



Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2016 (No. 2)¹

Autonomous Sanctions Regulations 2011

I, JULIE BISHOP, Minister for Foreign Affairs, make this Instrument under subregulation 6 (1) of the *Autonomous Sanctions Regulations 2011*.

12 February 2016

JULIE BISHOP

Minister for Foreign Affairs

1 Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2016 (No. 2)*.

2 Commencement

This Instrument commences on the day after it is registered.

3 Amendment of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012*

Schedule 1 amends the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012*.

Schedule 1-Amendments

Repeal the Schedule, substitute:

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

Item	Description
1	Name of Individual: Ahmad VAHIDI Additional Information: IRGC Brigadier-General; Deputy Minister of Defence and Armed Forces Logistics. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0007
2	Name of Individual: Ali FADAVI Additional Information: Rear Admiral Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0031
3	Name of Individual: Ali HOSEYNITASH Additional Information: IRGC Brigadier-General; Former Deputy Secretary, Supreme National Security Council. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0018
4	Name of Individual: Ali SHAMSHIRI Additional Information: IRGC Brigadier-General; Senior Official, MODAFL. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0012
5	Name of Individual: Behnam Shahriyari Date of Birth: 1968 Additional Information: Business and Marketing Manager of Liner Transport Kish Also known as (aka): a) Benham Shahryari, b) Behnam Shahriari
6	Name of Individual: Beik MOHAMMADLU Additional Information: Brigadier-General; Deputy, MODAFL. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0011
7	Name of Individual: Davood Babaei
8	Name of Individual: Ebrahim MAHMUDZADEH Additional Information: Managing Director, IEI.

Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0014
Also known as (aka):	Ebrahim MAHMOUDZEDEH
9 Name of Individual:	Hossein SALAMI
Additional Information:	Brigadier-General
Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0030
10 Name of Individual:	Javad DARVISH-VAND
Additional Information:	IRGC Brigadier-General; Deputy for Inspection, MODAFL.
Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0008
11 Name of Individual:	Kamran Daneshjou
Additional Information:	Minister for Science, Research and Technology
Also known as (aka):	a) Kamran Daneshjoo, b) Kamran Daneshju
12 Name of Individual:	Karl Lee
Also known as (aka):	Li Fang Wei
13 Name of Individual:	Majid Khansari
Additional Information:	Former Managing Director of the Kalaye Electric Company (KEC)
14 Name of Individual:	Milad Jafari
15 Name of Individual:	Mohammad Ali JAFARI
Additional Information:	IRGC, Commander; Iranian Revolutionary Guard Corps (IRGC).
Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0019
16 Name of Individual:	Mohammad NADERI
Additional Information:	Brigadier-General; Head, Aerospace Industries Organisation (AIO). AIO includes Shahid Hemmat Industries Group (SHIG) and Shahid Bakeri Industries Group (SBIG); both of these groups were designated under UNSCR 1737 (2006).
Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0020
17 Name of Individual:	Mohammad PAKPUR
Additional Information:	Brigadier-General
Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0028
18 Name of Individual:	Mohammad Shafi'l RUDSARI
Additional Information:	Rear Admiral; Deputy for Coordination Affairs, MODAFL.

	Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0010
19	Name of Individual: Additional Information: Listing Information:	Mojtaba HAERI Deputy for Industry, MODAFL. Formerly listed on the RBA Consolidated List as 2008IRN0009
20	Name of Individual: Additional Information: Listing Information:	Mostafa Mohammad NAJJAR IRGC Brigadier-General; Minister of Defence and Armed Forces Logistics. Formerly listed on the RBA Consolidated List as 2008IRN0006
21	Name of Individual: Date of Birth: Additional Information: Listing Information: Also known as (aka):	Parviz FATAH 1961 Iranian Energy Minister Formerly listed on the RBA Consolidated List as 2010IRN0032 Parviz FATTAH
22	Name of Individual: Additional Information: Listing Information:	Rostam QASEMI IRGC General; former Commander, Khatem ol-Anbiya Construction Organisation Formerly listed on the RBA Consolidated List as 2010IRN0021
23	Name of Individual: Additional Information: Date of Birth:	Amir Hossein Rahimyar Associated with the Nuclear Reactors Fuel Company (SUREH) 31/01/1974

