aufgrund des Zollvertrages anwendbaren schweizerischen Rechtsvorschriften und der Beschlüsse des Rates der Europäischen Union vom 9. Oktober 2023 (GASP) 2023/2126 und 16. Oktober 2023 (2023/2195) verordnet die Regierung:

I.

Abänderung bisherigen Rechts

Die Verordnung vom 19. Januar 2016 über Massnahmen gegenüber der Islamischen Republik Iran, LGBl. 2016 Nr. 10, in der geltenden Fassung, wird wie folgt abgeändert:

Anhang 6 Bst. A Ziff. 23, 27 und 37 bis 53

23. **Name:** Mohammad Reza NAQDI
(a.k.a. Mohammad-Reza NAQDI; Mohammad Reza NAGDI; Gholam-reza NAQDI)
Identifying information: POB: Tehran, Iran
Function: Islamic Revolutionary Guard Corps (IRGC) Deputy Commander
Rank: Brig. General
Nationality: Iranian
Gender: male
Justification: Mohammad Reza Naqdi is a Deputy Commander and Brigadier General within the IRGC and is therefore a member of the Islamic Revolutionary Guard Corps (IRGC).
27. **Name:** Hossein SALAMI
(a.k.a. Hosein SALIMI; Hussain SALIMI; Hosain SALIMI; Husain SALIMI; Hossein SALIMI; Hossein SALEEMI; Hussain SALEEMI; Husain SALEEMI; Hosein SALEEMI)
Identifying information: DOB: 1960 or 1961
POB: Isfahan, Iran
Function: Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC)
Rank: Maj. General
Nationality: Iranian
Gender: male
Passport No.: D08531177
Justification: Commander-in-Chief of the Islamic Revolutionary Guard Corps (IRGC).
37. **Name:** Mohammad ESLAMI
Identifying information: DOB: 23.9.1956
POB: Isfahan, Iran
Function: Head of the Atomic Energy Organization of Iran; Vice President of Iran
Rank: Brig. General
Nationality: Iranian
Gender: male
Passport no.: D10008684 (Diplomatic Passport)
Justification: As Head of the Atomic Energy Organization of Iran and Vice President of Iran, IRGC Brig. General Mohammad Eslami is directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities.

38. **Name:** Reza-Gholi ESMAELI
(a.k.a. Rezaqoli ESMAILI)
Identifying information: DOB: 03.4.1961
POB: Tehran, Iran
Function: Head of Department in Aerospace Industries Organization (AIO)
Nationality: Iranian
Gender: male
Passport no.: A0002302 issued in Iran
Justification: Reza-Gholi Esmaeli is associated with IRGC General Seyyed Hojjatollah Qoraishi and various institutions of the Iranian military and government, notably as a Head of Department at the Aerospace Industries Organization. He is also associated with the Ministry of Defense logistics and research office. He therefore provides support to the Government of Iran and is associated with persons and entities providing support to the Government of Iran.
39. **Name:** Mohsen HOJATI
Identifying information: DOB: 28.9.1955
POB: Najafabad, Iran
Function: Head of Fajr Industrial Group
Nationality: Iranian
Gender: male
Passport no.: G4506013 issued in Iran
Justification: Mohsen Hojati is the head of Fajr Industrial Group, a subsidiary of Aerospace Industries Organization (AIO), a sub-entity of the Ministry of Defence engaged in Iran's ballistic missile programme. Mohsen Hojati is thus directly involved in and providing support for, the development of nuclear weapon delivery systems.
40. **Name:** Naser MALEKI
(a.k.a. Nasser MALEKI; Naser MAALEKI)
Identifying information: DOB: 1960
POB: Iran
Function: Head of Shahid Hemmat Industrial Group (SHIG)
Nationality: Iranian
Gender: male
Passport no.: A0003039 issued in Iran
National ID.: 0035011785
Justification: Naser Maleki is Head of Shahid Hemmat Industrial Group (SHIG), which is responsible for Iran's liquid-fuelled ballistic missile programme. He is also a Ministry of Defense and Armed Forces Logistics (MODAFL) Official overseeing work on the Shahab-3 ballistic missile programme. He is therefore engaged in and providing support for Iran's proliferation-sensitive nuclear activities.

41. **Name:** Mohammad Baqer ZOLQADR
(a.k.a. Mohammad Baqer ZULQADER; Mohammad Bagher ZOLGHADR)
Identifying information: DOB: 1954
POB: Faisa, Iran
Function: Secretary of the Expediency Discernment Council
Nationality: Iranian
Gender: male
Justification: Mohammad Baqer Zolqadr is a retired IRGC officer who is currently Secretary of the Expediency Discernment Council. The supreme leader, who appoints members of this Council, has delegated the supervision of the government to it. In practice, the Expediency Discernment Council supports the Government of Iran by being an intricate part of the regime. In his role, Zolqadr therefore provides support to the Government of Iran.
42. **Name:** Ali Akbar AHMADIAN
Identifying information: DOB: 1961
POB: Kerman, Iran
Function: Secretary of the Supreme National Security Council (SNSC)
Nationality: Iranian
Gender: male
Justification: Ali Akbar Ahmadian is the former chief of the IRGC Joint Staff and former head of the IRGC's Strategic Planning Division. He is the current Secretary of the Supreme National Security Council (SNSC), responsible for overseeing the implementation of the Council's decisions. The SNSC is coordinating all activities that affect Iran's defence and has steered Iran's nuclear negotiations. Ahmadian built his career within the IRGC and led the IRGC Strategic Centre from 2007 onwards, where he has reportedly been an influential figure in shaping security and military policies, as well as in developing Iran's missile programme. He is thus engaged in Iran's proliferation-sensitive nuclear activities.
43. **Name:** Mehrdad AKHLAGHI-KETABACHI
Identifying information: DOB: 10.9.1958
Function: Director of the Defense Industries Organization (DIO) and of the Aerospace Industries Organization
Nationality: Iranian
Gender: male
Passport no.: A0030940 issued in Iran
Justification: Mehrdad Akhlaghi-Ketabachi is the Director of the Defense Industries Organization (DIO), a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. In recent years, the DIO has attempted to become export-oriented, allowing Iran to become an exporter of weapons. He is also the director of the Aerospace Industries Organization that has recently designed the medium-

range precision-guided projectile Kheibar aimed at strengthening the Iranian Armed Forces in the missile, drone, radar and other areas. In his capacity, Mehrdad Akhlaghi-Ketabachi is involved in the procurement of prohibited items, goods, equipment, materials and technology in support for Iran's proliferation-sensitive nuclear activities and for the development of nuclear weapon delivery systems. Therefore, Mehrdad Akhlaghi-Ketabachi is responsible for providing support to Iran's proliferation-sensitive nuclear activities and the development of nuclear weapon delivery systems.

