

A. Individuals

IRi.001 Name: 1: FERREIDOUN 2: ABBASI-DAVANI 3: na 4: na
Title: na **Designation:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **DOB:** 1958 **POB:** Iran (Islamic Republic of), Abadan **Listed on:** 2007-03-24 (amended on 2014-12-17) **Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1].

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na
Title: na **Designation:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) **DOB:** na **POB:** na **Good quality a.k.a.:** Azim Adhajani; Azim Agha-Jani **Nationality:** Iran (Islamic Republic of) **Passport: a)** Iran (Islamic Republic of), number 6620505, (, Iran (Islamic Republic of)) **b)** Iran (Islamic Republic of), number 9003213, (, Iran (Islamic Republic of)) **Listed on:** 2012-04-18 (amended on 2014-12-17) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)]

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na
Title: na **Designation: a)** Vice Admiral **b)** Chief of IRGC Joint Staff **DOB:** 1961 **POB:** Iran (Islamic Republic of), Kerman **Good quality a.k.a.:** Ali Akbar Ahmedian **Listed on:** 2007-03-24 (amended on 2014-12-17) **Other information:** Position changed. [Old Reference # I.47.D.2]

IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na
Title: na **Designation:** Head of Finance and Budget Department of the Aerospace Industries Organization (AIO). **DOB:** 31.12.1952 **POB:** na **Low quality Nationality:** Iran (Islamic Republic of) **Passport: a)** Iran (Islamic Republic of), number I0005159, (,) **b)** Iran (Islamic Republic of), number 10005159, (,) **Listed on:** 2006-12-23 (amended on 2014-12-17)

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na
Title: na **Designation:** Head of the AIO **DOB:** 15.01.1954 **POB:** na **Low quality Passport:** Iran (Islamic Republic of), number A0002987, (,) **Listed on:** 2006-12-23 (amended on 2014-12-17) **Other information:** Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2]

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na
Title: na **Designation:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). **DOB:** 11.08.1956 **POB:** na **Low quality Address:** Iran (Islamic Republic of), Tehran, 33 Hormozan Building, Pirozan St., Sharak Ghods, Iran (Islamic Republic of) **Listed on:** 2007-03-24 (amended on 2014-12-17) **Other information:** [Old Reference # I.47.C.8]

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na

Title: Dr. **Designation:** Head of Iran's Defence Industries Training and Research Institute. **DOB:** na **POB:** na **Good quality a.k.a.:** Mohammad Islami; Mohamed Islami; Mohammed Islami **Listed on:** 2008-03-03 (amended on 2014-12-17) **Other information:** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6]

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na
Title: na **Designation:** Head of Trade and International Affairs Department of the AIO. **DOB:** 03.04.1961 **POB:** na **Good quality a.k.a.:** Reza-Gholi Ismaili **Passport:** Iran (Islamic Republic of), number A0002302, (, Iran (Islamic Republic of)) **Listed on:** 2006-12-23 (amended on 2014-12-17) **Other information:** [Old Reference # I.37.D.3]

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na **Designation:** a) Senior MODAFL scientist b) Former head of the Physics Research Centre (PHRC) **DOB:** na **POB:** na **Low quality Passport:** a) number A0009228, (Unconfirmed (likely Iran) , ,) b) number 4229533, (Unconfirmed (likely Iran) , ,) **Listed on:** 2007-03-24 (amended on 2014-12-17) **Other information:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na
Title: na **Designation:** a) Brigadier General b) Commander of Bassij resistance force **DOB:** 1959 **POB:** Iran (Islamic Republic of), Isfahan **Good quality a.k.a.:** Mohammed Hijazi **Listed on:** 2007-03-24 (amended on 2014-12-17) **Other information:** [Old Reference # I.47.D.5]