Part 2 Designated entities

Item	Description
24	Name of Entity: Ansar Bank Address: No. 539, North Pasdaran Avenue, Tehran, Iran; Ansar Building, North Khaje Nasir Street, Tehran, Iran Also known as (aka): a) Ansar Finance and Credit Fund, b) Ansar Financial and Credit Institute, c) Ansae Institute, d) Ansar al-Mohjahedin No-Interest Loan Institute, e) Ansar Saving and Interest-Free Loans Fund
25	Name of Entity: Aran Modern Devices (AMD)
26	Name of Entity: Aras Farayande Address: Unit 12, No 35 Kooshesh Street, Tehran
27	Name of Entity: Armed Forces Geographical Organisation Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0003

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| 28 | Name of Entity:
Address: | Ashtian Tablo
No 67, Ghods Mieheydari Street, Yoosefabad, Tehran |
| 29 | Name of Entity: | Bals Alman |
| 30 | Name of Entity:
Listing Information: | Bank Saderat
Formerly listed on the RBA Consolidated List as
2008IRN0002 |
| 31 | Name of Entity:
Address: | Benham Shahriyari Trading Company
Ziba Building, 10th floor, Northern Sohrevardi, Tehran,
Iran |
| 32 | Name of Entity:
Address:
Also known as (aka): | Bonyad Taavon Sepah
Niayes Highway, Seoul Street, Tehran, Iran
a) IRGC Cooperative Foundation, b) Bonyad-e Ta'avon-
Sepah, c) Sepah Cooperative Foundation |
| 33 | Name of Entity: | Dalian Sunny Industries |
| 34 | Name of Entity:
Address: | Electronics Components Industries
Hossein Abad Avenue, Shiraz, Iran |
| 35 | Name of Entity:
Address:
Listing Information:

Also known as (aka): | Etemad Amin Investment Company Mobin
Pasdaran Ave Tehran, Iran
Formerly listed on the RBA Consolidated List as
2010IRN0048
Etemad-e Mobin |
| 36 | Name of Entity:
Address: | Eyvaz Technic
No. 3 Building 3, Shahid Hamid Sadigh Alley, Shari'ati
Street, Tehran |
| 37 | Name of Entity:
Address:
Listing Information: | Fajr Aviation Composite Industries (FACI)
Mehrabad Airport, PO Box 13445-885, Tehran, Iran
Formerly listed on the RBA Consolidated List as
2010IRN0093 |
| 38 | Name of Entity:
Address:

Listing Information: | Fulmen
167 Darya Boulevarde, Sharak e-Qods, 14669 – 8356
Tehran, Iran
Formerly listed on the RBA Consolidated List as
2010IRN0094 |
| 39 | Name of Entity:
Address: | Hirbod Co
Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran
14316 |
| 40 | Name of Entity:
Listing Information: | Imam Hossein University (IHU)
Formerly listed on the RBA Consolidated List as
2010IRN0095 |

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| 41 | Name of Entity: | Institute of Applied Physics (IAP) |
| 42 | Name of Entity:
Listing Information: | Iran Aircraft Industries (IACI)
Formerly listed on the RBA Consolidated List as 2010IRN0097 |
| 43 | Name of Entity:
Address:

Listing Information:

Also known as (aka): | Iran Aircraft Manufacturing Company
PO Box 83145-311, 28 km Esfahan – Tehran Freeway, Shahin Shahr, Esfahan, Iran; PO Box 14155-5568, No 27 Ahahamat Ave, Vallie Asr Square, Tehran 15946, Iran; PO Box 81465-935, Esfahan, Iran; Shahih Shar Industrial Zone, Isfahan, Iran, PO Box 8140, No 107, Sepahbod Gharany Ave, Tehran, Iran
Formerly listed on the RBA Consolidated List as 2010IRN0098
a) HESA, b) HESA Trade Center, c) HTC, d) IAMCO, e) IAMI, f) Iran Aircraft Manufacturing Industries, g) Karkhanejate Sanaye Havapaymaie Iran, h) Hava Peyma Sazi-e Iran, i) Havapeyma Sazhran, j) Havapeyma Sazi Iran, k) Hevapeimasazi |
| 44 | Name of Entity:
Address:

Listing Information: | Iran Communications Industries (ICI)
PO Box 19295-4731, Pasdaran Ave, Tehran, Iran; PO Box 19575-131, 34 Apadana Ave, Tehran, Iran; Shahid Langary Street, Nobonyad Square Ave, Pasdaran, Tehran
Formerly listed on the RBA Consolidated List as 2010IRN0099 |
| 45 | Name of Entity:
Additional Information:
Listing Information: | Iran Electronic Industries (IEI)
IEI is a wholly owned subsidiary of MODAFL.
Formerly listed on the RBA Consolidated List as 2008IRN0013 |
| 46 | Name of Entity:
Address: | Iran Marine Industrial Company (SADRA)
Sadra Building No 3, Shafah |
| 47 | Name of Entity:
Address:
Listing Information: | Iranian Aviation Industries Organization (IAIO)
107 Sepahbod Gharani Ave, Tehran, Iran
Formerly listed on the RBA Consolidated List as 2010IRN0100 |
| 48 | Name of Entity:
Address:
Listing Information: | Isfahan Optics Industries
PO Box 81465-117, Isfahan, Iran
Formerly listed on the RBA Consolidated List as 2010IRN0101 |
| 49 | Name of Entity:
Address:
Listing Information: | Islamic Revolutionary Guards Corps (IRGC)
Tehran, Iran
Formerly listed on the RBA Consolidated List as 2010IRN0102 |
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| 50 | Name of Entity:
Listing Information: | Javedan Mehr Toos (JMT)
Formerly listed on the RBA Consolidated List as
2010IRN0103 |
| 51 | Name of Entity:
Address:

Also known as (aka): | Karanir Sanat
Unit 104, 1st Floor, Gol Building, Gol Alley, Vali-e Asr
Street, Tehran
Moaser and Tajhiz Sanat |
| 52 | Name of Entity:
Listing Information: | Khatem-ol Anbiya Construction Organisation
Formerly listed on the RBA Consolidated List as
2008IRN0004 |
| 53 | Name of Entity:
Address:
Also known as (aka): | MAAA Synergy
Malaysia
Supply Sdn Bhd |
| 54 | Name of Entity:
Listing Information: | Malek Ashtar University
Formerly listed on the RBA Consolidated List as
2008IRN0015 |
| 55 | Name of Entity:
Address:
Also known as (aka): | Marou Sanat
9 Ground Floor, Zohre Street, Mofateh, Tehran
Mohandesi Tarh Va Toseh Maro Sanat |
| 56 | Name of Entity:
Address:
Also known as (aka): | Mehr Bank
204 Taleghani Ave, Tehran, Iran.
a) Mehr Finance and Credit Institute, b) Mehr Interest-
Free Bank |
| 57 | Name of Entity:
Address: | Mehr-e Eqtesad-e Iranian Investment Company
No 18 Iranian Building, 14th Alley, Ahmad Qassir
Street, Argentina Square, Tehran Iran |
| 58 | Name of Entity:

Listing Information: | Ministry of Defence and Armed Forces Logistics
(MODAFL)
Formerly listed on the RBA Consolidated List as
2008IRN0005 |
| 59 | Name of Entity:
Listing Information: | Ministry of Defence Logistics Export (MODLEX)
Formerly listed on the RBA Consolidated List as
2008IRN0016 |
| 60 | Name of Entity:
Address: | Modern Technologies FZC (MTFZC)
PO Box 8032, Sharjah, United Arab Emirates |
| 61 | Name of Entity:
Listing Information: | Naserin Vahid
Formerly listed on the RBA Consolidated List as
2010IRN0105 |
| 62 | Name of Entity:
Listing Information: | Neda Industrial Group
Formerly listed on the RBA Consolidated List as
2010IRN0106 |
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| 63 | Name of Entity:
Address: | Neda Industrial Group
No 10 & 12, 64th Street, Yusef Abad, Tehran |
| 64 | Name of Entity:
Address: | Neka Novin
Unit 7, No 12, 13th Street, Mir-Emad Street, Motahary Avenue, Tehran |
| 65 | Name of Entity:
Address: | Noavaran Pooyamaj
No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran |
| 66 | Name of Entity:
Address:
Listing Information: | Parto Sanat/Yekan Parto
No 1281 Valiasr Ave, Next to 14th St, Tehran, Iran
Formerly listed on the RBA Consolidated List as 2010IRN0107 |
| 67 | Name of Entity:
Listing Information:

Also known as (aka): | Passive Defense Organization (PDO)
Formerly listed on the RBA Consolidated List as 2010IRN0108

Permanent Committee for Passive Defense |
| 68 | Name of Entity:
Also known as (aka): | Paya Partov
Paya Parto |
| 69 | Name of Entity:
Address: | Pouya Control
No 2 Sharif Alley, Shariati Street, Tehran |
| 70 | Name of Entity:
Address:

Also known as (aka): | Raad Iran
Unit 1, No 35, Boualo Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran

Raad Automation Company |
| 71 | Name of Entity: | SAD Import-Export Company |
| 72 | Name of Entity:
Listing Information: | Shahid Ahmad Kazemi Industrial Group (SAKIG)
Formerly listed on the RBA Consolidated List as 2010IRN0109 |
| 73 | Name of Entity:
Listing Information: | Shahid Beheshti University (SBU)
Formerly listed on the RBA Consolidated List as 2010IRN0110 |
| 74 | Name of Entity:
Listing Information:

Also known as (aka): | Shakhese Behbud Sanat
Formerly listed on the RBA Consolidated List as 2010IRN0111

Shakhes Behbood Sanaat |
| 75 | Name of Entity:
Address: | Shiraz Electronics Industries
Mirzaie Shirazi, PO Box 71365-1589, Shiraz Iran |

76	Name of Entity: Listing Information:	State Purchasing Organisation (SPO) Formerly listed on the RBA Consolidated List as 2008IRN0017
77	Name of Entity:	Sun Middle East FZ Company
78	Name of Entity:	Taghtiran
79	Name of Entity: Address:	Tajhiz Sanat Shayan Unit 7, No 40, Yazdanpanah, Africa Boulevarde, Tehran, Iran
80	Name of Entity: Address: Listing Information:	Technology Cooperation Office (TCO) of the Iranian President's Office Tehran, Iran Formerly listed on the RBA Consolidated List as 2010IRN0112
81	Name of Entity: Address:	Tidewater Middle East Company No 80 Tidewater Building, Vozara Street, Next to Saie, Tehran, Iran
82	Name of Entity:	Yarsanat
83	Name of Entity: Address: Additional Information:	Iran Pooya Vanak Square, Shahid Haghahi Road after the Jahan-E- Kudak Junction, Block 33, Tehran, Iran; Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran; No. 8 Haqani Exp. Way, Vanak Sq., 15187, Tehran Company Registry Number 5566
84	Name of Entity: Address: Also known as (aka):	Aria Nikan Marine Industry Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, Iran; No. 1 alloy 7 koy-e-nasr Street, Tehran, Iran; Arian Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street, Tehran, Iran; Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue, Golha Street, Golha Square, Tehran, Iran Pergas Aria Movallid Ltd
85	Name of Entity: Address: Also known as (aka):	Faratech Ghezelbash 15, Tohid St., Isfahan, Iran Faraetch Company
86	Name of Entity: Address:	Tarh O Palayesh Tehran, Iran
87	Name of Entity: Address: Also known as (aka):	Towlid Abzar Boreshi Iran Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran TABA; TABA Company; Iran Cutting Tools Company
88	Name of Entity:	Tehran Gostaresh Co. PJS

	Address:	No. 24, 5th Alley Khaled Eslamoli Street, Tehran, 153643811, Iran
89	Name of Entity: Address:	Sazeh Morakab Unit 1, Third Floor, No. 121/7 Rashid St., Tehran Pars, Tehran, Iran
90	Name of Entity:	Navid Composite Material Company
91	Name of Entity: Address:	Pars Amayesh Sanaat Kish (PASK) 3 rd Floor, No. 6, East 2 nd , North Kheradmand, Karimkhan St., Tehran, Iran.

Note

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See <http://www.frli.gov.au>.