



# **Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2016 (No. 2)<sup>1</sup>**

## *Autonomous Sanctions Regulations 2011*

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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

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**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*.

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## 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.

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	<p><b>Listing Information:</b></p> <p>Also known as (aka):</p>	Formerly listed on the RBA Consolidated List as 2008IRN0014 Ebrahim MAHMOUDZEDEH
9	<p><b>Name of Individual:</b></p> <p><b>Additional Information:</b></p> <p><b>Listing Information:</b></p>	Hossein SALAMI Brigadier-General Formerly listed on the RBA Consolidated List as 2010IRN0030
10	<p><b>Name of Individual:</b></p> <p><b>Additional Information:</b></p> <p><b>Listing Information:</b></p>	Javad DARVISH-VAND IRGC Brigadier-General; Deputy for Inspection, MODAFL. Formerly listed on the RBA Consolidated List as 2008IRN0008
11	<p><b>Name of Individual:</b></p> <p><b>Additional Information:</b></p> <p><b>Also known as (aka):</b></p>	Kamran Daneshjou Minister for Science, Research and Technology a) Kamran Daneshjoo, b) Kamran Daneshju
12	<p><b>Name of Individual:</b></p> <p><b>Also known as (aka):</b></p>	Karl Lee Li Fang Wei
13	<p><b>Name of Individual:</b></p> <p><b>Additional Information:</b></p>	Majid Khansari Former Managing Director of the Kalaye Electric Company (KEC)
14	<b>Name of Individual:</b>	Milad Jafari
15	<p><b>Name of Individual:</b></p> <p><b>Additional Information:</b></p> <p><b>Listing Information:</b></p>	Mohammad Ali JAFARI IRGC, Commander; Iranian Revolutionary Guard Corps (IRGC). Formerly listed on the RBA Consolidated List as 2008IRN0019
16	<p><b>Name of Individual:</b></p> <p><b>Additional Information:</b></p> <p><b>Listing Information:</b></p>	Mohammad NADERI 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). Formerly listed on the RBA Consolidated List as 2008IRN0020
17	<p><b>Name of Individual:</b></p> <p><b>Additional Information:</b></p> <p><b>Listing Information:</b></p>	Mohammad PAKPUR Brigadier-General Formerly listed on the RBA Consolidated List as 2010IRN0028
18	<p><b>Name of Individual:</b></p> <p><b>Additional Information:</b></p>	Mohammad Shaf'i RUDSARI Rear Admiral; Deputy for Coordination Affairs, MODAFL.

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	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

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## Part 2 Designated entities

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

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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 Haghaei Road after the Jahan-E-Kudak Junciton, 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 Movalled 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

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Address:	No. 24, 5th Alley Khaled Eslamoli Street, Tehran, 153643811, Iran
89 Name of Entity:	Sazeh Morakab
Address:	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:	Pars Amayesh Sanaat Kish (PASK)
Address:	3 <sup>rd</sup> Floor, No. 6, East 2 <sup>nd</sup> , North Kheradmand, Karimkhan St., Tehran, Iran.

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**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>.