44. **Name:** Fereidoun ABASSI-DAVANI
 (a.k.a. Fereydoon ABASSI-DAVANI; Fereidun ABASSI-DAVANI; Fereydoon ABASSI-DAVANI; Fereidoon ABASSI-DAVANI; Fereidoun ABBASI-DAVANI)
Identifying information: DOB: 11.7.1958
 POB: Abadan, Iran
 Function: member of parliament in Iran
 Nationality: Iranian
 Gender: male
Justification: Fereidoun Abassi-Davani is a former Senior Ministry of Defense and Armed Forces Logistics (MODAFL) Scientist and former Head of the Atomic Energy Organization of Iran. He currently serves as member of parliament in Iran, specifically in its energy commission. He is a senior nuclear scientist, affiliated with the IRGC. Considering his membership of the Iranian parliament and his scientific activities, Fereydoon Abassi-Davani is providing support to the Government of Iran and was directly engaged in Iran's proliferation-sensitive nuclear activities.
45. **Name:** Ahmad DERAKHSHANDEH
Identifying information: DOB: 11.8.1956
 POB: Iran
 Function: CEO of Shahr Bank
 Nationality: Iranian
 Gender: male
Justification: Ahmad Derakhshandeh is the CEO of Shahr Bank. Shahr Bank is part of the financial sector of Iran's economy and funds the Iranian government. In his role, Ahmad Derakhshandeh therefore provides support to the Government of Iran.
46. **Name:** Morteza REZAI
 (a.k.a. Morteza REZAEI; Morteza REZAI)
Identifying information: DOB: 1956
 POB: Iran
 Function: Member of the Islamic Revolutionary Guard Corps (IRGC); senior military adviser to Ali Khamenei and his son Mojtaba Khamenei in the Office of the Supreme Leader.
 Rank: Brig. General

Nationality: Iranian

Gender: male

Justification: Morteza Rezaie is a senior military officer (Brigadier General) within the IRGC and has had various positions within the IRGC for decades. He is therefore a member of the IRGC. Furthermore, he is a senior military adviser to Ali Khamenei and his son Mojtaba Khamenei in the Office of the Supreme Leader. Morteza Rezaie is therefore also a person providing support to the Government of Iran and persons associated with it.

47. **Name:** Ahmad Vahid DASTJERDI
Identifying information: DOB: 15.01.1954
 POB: Iran
 Function: Member of the Islamic Revolutionary Guard Corps (IRGC); adviser to the Minister of Petroleum
 Rank: Brig. General
 Nationality: Iranian
 Gender: male
 Passport No.: A0002987 issued in Iran
Justification: Ahmad Vahid Dastjerdi is a Brigadier General of the IRGC, adviser to the Minister of Petroleum, former head of Iran's Aerospace Industries Organization (AIO) and deputy defence minister. He served as general manager of the Sepah Cooperative Foundation, a large investment fund linked to the IRGC, until the end of 2017. He is therefore engaged in, directly associated with, or providing support for Iran's proliferation-sensitive nuclear activities.
48. **Name:** Ali Akbar TABATABAEI
 (a.k.a. Sayed Akbar TAHMAESEBI)
Identifying information: DOB: 1967
 POB: Iran
 Function: Member of the Islamic Revolutionary Guard Corps Qods-Force (IRGC-QF)
 Nationality: Iranian
 Gender: male
Justification: Ali Akbar Tabatabaei is the former Commander of the IRGC-QF Africa Corps. As the commander of all IRGC-QF operations in Africa, Tabatabaei's duties entail overseeing IRGC-QF weapons transfers to Africa. As such he is a member of the IRGC.
49. **Name:** Azim AGHAJANI
 (a.k.a. Azim ADHAJANI; Hosein AGHAJANI)
Identifying information: DOB: 1967
 POB: Iran
 Function: Member of the Islamic Revolutionary Guard Corps (IRGC)
 Nationality: Iranian
 Gender: male

- Justification:** Azim Aghajani is a member of the Islamic Revolutionary Guard Corps (IRGC).
50. **Name:** Morteza BAHMANYAR
Identifying information: DOB: 31.12.1952
 POB: Tehran, Iran
 Function: Chief Financial Officer of the Bonyad Taavon Sepah;
 Head of Kauthar/Kausar/Kothar/Kosar Insurance.
 Nationality: Iranian
 Gender: male
Justification: Morteza Bahmanyar is Chief Financial Officer of the Bonyad Taavon Sepah, also known as the the IRGC Cooperative Foundation. Bonyad Taavon Sepah was formed by the Commanders of the IRGC to structure the IRGC's investments. It is controlled by the IRGC and Kauthar Insurance, also known as Kausar, Kothar or Kosar Insurance. Kauthar Insurance is a subsidiary controlled by the IRGC. Bahmanyar is currently the head of Kauthar Insurance. Therefore, Bahmanyar is directly associated with and provides insurance to the IRGC.
51. **Name:** Mohammad Mehdi Nejad NOURI
 (a.k.a. Mohammad Mehdi Nezhad NOURI; Mohammad Mehdi Nejad NURI; Mohammad Mehdi Nezhad NURI)
Identifying information: DOB: 1960
 POB: Amol, Iran
 Function: Vice President of Science, Research and Technology of the General Staff of the Armed Forces
 Rank: Brig. General
 Nationality: Iranian
 Gender: male
Justification: Mohammad Mehdi Nejad Nouri is Brigadier General in the Islamic Revolutionary Guard Corps (IRGC) and Vice President of Science, Research and Technology of the General Staff of the Armed Forces. Therefore, he is a member of the IRGC.
52. **Name:** Yahya Rahim SAFAVI
 (a.k.a. Rahim SAFAVI; Sayed Yahya SAFAVI; Yahia Rahim SAFAWI; Seyyed Yahya RAHIM-SAFAVI; Yahya Rahim AL-SIFAWI; Yahya RAHIM-SAFAVI)
Identifying information: DOB: 1952 or 1953
 POB: Isfahan, Iran
 Function: Member of the Islamic Revolutionary Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for Military Affairs
 Rank: Maj. General
 Nationality: Iranian
 Gender: male
Justification: Yahya Rahim Safavi is a Major General of the Islamic Revolutionary Guard Corps (IRGC) and Senior Adviser to the Supreme Leader for Military Affairs.

53. **Name:** Mohammad Reza ZAHEDI
(a.k.a. Mohammad Raza ZAHEDI; Mohammad Reza ZAHIDI; Hassan MAHDAVI)
Identifying information: DOB: 1944
POB: Isfahan, Iran
Function: Commander in the Islamic Revolutionary Guard Corps (IRGC)
Nationality: Iranian
Gender: male
Justification: Mohammad Reza Zahedi is a high-ranking official and Ground Forces Commander of the Islamic Revolutionary Guard Corps (IRGC). Mohammad Reza Zahedi is therefore a member of the IRGC.

Anhang 6 Bst. B Ziff. 55, 98 und 106 bis 153

55. **Name:** Sepanir Oil and Gas Energy Engineering Company
(a.k.a. Sepah Nir; SEPANIR; SepanirCompany; Sepanir Oil & Gas Energy Eng. Co.; Sepanir Oil and Gas Energy Eng. Co SSK)
Identifying information: Address No 1: No 216 (Former 319) Bahonar Avenue (Niavaran), Tehran, Iran
Address No 2: P.O. Box 19575/657, Tehran, Iran
Telephone no.: +98 21 22833960; +98 22 833960 (10 lines)
Telefax no.: +98 2122 833970
Website: www.sepanir.com
Type of entity: public company
Place of registration: Iran
Date of registration: 2006
Principal place of business: Iran
Associated entities: Islamic Revolutionary Guard Corps (IRGC); Khatam al-Anbiya Construction Headquarters (KAA)
Justification: Sepanir Oil and Gas Energy Engineering Company is an oil and gas company and a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) and is therefore controlled by the IRGC.
98. **Name:** Iran Composites Institute
(a.k.a. Composites Research Laboratory (CRL))
Identifying information: Iran Composites Institute, Iranian University of Science and Technology, 16845-188, Tehran, Iran,
Telephone: 98 217 3912858
Fax 98 217 7491206
Email: <mailto:ici@iust.ac.ir>
Website: <http://www.irancomposites.org>
Justification: Iranian Composites Institute (ICI, a.k.a. Composite Institute of Iran; Composites Research Laboratory (CRL)) is assisting designated entities in violating the provisions of UN and EU sanctions on Iran

and is directly supporting Iran's proliferation sensitive nuclear activities. As of 2011, ICI had been contracted to provide EU-designated Iran Centrifuge Technology Company (TESA) with IR-2M centrifuge rotors.