IRi.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na
Title: na **Designation:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. **DOB:** 28.09.1955 **POB:** na **Low quality Passport:** Iran (Islamic Republic of), number G4506013, (, Iran (Islamic Republic of)) **Listed on:** 2007-03-24 (amended on 2014-12-17) **Other information:** [Old Reference # I.47.C.5]

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
Title: na **Designation:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **DOB:** 10.09.1958 **POB:** na **Low quality Passport:** number A0030940, issued in Iran (Islamic Republic of), (,) **Listed on:** 2007-03-24 (amended on 2014-12-17) **Other information:** [Old Reference # I.47.C.6]

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na
Title: na **Designation:** a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **DOB:** 1960 **POB:** na **Low quality Passport:** Iran (Islamic Republic of), number A0003039, (, Iran (Islamic Republic of)) **National Identification Number:** Iran (Islamic

Republic of), number 0035011785, (, Iran (Islamic Republic of)) **Listed on:** 2007-03-24 (amended on 2014-12-17) **Other information:** [Old Reference # I.47.C.7]

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na
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:** 11.02.1949 **POB:** Iraq, Najaf
Listed on: 2008-03-03 (amended on 2014-12-17) **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10]

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na
Title: na **Designation:** **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
Listed on: 2006-12-23 (amended on 2014-12-17) **Other information:** Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7]

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na
Title: na **Designation:** **a)** Brigadier General **b)** Deputy Commander of IRGC **DOB:** 1956 **POB:** na **Good quality a.k.a.:** Mortaza Rezaie; Mortaza Rezai; Morteza Rezai **Listed on:** 2007-03-24 (amended on 2014-12-17)
Other information: [Old Reference # I.47.D.1]

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na
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 **Listed on:** 2007-03-24 (amended on 2014-12-17)
Other information: [Old Reference #I.47.D.4]

IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na
Title: na **Designation:** **a)** Major General **b)** Commander, IRGC (Pasdaran) **DOB:** 1952 **POB:** Iran (Islamic Republic of), Isfahan **Good quality a.k.a.:** Yahya Raheem Safavi **Listed on:** 2006-12-23 (amended on 2014-12-17)
Other information: [Old Reference # I.37.E.1]

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na
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 **Passport:** Iran (Islamic Republic of), number D08531177, (, Iran (Islamic Republic of)) **Listed on:** 2006-12-23 (amended on 2014-12-17) **Other information:** [Old Reference # I.37.D.1]

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na
Title: na **Designation:** **a)** Brigadier General **b)** Commander of Qods force **DOB:** 11.03.1957 **POB:** Iran (Islamic Republic of), Qom **Good quality a.k.a.:** Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim

Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani **Passport:** Iran (Islamic Republic of), number 008827, (, Iran (Islamic Republic of)) **Low quality a.k.a.:** Haj Qasem; Haji Qassem; Sardar Soleimani **Listed on:** 2007-03-24 (amended on 2014-12-17) **Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
Title: na **Designation:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039). **DOB:** 1967 **POB:** na **Good quality a.k.a.:** a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi **b)** Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi **Nationality:** Iran (Islamic Republic of) **Passport:** a) Iran (Islamic Republic of), number 9003213, (,) **b)** Iran (Islamic Republic of), number 6620505, (,) **Listed on:** 2012-04-18 (amended on 2014-12-17) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
Title: na **Designation:** a) Brigadier General **b)** Commander of IRGC Ground Forces **DOB:** 1944 **POB:** Iran (Islamic Republic of), Isfahan **Good quality a.k.a.:** Mohammad Reza Zahidi; Mohammad Raza Zahedi **Listed on:** 2007-03-24 (amended on 2014-12-17) **Other information:** [Old Reference # I.47.D.3]

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
Title: na **Designation:** a) General **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 **Listed on:** 2007-03-24 (amended on 2014-12-17) **Other information:** [Old Reference # I.47.D.7]

B. Entities and other groups

IRe.001 Name: 7TH OF TIR
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2006-12-23 **Other information:** Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2008-03-03 **Other information:** Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) Amin