106. **Name:** Naval Defense Missile Industry Group
(a.k.a. Cruise Missile Industry Group; Samen al-Aemeh Industries Group)
Identifying information: Address no. 1: 28 Shian 5, Lavizan, Tehran, Iran
Address no. 2: P.O. Box 13185/3198, Tehran, Iran
Type of entity: subsidiary of Aerospace Industries Organization (AIO)
Justification: Naval Defense Missile Industry Group (a.k.a. Cruise Missile Industry Group) is involved in the development of missile systems as a subsidiary of the Aerospace Industries Organization (AIO), an entity directly controlled by the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). The Naval Defense Missile Industry Group is therefore associated with an entity providing support to the government of Iran.
107. **Name:** Defense Technology and Science Research Centre (DTSRC)
(a.k.a. Institute for Defense Education and Research; Moassese Amozesh Va Tahghighati)
Identifying information: Address: Pasdaran Av., P.O. Box 19585/777, Tehran, Iran
Type of entity: government entity
Place of registration: Tehran, Iran
Principal place of business: Tehran, Iran
Associated entities: Ministry of Defense and Armed Forces Logistics (MODAFL);
Defense Industries Organization (DIO)
Associated individuals: Aman Allah Paydar (commercial manager and procurement agent for the DTSRC);
Murat Bukey (procurement agent);
Asghar Mahmoudi (facilitator and commissioner)
Justification: The Defense Technology and Science Research Centre (DTSRC) is an Iran-based government entity that conducts defence-related research and development as well as procurement. It is majority-owned by and subordinate to the Ministry of Defense and Armed Forces Logistics (MODAFL) and falls under its Defense Industries Organization (DIO). MODAFL provides logistic support to the Islamic Revolutionary Guards Corps (IRGC). Therefore, DTSRC provides support to the Government of Iran.

108. **Name:** Electro Sanam Company
(a.k.a. E.S. Co.; E.X. Co.; Electro Sanam Co.; Electro Sanam; Sanam Industrial Group; Electro Sanam Industries; Sanam Electronics)
Identifying information: Address no. 1: No 24, 3rd Floor, Sink St., after Beheshti St., Northern Sohrevardi Ave. 15779 Tehran, Iran
Address no. 2: Tehran P.O. Box 19395/5339, Araj Forkway, Pasdaran Ave., Tehran, Iran
Telephone no.: +98 21 8757587; +98 21 7863352; +98 21 88757587
Fax no.: +98 21 8757588; +98 21 7867810; +98 21 88757588; +98 21 22549738
Email: fadjr@isiran-net.com; info@sanamel.com
Place of registration: Iran
Date of registration: 1992
Registration no.: 339747
National ID no.: 10103864724
Principal place of business: Tehran, Iran
Associated entities: Sanam Industrial Group;
Aerospace Industries Organization
Justification: Electro Sanam Company is a front company for the Aerospace Industries Organization (AIO) that is involved in Iran's ballistic missile programme. Electro Sanam Company is therefore engaged in, directly associated with, or providing support for Iran's proliferation-sensitive nuclear activities.
109. **Name:** Ettehad Technical Group
Identifying information: Address no. 1: 28 Shian 5, Lavizan, Tehran, Iran
Address no. 2: P.O. Box 13185/3198, Tehran, Iran
Address no. 3: P.O. Box 19395/6874, Tehran, Iran
Address no. 4: Langare Street, Nobonyad Square, Tehran, Iran
Website: <https://www.ettehad-group.com/>
Justification: Leading industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), oversees Iran's missile production. Ettehad Technical Group is an AIO front company involved in the ballistic missile programme and is therefore directly associated with and providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems, including through the involvement in procurement of the prohibited items, goods, equipment, materials and technology.
110. **Name:** Fajr Industrial Group
(a.k.a. Industrial Factories of Precision Machinery (IFP); Fajr Industries Group (FIG); Nasr Industries Group; Instrumentation Factories Plan (IFP); Instrumentation Factories of Precision-Machinery; Precision Component Project Group; Sasadja Precision Industrial Complex; Mojta-me Santy Ajzae Daghigh; Mojta-ma-e Sanaty-e Ajza-ye Daqiq; Department 140/16; Instrumentation Factories Plant; Instrumentation Factory

Plant; Fajr Industries Group; Fajr Industrial Group; IFP; Instrumentation Factories Plant (IFP))

Identifying information: Address no. 1: Javadian Far Ave. 212, Tehran, Iran

Address no. 2: Khavaran Road Km 40, Parchin, Iran

Address no. 3: P.O. Box 1985/777, Tehran, Iran

Telephone no.: +98 21 88978036

Fax no.: +98 21 88960239

Place of registration: Iran

Principal place of business: Iran

Associated entities: Iran's Aerospace Industries Organization (AIO);

Ministry of Defense and Armed Forces Logistics (MODAFL)

Justification: Fajr Industrial Group is a subsidiary of Iran's Aerospace Industries Organization (AIO), and is therefore controlled by an entity providing support to the government of Iran. It is involved in the development of nuclear weapon delivery systems.

111. **Name:** Farayand Technique

(a.k.a. Technology of Centrifuge of Iran Company)

Identifying information: Address no. 1: Saadat Abad, Kaj Square, Sarv Gharbi, Sina Medical Building, first floor, unit 8, Tehran, Iran (HQ)

Address no. 2: Zobe-Ahan Highway, after highway police station, Siman Road, Ashtarjan industrial city, Sixth Avenue, building of the board of trustees of the industrial city, number 59, Isfahan, Iran (Factory)

Principal place of business: Tehran, Iran; Esfahan, Iran

Associated entities: Atomic Energy Organization of Iran (AEOI);

Kalaye Electric Company

Associated individuals: Jafar Mohammadi

Justification: Farayand Technique is owned or linked to the Atomic Energy Organization of Iran (AEOI) and is therefore directly associated with Iran's proliferation-sensitive nuclear activities.

112. **Name:** 7th of Tir

(a.k.a. 7th of Tir Complex; 7th of Tir Industrial Complex; 7th of Tir Industries; 7th of Tir Industries of Isfahan/Esfahan; Haftom-e Tir)

Identifying information: Address no. 1: Mobarakeh Road Km 45, Isfahan, Iran

Address no. 2: P.O. Box 81465/478, Isfahan, Iran

Date of registration: 1997

Principal place of business: Iran

Associated entities: Defense Industries Organization (DIO);

Ammunition and Metallurgy Industries Group (AMIG);

Khorasan Metallurgical Industries;

Yazd Metallurgical Industries

Justification: 7th of Tir (Haftom-e Tir) is a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG) and of the Defense Industries Organization (DIO) that produces mortar bombs and fuses. DIO is a

conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. 7th of Tir is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems.

113. **Name:** Amin Industrial Complex
Identifying information: Address no. 1: Amin Industrial Estate, Khalage Rd., Seyedi District P.O. Box 91735/549, Mashad, Iran
 Address no. 2: P.O. Box 91735/549, Mashad, Iran
 Address no. 3: Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran
 Address no. 4: Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran
 Address no. 5: No 160, Besat Blvd., Ahmad-Abad 2nd 30-Meter St., Mashad, Iran
 Address no. 6: Km. 8th of Asiaei Rd., Mashad, Iran (Factory)
 Address no. 7: Khalaj St., End of Seyyedi Alley, 91638 Mashad
 Website: www.amincomplex.ir
 Type of entity: military weapon provider
 Place of registration: Mashad, Iran
 Principal place of business: Iran
 Associated entities: Defense Industries Organization (DIO); Kaveh Cutting Tools Company
Justification: Amin Industrial Complex is a military weapon provider that has been involved in the proliferation of illicit missile and nuclear technology to Iran through a Chinese intermediary. It is thus engaged in Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems by Iran.
114. **Name:** Ammunition and Metallurgy Industries Group (AMIG)
Identifying information: Address no. 1: P.O. Box 16765/1835 Pasdaran Street
 Address no. 2: Department 145-42 P.O. Box 16765/128 Moghan Avenue, Pasdaran Street
 Place of registration: Tehran, Iran
 Principal place of business: Iran
 Associated entities: Shahid Sattari Industries;
 Parchin Ammunition Industries;
 7th of Tir Industries Complex;
 Yazd Metallurgy Industries;
 Khorasan Metallurgy Industries;
 Isfahan Ammunition Industries;
 Shahid Shiroudi Industries;
 Shahid Sayyad Shirazi Industries;
 Defense Industries Organization (DIO)
Justification: Ammunition and Metallurgy Industries Group (AMIG) is the largest industrial group of the Defense Industries Organization (DIO).

Its products include ammunition, mortar bombs, pyrotechnics, anti-tank and sea mines, hand grenades, detonators, brass materials, cutting tools, industrial valves, perforating charges for the oil industry and other industrial parts. It is comprised of ten subsidiaries, including Shahid Sattari Industries, Parchin Ammunition Industries, 7th of Tir Industries Complex, Yazd Metallurgy Industries, Khorasan Metallurgy Industries, Isfahan Ammunition Industries, Shahid Shiroudi Industries and Shahid Sayyad Shirazi Industries. It has played a key role in manufacturing and developing weaponry and is linked to several companies involved in proliferation-sensitive nuclear activities. It is thus engaged in Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems by Iran.

115. **Name:** Armament Industries Group (AIG)
Identifying information: Place of registration: Tehran, Iran
 Principal place of business: Iran
 Associated entities: Defense Industries Organization (DIO)
Justification: Armament Industries Group is a large manufacturer of weapons and a subsidiary of Iran's Defense Industries Organization (DIO). DIO is a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. AIG is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems.
116. **Name:** Defense Industries Organization (DIO)
Identifying information: Address: Amin Industrial Estate, Khalage Rd., Seyedi District P.O. Box 91735/549, Mashad, Iran
 Principal place of business: Iran
 Associated entities: Kaveh cutting tool company;
 7th of Tir Industries;
 Khorasan Metallurgy Industries;
 Aviation Industries Organization (AvIO);
 Aerospace Industries Organization (AIO);
 Iran Electronics Industries (IEI); Ministry of Defense and Armed Forces Logistics (MODAFL)
Justification: The Defense Industries Organization (DIO) is a conglomerate of over 300 companies and a subsidiary of Iran's Ministry of Defense Armed Forces Logistics (MODAFL) whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. It has played a central role in Iran's ballistic missile development programme and in the implementation of Iran's centrifuge programme. DIO oversees numerous state-owned defence contractors and front companies directly or through its primary subsidiary, the Aerospace Industries Organization. It plays a significant role in producing diverse military hardware for Iran, including missiles. In recent years, the DIO has attempted to become export-oriented, allowing Iran to become an exporter

of weapons: in 2022, DIO has grown by 200 % compared to 2021, has developed 75 new weapons and has multiplied its exports by 2,5, thus contributing to the growth of Iran's defence industry. DIO is thus providing support for Iran's proliferation-sensitive nuclear activities and the development of nuclear weapon delivery systems.

117. **Name:** Kaveh Cutting Tools Company
 (a.k.a. Abzar Boresh Kaveh Co. Persian; Mojtabe-e Abzar Boreshi Kaveh)
Identifying information: Address no. 1: Km 4 Khalaj Road, end of Seyyedi Street, Mashad 91638, Iran
 Address no. 2: P.O. Box 91735/549, Mashad, Iran
 Address no. 3: 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran
 Address no. 4: Moqan St., Tehran, Iran
 Website: www.kavehtools.ir
 Place of registration: Mashad, Iran
 Date of registration: 1993
 Principal place of business: Mashad, Iran
 Associated entities: Abzar Boresh Kaveh Co.;
 Defense Industries Organization (DIO);
 Ammunition and Metallurgy Industries Group (AMIG)
Justification: Kaveh Cutting Tools Company is an Iranian manufacturing company that has been involved in the production of components for Iran's IR-1 centrifuges, and in the procurement for Iran's centrifuge programme. It is controlled by the Ammunition and Metallurgy Industries Group (AMIG) and subordinate to the Defense Industries Organization (DIO). It is thus engaged in Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems by Iran.
118. **Name:** Khorasan Metallurgy Industries
 (a.k.a. Khorasan Metallurgy; Khorasan Ammunition and Metallurgy Industries; Khorasan Metalogy Industries; The Metallurgy Industries of Khorasan; Metalogy Industry of Khorasan; Previously known as: Amin Industrial Complex)
Identifying information: Address: 2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, 91735 Mashad, Iran.
 Website: www.khwarizmi.ir
 Telephone no.: +98 511 3853008; +98 511 3870225
 Type of entity: public company
 Place of registration: Iran
 Principal place of business: Iran
 Associated entities: Ammunition and Metallurgy Industries Group (AMIG);
 Ministry of Defense and Armed Forces Logistics (MODAFL);
 Defense Industries Organization (DIO)
Justification: Khorasan Metallurgy Industries is part of Iran's Defense Industries Organization (DIO) and a subsidiary of the Ammunition and Metallurgy Industries Group (AMIG). It is responsible for the production

of ammunition and centrifuge components as well as cutting tools and products such as drills, milling cutters, taps, reamers and compound tools. It is providing support for Iran's proliferation-sensitive nuclear activities.

119. **Name:** Shahid Sayyade Shirazi Industries
(a.k.a. Shahid Sayyade Shirazi Industries; Sayyad Shirazi Industries; Sayad Shirazi; Sayad Shirazi industries; Sayad Shirazi industry; Shaheed Sayad Shirazee ammunition industries; Shahid Sayyadi Shirazi Industries; Shahid Sayyed Shirazi Ind.)

Identifying information: Address no. 1: Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran

Address no. 2: Pasdaran St., P.O. Box 16765, Tehran 1835, Iran

Address no. 3: Babaei Highway - Next to Niru M.F.G, Tehran, Iran

Place of registration: Tehran, Iran

Principal place of business: Iran

Associated entities: Ammunition and Metallurgy Industries Group (AMIG);

Defense Industries Organization (DIO)

Associated individuals: Shahid Sayyad Shirazi (former deputy chief of staff of Iran's Armed Forces)

Justification: Shahid Sayyade Shirazi Industries is a missile producer owned by Shahid Sayyad Shirazi, former deputy chief of staff of Iran's Armed Forces that is linked to the Iranian military industry. Shahid Sayyad Shirazi Industries has been trying to acquire metals from China used in high-tech weaponry, including long-range nuclear missiles. It is part of the Ammunition and Metallurgy Industries Group (AMIG), which has played a key role in manufacturing and developing weaponry and is linked to several companies involved in proliferation-sensitive nuclear activities, and a subsidiary of the Defense Industries Organization (DIO) that is directly involved in missile development. It is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems.