Industrial Compound **b)** Amin Industrial Company **Low quality Address: a)** Iran (Islamic Republic of), Mashad, P.O. Box 91735-549, Iran (Islamic Republic of) **b)** Iran (Islamic Republic of), Mashad, Amin Industrial Estate, Khalage Rd., Seyedi District, Iran (Islamic Republic of) **c)** Iran (Islamic Republic of), Mashad, Kaveh Complex, Khalaj Rd., Seyedi St., Iran (Islamic Republic of) **Listed on:** 2010-06-09 **Other information:** Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2007-03-24 **Other information:** Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1]

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address: a)** Iran (Islamic Republic of), Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) **b)** Iran (Islamic Republic of), Tehran, Pasdaran Ave., Iran (Islamic Republic of) **c)** Iran (Islamic Republic of), Tehran, P.O. Box 19585/777, Iran (Islamic Republic of) **Listed on:** 2010-06-09 **Other information:** Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2]

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2008-03-03 **Other information:** A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2]

IRe.009 Name: BEHINEH TRADING CO.

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2012-04-18 **Other information:** An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: <http://www.behinehco.ir>) [Old Reference # E.AC.50.18.04.12]

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2007-03-24 **Other information:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7]

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2006-12-23 **Other information:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6]

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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3]

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4]

IRe.014 Name: ELECTRO SANAM COMPANY

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** a) E. S. Co. b) E. X. Co. **Listed on:** 2008-03-03 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3]

IRe.016 Name: ETTEHAD TECHNICAL GROUP

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2008-03-03 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4]

IRe.017 Name: FAJR INDUSTRIAL GROUP

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2006-12-23 **Other information:** Subordinate entity of AIO. [Old Reference # E.37.B.3]

IRe.018 Name: FARASAKHT INDUSTRIES

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5]

IRe.019 Name: FARAYAND TECHNIQUE

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2006-12-23 **Other information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

IRe.020 Name: FATER INSTITUTE

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other**

information: Owned or controlled by KAA. [Old Reference # E.29.II.2]

IRe.023 Name: GHORB KARBALA

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by KAA. [Old Reference # E.29.II.3]

IRe.024 Name: GHORB NOOH

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by KAA. [Old Reference # E.29.II.4]

IRe.025 Name: HARA COMPANY

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

IRe.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP)
MACHINERY

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2008-03-03 **Other information:** Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5]

IRe.031 Name: JOZA INDUSTRIAL CO.

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2008-03-03 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7]

IRe.032 Name: KALA-ELECTRIC

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2006-12-23 **Other information:** Provider for PFEP - Natanz. [Old Reference # E.37.A.3]

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address:** **a)** Iran (Islamic Republic of), Mashad, 91638, 3rd Km of Khalaj Road, Seyyedi Street, Iran (Islamic Republic of) **b)** Iran (Islamic Republic of), Mashad, Km 4 of Khalaj Road, End of Seyyedi Street, Iran (Islamic Republic of) **c)** Iran (Islamic Republic of), Mashad, P.O. Box 91735-549, Iran (Islamic Republic of) **d)** Iran (Islamic Republic of), Mashad, Khalaj Rd., End of Seyyedi Alley, Iran (Islamic Republic of) **e)** Iran (Islamic Republic of), Tehran, Moqan St., Pasdaran St., Pasdaran Cross Rd., Iran (Islamic Republic of) **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

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

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** KAA is an IRGC-owned company involved in large scale civil

and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

IRe.037 Name: KHORASAN METALLURGY INDUSTRIES

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2008-03-03 **Other information:** Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

IRe.038 Name: M. BABAIE INDUSTRIES

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

IRe.039 Name: MAKIN

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

IRe.040 Name: MALEK ASHTAR UNIVERSITY

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address:** a) Iran (Islamic Republic of), Tehran, P.O. Box 16315-189, Iran (Islamic Republic of) b) Iran (Islamic Republic of), Tehran, Located on the west side of Dabestan Street, Abbas Abad District, Iran (Islamic Republic of) **Listed on:** 2010-06-09 **Other information:** MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