120. **Name:** Joza Industrial Co.

Identifying information: Address: P.O. Box 16595/159, Tehran, Iran

Place of registration: Tehran, Iran

Date of registration: 03.3.2008

Principal place of business: Iran

Associated entities: AIO (Aerospace Industries Organization); SHIG (Shahid Hemmat Industrial Group)

Justification: Joza Industrial Co. is controlled by Iran's Aerospace Industries Organization (AIO), which is involved in the development of nuclear weapon delivery systems. It has recently designed the medium-range precision-guided projectile Kheibar aimed at strengthening the Iranian Armed Forces in the missile, drone and radar areas. Joza Industrial Co. is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapons delivery systems.

121. **Name:** Kalaye Electric Company (KEC)
(a.k.a. Kola Electric Co.; Kala Electric; Kola Electric Company; Kalia; Kalaye Electric Co.; Kala Electric Company; Kalay Electric Company; KEC)
Identifying information: Address: 33 Fifteenth Street, Seyed Jamaledin Assadabadi Avenue, Tehran, Iran
Place of registration: Tehran, Iran
Principal place of business: Iran
Justification: Kalaye Electric Company is a manufacturer of advanced centrifuges for Iran's nuclear programme, namely the IR-8 model, as well as a research and development site working on centrifuges for the Atomic Energy Organization of Iran. It is therefore engaged in and providing support for Iran's proliferation-sensitive nuclear activities.
122. **Name:** M Babaie Industries
(a.k.a. Shahid Babaie Industries Complex; SBIC; Shahid Babaie Industrial Complex; Shaheed Babaie Industries; Shahid Babaii Industries; sh. Babaie industries)
Identifying information: Address: Kalery Bldg., Damovand Road, Tehran 1916, Iran
Place of registration: Tehran, Iran
Associated entities: Aerospace Industries Organization (AIO)
Justification: M Babaie Industries is a subordinate to Iran's Aerospace Industries Organization (AIO), which is involved in the development of nuclear weapon delivery systems. M. Babaie Industries develops missile technologies for the benefit of the Air Force of the Islamic Republic of Iran, such as an improved version of the MIM-23B air defence missile. It is thus controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities (AIO).
123. **Name:** Malek Ashtar University
Identifying information: Address no. 1: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115, Isfahan, Iran
Address no. 2: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran
Principal place of business: Iran
Associated entities: Ministry of Defense and Armed Forces Logistics (MODAFL);
Islamic Revolutionary Guard Corps (IRGC);
Defense Technology and Science Research Center (DTSRC)
Justification: Malek Ashtar University is an Iranian university subordinate to the Defense Technology and Science Research Center (DTSRC) that supports the education and research and development needs of the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). Its faculty members have conducted research relevant to missiles and nuclear power. They have also been involved in illicit procurement of MTCR-

listed goods in violation of UN Security Council Resolutions. Therefore, it is directly associated with Iran's proliferation-sensitive nuclear activities.

124. **Name:** Mizan Machinery Manufacturing
(a.k.a. 3MG; Mizan; Mizan Machine; 3M Mizan Machinery Manufacturing)
- Identifying information:** Address: P.O. Box 16595/365, Tehran, Iran
Place of registration: Iran
Principal place of business: Tehran, Iran
Associated entities: Aerospace Industries Organization (AIO)
- Justification:** Mizan Machinery Manufacturing is acting on behalf of, and is controlled by, Iran's Aerospace Industries Organization (AIO), which is involved in the development of nuclear weapon delivery systems. It has been involved in commercial transactions around sensitive ballistic missile-related material. It is thus providing support for nuclear weapon delivery systems.
125. **Name:** Niru Battery Manufacturing Company
(a.k.a. Niru Battery Manufacturing Company; Niru Batteries MFG. Co. Ltd.; Nour Battery Manufacturing Company; Sherkat Batrijazi Niru; Niru Battery Co; Niru Battery Mfg. Co.; Nirou Battery Manufacturing Saba Battery Company; Niru Co. Ltd.; Sherkat Battery Sazi Niru Sahami Khass; The Niru Battery Company; Niru Battery Manufacturing (Batri-sazi-ye Niru); Niru Battery Mfg.CO (Saba Battery); Sherkat Batri-e Niru; Power Energy Source Development Company (ESDO))
- Identifying information:** Address no. 1: Nobonyad Blvd., Pasdaran Avenue, P.O. Box 19575/361, Tehran, Iran
Address no. 2: Next to Babee Exp. Way, Nobonyad Sq., Tehran, Iran
Address no. 3: Next to Shahid Babaei Exp. way, Nobonyad Sq., 16689, Tehran, Iran
Address no. 4: End of Pasdaran Avenue, Nobonyad Square, Tehran, Iran
Telephone no.: +98 21 251 0523/254 7093; +98 21 22547094; +98 21 22567608-9; +98 21 2545084
Website: www.nirubattery.com; www.niruco.com
Email: info@nirubattery.com; export@niruco.com; niru@isiran.com
Place of registration: Tehran, Iran
Principal place of business: Iran
Associated entities: Saba Battery;
Defense Industries Organization (DIO);
Ministry of Defense and Armed Forces Logistics (MODAFL)
- Justification:** Niru Battery Manufacturing Company is an entity registered in Iran that manufactures power units for the Iranian military, including for missile systems. It is controlled by the Ministry of Defense and Armed Forces Logistics (MODAFL), responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes. Niru Battery Manufacturing Company is a subsidiary of the Defense Industries Organization (DIO),

a conglomerate of companies run by the Islamic Republic of Iran whose function is to provide the Armed Forces with the necessary manufacturing capacity and technical abilities. Niru Battery Manufacturing Company is therefore controlled by an entity engaged in Iran's proliferation-sensitive nuclear activities and development of nuclear weapon delivery systems.

126. **Name:** Safety Equipment Procurement Company
(a.k.a. Safety Equipment Procurement; SEP; SEP Co.; SEPCO; Safety Equipment Procurement Inc.)

Identifying information: Address: P.O. Box 16785/195, Tehran, Iran
Associated entities: Aerospace Industries Organization (AIO); Pejman Industrial Services

Justification: Safety Equipment Procurement Company is a front company for Iran's Aerospace Industries Organization (AIO), which is responsible for Iran's liquid-fuelled ballistic missile programme. AIO is the leading industrial and military subsidiary of Iran's Ministry of Defense and Armed Forces Logistics (MODAFL) and oversees Iran's missile production. AIO has used the Safety Equipment Procurement Company for procurement since at least 2003. It is involved in Iran's ballistic missile activities and is therefore engaged in, directly associated with or providing support for Iran's proliferation-sensitive nuclear activities.

127. **Name:** Sanam Industrial Group
(a.k.a. Sanam Industries Group; Sanam Industrial Production Group; Department 140; Sanam Projects Management (SPM); Sanam Industrial Company; Sanam Industries Co.; Sanam Industrial and Trading Company; Sanam Group)

Identifying information: Address no. 1: Pasdaran Road 15, Tehran, Iran
Address no. 2: 3rd Fl., Sanam Bldg., Nobonyad Sq., Pasdaran Ave., Tehran (19579), Iran

Address no. 3: P.O. Box 19575/596, Tehran, Iran
Address no. 4: Km. 25th of Khavaran Rd., Tehran, Iran (Factory Address)

Address no. 5: Farzam Alley, No 3, Fatemi Square, Palestine St
Telephone no.: +98 21 2546008; +98 21 2556772; +98 21 88969501

Fax: +98 21 2556830; +98 21 88969501

Place of registration: Tehran

Registration no.: 176855

Economic code: 411139673763

National ID: 10102191894

Date of registration: 1987 and 2001

Associated individuals: Reza Sadougi, CEO

Justification: Sanam Industrial Group is controlled by Iran's Aerospace Industries Organization (AIO) and has purchased equipment for the Iranian missile programme. Sanam Industrial Group is therefore providing support for Iran's development of nuclear weapon delivery systems and

is an entity that provides support to the Government of Iran and entities owned or controlled by it or persons and entities associated with it.

128. **Name:** Special Industries Group (SIG)
 (a.k.a.:Ministry of Defense Special Industries Group; Special Industries Organization (SIO); Special Industrial Groups of the Ministry of Defense; Organization of Special Industries; Special Group; SIG; Ministry of Defense Special Industries Organization; Ministry of Defense Special Industrial Groups; Department 154; Special Industries Section; Special Industries Division; Special Industry Group; Special Industries; Organization of Special Industry; Special Chemical, Biological and Nuclear Industries; MIDSPGIC Co)
Identifying information: Address no. 1: North Felestine Ave., Tehran, Iran
 Address no. 2: Pasdaran Ave., Tehran, Iran
 Address no. 3: P.O. Box 19585/777, Tehran, Iran
 Address no. 4: Zartosht Street, Tehran
 Type of entity: Subsidiary of Iran's Defense Industries Organization (DIO), which is a subsidiary of the Ministry of Defense and Armed Forces Logistics (MODAFL)
 Place of registration: Tehran, Iran
 Associated entities: Iran's Defense Industries Organization (DIO); Iran's Ministry of Defense and Armed Forces Logistics (MODAFL)
Justification: Special Industries Group (SIG) is a subsidiary of the Defense Industries Organization (DIO), which is controlled by, and provides support to, the Ministry of Defense and Armed Forces Logistics (MODAFL). It is therefore controlled by an entity that provides support to the Government of Iran.
129. **Name:** Yazd Metallurgy Industries (YMI)
 (a.k.a.YMI; Yazd Metallurgy Industry; Yazd Ammunition Industries; Yazd Metallurgical Ind's Co.; Yazd Metallurgical Industries; Yazd Metal Smelting Industrial Group; Yazd Ammunition Manufacturing and Metallurgy Industries; Directorate of Yazd Ammunition and Metallurgy Industries)
Identifying information: Address no. 1: Pasdaran Ave., Next to Telecommunication Industry, Tehran 16588, Iran
 Address no. 2: P.O. Box 89195/878, Yazd, Iran
 Address no. 3: P.O. Box 89195/678, Yazd, Iran
 Address no. 4: Km 5 of Taft Road, Yazd, Iran
 Telephone no.: +98 35 15220322
 Fax no.: +98 35 1523096
 Place of registration: Iran
 Date of registration: 1961
 Registration number: 860
 Economic code: 411315443678
 Associated individuals: Li Fang Wei a.k.a. Karl Lee

Associated entities: Defense Industries Organization (DIO); LIMMT Economic and Trade Company (LIMMT); Ammunition and Metallurgy Industries Group (AMIG); Shahid Sayyad Shirazi Industries;

Justification: Yazd Metallurgy Industries (YMI) is affiliated with Defense Industries Organization (DIO) and is a subsidiary of Ammunition Industries Group in Iran. YMI is involved in IR-1 centrifuge components manufacturing at DIO workshops in Iran's missile programme. Furthermore, it is involved in the production of goods that can be used for either the production of nuclear weapons or vehicles for the delivery of such weapons.

Therefore, it has been providing support for the development of nuclear weapon delivery systems by Iran, through the involvement in procurement of the prohibited items, goods, equipment, materials and technology.

130. **Name:** Qods Aeronautics Industries (a.k.a. Qods Aviation Industries (QAI); Quds Air Industries; Company for Designing and Manufacturing Light Aircraft; Light Aircraft Design and Manufacturing Industries)

Identifying information: Address no.1: Unit 207, Tarajit Maydane Taymori (or Teimori) Square, Basiri Building, Tarasht, Tehran, Iran

Address no.2: 4 Km Karaj Road, Tehran, Iran

Type of entity: Aviation manufacturing company

Associated entities: IRGC;

Iran's Ministry of Defense and Armed Forces Logistics (MODAFL);

Iran Aviation Industries Organization (IAIO);

Aerospace Industries Organization (AIO)

Justification: Qods Aeronautics Industries is an Iranian company that designs and manufactures Unmanned Aerial Vehicles (UAVs) used by the Islamic Revolutionary Guard Corps (IRGC). It is a subsidiary of the Iran Aviation Industries Organization (IAIO), a state-owned enterprise subordinate to the Iranian Ministry of Defense and Armed Forces Logistics (MODAFL). Therefore, Qods Aeronautics is controlled by an entity supporting the government of Iran and providing essential services to the IRGC.

131. **Name:** Shahid Baheri Industrial Group (SBIG) (a.k.a. Shahid Baheri Organisation; SBIG; Shahid Baheri Industries Group; Shahid Bakeri Industrial Group; Department 140/14; Shahid Bagheri Industries Group; Mahtab Technical Engineering Company; Composite Propellant Missile Industry; Sanaye Sokhte Morakab; SSM)

Identifying information: Address: Padsaran Ave., Tehran, Iran

Associated individuals: Mehردادا Akhlaghi Ketabachi (Head of Shahid Baheri Industrial Group (SBIG))

Associated entities: Subordinate entity of Iran's Aerospace Industries Organization (AIO)

Justification: Shahid Baheri Industrial Group (SBIG) is a subsidiary to Aerospace Industries Organization (AIO). Shahid Baheri Industrial Group (SBIG) develops and produces Iran's solid-propellant ballistic missiles. The development of such missiles is key to the building of nuclear weapon delivery capacities. Therefore, SBIG is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems.

132. **Name:** Shahid Hemmat Industries Group (SHIG)
(a.k.a. Sabalan CIE; Sahand Aluminum Parts Industrial Company (SAPICO); Shahid Hemmat Industrial Group (SHIG); Chahid Hemmat Industrial Group; Hemmat Missile Industries Factory; Shahid Hemmat Industrial Complex; SHIC; Shahid Hemmat Industrial Factories; SHIF; Shahid Hemmat Industries Group; Shahid Hemmat Complex; Shahid Hemmat Industries; Shahid Hemmat Industrial Complex; Shahid Hemmat; Industrial Complex; Shahid Hemmat)

Identifying information: Address: Damavand Tehran Highway, P.O. Box 16595/159, No 5, Eslami St., Golestane Sevvom St., Pasdaran St., Tehran, Iran

Associated entities: Aerospace Industries Organization (AIO);

Sabalan Company;

Sabalan Petrochemical company;

Sabalan Petrochemical Industries Company;

SPICO;

SPC

Justification: Shahid Hemmat Industries Group (SHIG) is subordinate to Aerospace Industries Organization (AIO). SHIG is responsible for Iran's liquid-fuelled ballistic missile programme, including the production of missiles. The development of such missiles is key to the building of nuclear weapon delivery capacities. Therefore, SHIG is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems.