IRe.043 Name: MIZAN MACHINERY MANUFACTURING

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2008-03-03 **Other information:** Subsidiary of DIO. Its role is to manufacture power units for

the Iranian military including missile systems. [Old Reference # E.03.III.9]

IRe.048 Name: OMRAN SAHEL

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]

IRe.049 Name: ORIENTAL OIL KISH

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]

IRe.050 Name: PARCHIN CHEMICAL INDUSTRIES

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2007-03-24 **Other information:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]

IRe.051 Name: PARS AVIATION SERVICES COMPANY

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2007-03-24 **Other information:** Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

IRe.055 Name: QODS AERONAUTICS INDUSTRIES

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2007-03-24 **Other information:** Produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

IRe.056 Name: RAH SAHEL

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

IRe.057 Name: RAHAB ENGINEERING INSTITUTE

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

IRe.058 Name: SABALAN COMPANY

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

IRe.059 Name: SAD IMPORT EXPORT COMPANY

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address:** a) Iran

(Islamic Republic of), Tehran, Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Iran (Islamic Republic of) **b)** Iran (Islamic Republic of), Tehran, P.O. Box 1584864813, Iran (Islamic Republic of) **Listed on:** 2012-12-20 **Other information:** Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)]

IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2008-03-03 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

IRe.062 Name: SAHEL CONSULTANT ENGINEERS
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

IRe.063 Name: SANAM INDUSTRIAL GROUP
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2007-03-24 **Other information:** Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]

IRe.064 Name: SEPANIR
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

IRe.065 Name: SEPASAD ENGINEERING COMPANY
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2006-12-23 **Other information:** Subordinate entity of AIO. [Old Reference # E.37.B.2]

IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2006-12-23 **Other information:** Subordinate entity of AIO. [Old Reference # E.37.B.1]

IRe.068 Name: SHAHID KARRAZI INDUSTRIES
Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

IRe.069 Name: SHAHID SATTARI INDUSTRIES

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)

Title: na **Designation:** na **DOB:** na **POB:** na **Low quality Address:** **a)** Iran (Islamic Republic of), Tehran, Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Iran (Islamic Republic of) **b)** Iran (Islamic Republic of), Tehran, 1835, Pasdaran St., P.O. Box 16765, Iran (Islamic Republic of) **c)** Iran (Islamic Republic of), Tehran, Babaei Highway - Next to Niru M.F.G, Iran (Islamic Republic of) **Listed on:** 2010-06-09 **Other information:** SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

IRe.071 Name: SHO'A' AVIATION

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2007-03-24 **Other information:** Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Subordinate of DIO. [Old Reference # E.29.I.20]

IRe.075 Name: TIZ PARS

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2010-06-09 **Other information:** Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

IRe.076 Name: YA MAHDI INDUSTRIES GROUP

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2007-03-24 **Other information:** Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

IRe.077 Name: YAS AIR

Title: na **Designation:** na **DOB:** na **POB:** na **Listed on:** 2012-12-20 **Other information:** Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)]

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)

Title: na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** **a)** Yazd Ammunition Manufacturing and Metallurgy Industries **b)** Directorate of Yazd Ammunition and Metallurgy Industries **Low quality Address:** **a)** Iran (Islamic Republic of), Tehran, 16588, Pasdaran Avenue, next to

Telecommunication Industry **b)** Iran (Islamic Republic of), Yazd, Postal Box 89195/878 **c)** Iran (Islamic Republic of), Yazd, P.O. Box 89195-678 **d)** Iran (Islamic Republic of), Yazd, Km 5 of Taft Road **Listed on:** 2010-06-09 **Other information:** YMI is a subordinate of DIO. [Old Reference #E.29.I.22].