133. **Name:** Shahid Kharrazi Industries
(a.k.a. Kharrazi Industry; Shahid Kharrazy Industries Group)
Identifying information: Address: After Atashneshani Square, Khojir region, southeastern Tehran, Iran

Associated entities: Shahid Baheri Industrial Group (SBIG);

Aerospace Industries Organization (AIO)

Justification: Shahid Kharrazi Industries is a defence firm subordinate to Shahid Baheri Industrial Group (SBIG) - itself subordinate to Aerospace Industries Organization (AIO) - which is responsible for Iran's solid-fuelled ballistic missile programme. Develops and produces guidance and control systems for solid-propellant ballistic missiles. Therefore, Shahid Kharrazi Industries is engaged in, directly associated with, or providing

support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems.

134. **Name:** Shahid Sattari Industries Group (SSIG)
(a.k.a. Sanaye Shahid Sattari; Mohemat Sazie Shahid Sattari)
Identifying information: Address: Southeast Tehran, Iran
Associated entities: Shahid Baheri Industrial Group (SBIG); Aerospace Industries Organization (AIO)
Shahid Sattari Industries Group (SSIG) is involved in the manufacturing and maintenance of ground support equipment for Shahid Baheri Industrial Group (SBIG), which is responsible for Iran's solid-fuelled ballistic missile programme and a subsidiary of Aerospace Industries Organization (AIO). SSIG produces ammunition components, including fuses, detonators, and primers, is involved in the manufacture of improvised explosive devices (IEDs) and manufactures pressure regulators and equipment for mines and oil wells.
135. **Name:** Ya Mahdi Industries Group
(a.k.a. Ya Mahdi Industrial Complex; Ya Mahdi Industries Group; Ya Mahdi Group; Ya-Mahdi Aircraft Manufacturing; O Mahdi Aircraft Manufacturing; YMA Research & Industrial Complex; Ya Mahdi AG Industrial Research Complex; YMA College)
Identifying information: Address no. 1: Khorasan Road, Lavizan, Parchin, PO Box 19395-4731, Tehran, Iran
Address no. 2: P. O. Box 19585-774, Tehran, Iran
Address No 3: Noboniat Sq., Tehran, Iran
Associated entities: Aerospace Industries Organization (AIO)
Justification: Ya Mahdi Industries Group has been involved in international purchases of missile-related technology and goods on behalf of the Aerospace Industries Organization (AIO). Ya Mahdi Industries Group offers anti-tank guided missiles and produces anti-tank missile systems and air-defence systems. The development of such missiles is key to the building of nuclear weapon delivery capacities. Therefore Ya Mahdi Industries Group is engaged in, directly associated with, or providing support for, Iran's proliferation-sensitive nuclear activities or for the development of nuclear weapon delivery systems.
136. **Name:** Fater Institute
(a.k.a. Faater Institute; Fater Engineering Company; Gharargah Ghaem Faater Institute; Fater Engineering)
Identifying information: Address no. 1: No 25, Valiasr Jonoobi, Azizi Street, Azadi Sq. NE, Tehran, Iran
Address no. 2: No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran
Type of entity: public company
Place of registration: Iran
Principal place of business: Iran
Associated entities: Islamic Revolutionary Guard Corps (IRGC);

Khatam al-Anbiya Construction Headquarters (KAA);
Niro Holding

Justification: Fater Institute is a construction company and subsidiary of the IRGC entity Khatam al-Anbiya Construction Headquarters (KAA) and is therefore controlled by the IRGC.

137. **Name:** Gharagahe Sazandegi Ghaem
(a.k.a. Gharargah Ghaem; Gharargah Sazandegi Ghaem/Khatam Ghaem; GHAEEM Construction Organization; Ghaem Construction Co.; Gara-gahe Sazandegi Ghaem; Gharargahe Sazandegi Khatam Alanbia Com-pany)

Identifying information: Address: No 25, Valiasr St., Azadi Sq., Tehran, Iran

Type of entity: public company

Place of registration: Iran

Principal place of business: Iran

Associated entities: Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)

Justification: Gharagahe Sazandegi Ghaem is a construction company and subsidiary of Khatam al-Anbiya Construction Headquarters (KAA), a company controlled by the IRGC. It is therefore controlled by IRGC.

138. **Name:** Ghorb Karbala

Identifying information: Address: No 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway, Tehran, Iran

Associated entities: Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)

Justification: Ghorb Karbala is a subsidiary of Khatam al-Anbiya Con-struction Headquarters (KAA) and therefore controlled by the IRGC.

139. **Name:** Khatam al-Anbiya Construction Headquarters

Identifying information: Address: No 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran

Type of entity: public company

Place of registration: Iran

Principal place of business: Iran

Associated individuals: Sardar Abed (Commander of Khatam al-Anbiya Construction Headquarters)

Associated entities: Islamic Revolutionary Guard Corps (IRGC);

Fater Institute;

Niro Holding

Justification: Khatam al-Anbiya Construction Headquarters is a con-struction company controlled by the Islamic Revolutionary Guard Corps (IRGC).

140. **Name:** Makin Institute
(a.k.a. Makin company)
Identifying information: Address: No 2 Iravan St. - Tishfoon St. - Khaje Abdol ah Ansari St. - Shariati St., Tehran, Iran
Type of entity: subsidiary of Khatam al-Anbiya Construction Headquarters, which is an Iranian engineering firm controlled by the IRGC.
Place of registration: Tehran, Iran
Principal place of business: Tehran, Iran
Associated entities:
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)
Justification: The Makin Institute is an engineering company operating under the Islamic Revolutionary Guard Corps (IRGC). The Makin Institute is therefore controlled by the IRGC.
141. **Name:** Rah Sahel
(a.k.a. Rah Sahel Institute; Rah Sahel Co; Rah e Sahel Org.; Rah Sahel est.)
Identifying information: Address: Tehran, Iran
Associated entities: Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)
Justification: Rah Sahel is a construction company and a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA), which is controlled by the IRGC. As a subsidiary of KAA, the engineering arm of the IRGC, Rah Sahel serves to help the IRGC generate income and fund its operation. Rah Sahel is therefore controlled by the IRGC and acting on its behalf.
142. **Name:** Rahab Engineering Institute
(a.k.a. Rahab Institute; Previously known as: Rahsaz Institute)
Identifying information: Address no. 1: Eastern 14th St., Beihaghi Blvd., Arjantin Sq., Tehran, Iran
Address no. 2: Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq., Tehran, Iran
Principal place of business: Iran
Associated entities: Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)
Justification: Rahab Engineering Institute, formerly known as Rahsaz Institute, is a company and subsidiary of Khatam al-Anbiya Construction Headquarters (KAA). It directly supports mining and engineering projects. It is affiliated with the Islamic Revolutionary Guard Corps (IRGC) and is controlled by it.

143. **Name:** Sepasad Engineering Company
(a.k.a. Sepasad Co.)
Identifying information: Address: No 4 corner of Shad St., Mollasadra Ave., Vanak Sq., Tehran, Iran
Telephone no.: +98 21 88643750
Website: www.sepasad.com
Date of registration: 1992
Associated entities: Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)
Justification: Sepasad Engineering Company is a subsidiary of the IRGC entity Khatam al-Anbiya Construction Headquarters (KAA) and is therefore controlled by the IRGC.
144. **Name:** Sho'a' Aviation
(a.k.a. Sho'a' Aviation; Shuaa Airlines)
Identifying information: Address 1: Opposite to Golestan Np. 7, Bldg. No 110, Suite No 5, Pasdaran Street, Tehran
Address no. 2: Pasdaran Street, Across from Golestan Haftom, Building 3110, Apartment 5, Tehran, Iran
Type of entity: Aviation company
Place of registration: Iran
Associated individuals: Morteza Rezaie;
Ali Akbar Ahmadian;
Mohammad Reza Zahedi;
Morteza Safari;
Mohammad Bagher Zolghadr
Associated entities: Islamic Revolutionary Guards Corps (IRGC);
Islamic Revolutionary Guard Corps (IRGC) Aerospace Force
Justification: Sho'a' Aviation is an aviation company in Iran. The company has procured military goods for the IRGC that were used by the IRGC in its asymmetric warfare doctrine. Sho'a' Aviation has therefore acted on behalf of the IRGC and provided essential services to the IRGC.
145. **Name:** Behineh Trading Co.
Identifying information: Address: Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran.
Associated individuals: Ali Akbar Tabatabaei (IRGC);
Azim Aghajani (IRGC);
Esmail Ghani, a.k.a. Ismail Akbar Nezhad or Esmail Qani
Associated entities: Islamic Revolutionary Guard Corps (IRGC)
Justification: Behineh Trading Co., which is owned and/or controlled by the Behineh Trading Company, is a front company for the Islamic Revolutionary Guard Corps (IRGC). Behineh Trading Company is also related to Iran's proliferation-sensitive nuclear activities or Iran's development of nuclear weapon delivery systems. It has also been involved in the illegal transport to deliver IRGC equipment. Behineh Trading Co. has been managed and/or overseen by Esmail Ghani, the Head of Iran's

IRGC Quds Force. Therefore, Behineh Trading Co. is owned and/or controlled by the IRGC.

146. **Name:** Ghorb Nooh
Identifying information: Address: P.O. Box 16765/3476, Tehran, Iran
 Associated entities: Khatam al-Anbiya Construction Headquarters (KAA);
 Hara Company;
 Omran Sahel;
 Sahel Consultant Engineers;
 National Iranian Oil company (NIOC);
 Islamic Revolutionary Guard Corps (IRGC)
Justification: Ghorb Nooh is a subsidiary of Khatam al-Anbiya Construction Headquarters (KAA) and therefore controlled by the IRGC.
147. **Name:** Hara Company
 (a.k.a. Hara Institute)
Identifying information: Address: Takhti Three-way Intersection, Tehran, Iran
 Associated entities: Islamic Revolutionary Guard Corps (IRGC);
 Ghorb Nooh;
 Khatam al-Anbiya Construction Headquarters (KAA)
Justification: Hara Company is a subsidiary of Khatam al-Anbiya, a company which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Khatam al-Anbiya's top management positions are controlled by senior members of the IRGC. Therefore Hara Company is controlled by the IRGC.
148. **Name:** Omran Sahel
Identifying information: Website: www.sahelomran.ir
 Associated entities: Khatam al-Anbiya Construction Headquarters (KAA);
 Ghorb Nooh
Justification: Omran Sahel is owned and/or controlled by Ghorb Nooh, a subsidiary of Khatam al-Anbiya, a company which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Khatam al-Anbiya's top management positions are controlled by senior members of the IRGC. Therefore, Omran Sahel is an entity or body owned or controlled by the IRGC.
149. **Name:** Oriental Oil Kish
 (a.k.a. Oriental Kish Company; Oriental Oil)
Identifying information: Address: No 98 East Atefi St. Africa Blvd., Tehran
 Associated entities: Khatam al-Anbiya Construction Headquarters (KAA);
Justification: Oriental Oil Kish is a subsidiary of Khatam al-Anbiya Construction Headquarters, which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Therefore, Oriental Oil Kish is owned or controlled by the IRGC.

150. **Name:** Pars Aviation Services Company
(a.k.a. Pars Aviation Service Company; Pars Aviation Service Co.; PASC)
Identifying information: Address: P.O. Box 1656/13455, Karaj special road - after Ekbatan overpass - beside the commercial customs, Mehrabad International Airport, Tehran, Iran
Place of registration: Tehran, Iran
Associated entities: Yas Air;
Pouya Air
Justification: Pars Aviation Services Company is an Iranian aircraft supply and repair company operating for the IRGC Aerospace Force (IRGC-AF). Therefore, Pars Aviation Services Company is controlled by the IRGC.
151. **Name:** Sahel Consultant Engineers
(a.k.a. Sahel Consultant Engineering Co.; Sahel Company; Sahel Consulting Engineers; Sahel; Sahel Engineering Consulting Co.; Sahel Consultant Engineering)
Identifying information: Address no. 1: P.O Box 16765-34, Tehran, Iran
Address no. 2: No 57, Eftekhari St., Larestan St., Motahhari Ave, Tehran, Iran
Address no. 3: NO. 57, Oftani St., Larestan St., Motahhari Ave., Tehran, Iran
Associated entities: Ghorb Nooh;
Islamic Revolutionary Guard Corps (IRGC);
Khatam al-Anbiya Construction Headquarters (KAA)
Justification: Sahel Consultant Engineers is owned and/or controlled by Ghorb Nooh, a subsidiary of Khatam al-Anbiya, a company which is owned and controlled by the Islamic Revolutionary Guard Corps (IRGC). Therefore, Sahel Consultants Engineers is an entity owned or controlled by the IRGC.
152. **Name:** Imensazan Consultant Engineers Institute
(a.k.a. ICEI; Imensazan Consultant Engineers; Imensazan Consultant Engineers Institute; Imen Sazan Consultant Engineers; Imen Sazan Consultant Engineers Institute; Imen Sazan Consulting Engineers; Imen Sazan Consulting Ins.; Imensazan Co. Eng.; Imensazan Consulting Eng.)
Identifying information: Address no. 1: 121 First Golestan Street, Pasdaran Tehran, Tehran Province 65916, Iran
Address no. 2: No 5/1, Niroo Alley, Padegan-e-Valiasr Street, Sepah Square, Tehran, Iran
Address no. 3: Tehran - Ashrafi Esfahani to the north - above Hakim Bridge - before Chirag Bagh Faiz - East Ayatollah
Address no. 4: Sadouq Street - No 5 - Postal code 1461934358 (Mr Engineer Azad - Iran Concrete Association)
Telephone no.: 44234261
Place of registration: Iran
Date of registration: 1989 and 1990

Associated individuals: Abdollah Abdullahi (Executive Managing Director);

Mr Surah Kia Pasha (Managing Director)

Associated entities: Islamic Revolutionary Guard Corps (IRGC);

Khatam al-Anbiya Construction Headquarters (KAA)

Justification: Imensazan Consultant Engineers Institute is a tunnel construction and passive defence company and a subsidiary of the IRGC entity Khatam al-Anbiya Construction Headquarters (KAA). Imensazan Consultant Engineers Institute is therefore controlled by the IRGC.

153. **Name:** Yas Air

(a.k.a. Pouya Air; Pouya Airlines; Yas Air Kish; YasAir Cargo Airline; Pars Air; Pars Aviation Service Company; Qeshm Air)

Identifying information: Address: Mehrabad International Airport, Next to Terminal No 6, Tehran, Iran

Website: pouyaair.com;

yasair.com

Type of entity: Cargo airline

Place of registration: Iran

Date of registration: 2000 (as Qeshm Air) and 2008 renamed Yas Air

Associated entities: Pars Aviation Services Company (PASC);

Islamic Revolutionary Guard Corps (IRGC)

Justification: Yas Air, also known as Pouya Air, is an Iranian cargo airline created and managed as a direct subsidiary of the IRGC. It is therefore controlled by the IRGC.

II.

Inkrafttreten

Diese Verordnung tritt am Tag der Kundmachung in Kraft.

Fürstliche Regierung:

gez. *Dr. Daniel Risch*

Fürstlicher Regierungschef