

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

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| **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 |
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| 2 | Name of Individual: | Ali FADAVI |
|  | Additional Information: | Rear Admiral |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0031 |
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| 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 |
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| 5 | Name of Individual: | Behnam Shahriyari |
|  | Date of Birth: | 1968 |
|  | Additional Information: | Business and Marketing Manager of Liner Transport Kish |
|  | Also known as (aka): | 1. Benham Shahryari, b) Behnam Shahriari
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|  |  |  |
| 6 | Name of Individual: | Beik MOHAMMADLU |
|  | Additional Information: | Brigadier-General; Deputy, MODAFL. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0011 |
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| 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 |
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| 9 | Name of Individual: | Hossein SALAMI |
|  | Additional Information: | Brigadier-General |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0030 |
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| 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): | 1. Kamran Daneshjoo, b) Kamran Daneshju
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|  |  |  |
| 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) |
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|  14 | Name of Individual: | Milad Jafari |
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|  |  |  |
| 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 |
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| 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 |
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| 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: | Mojtaba HAERI |
|  | Additional Information: | Deputy for Industry, MODAFL. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0009 |
|  |  |  |
| 20 | Name of Individual: | Mostafa Mohammad NAJJAR |
|  | Additional Information: | IRGC Brigadier-General; Minister of Defence and Armed Forces Logistics. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0006 |
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| 21 | Name of Individual: | Parviz FATAH |
|  | Date of Birth: | 1961 |
|  | Additional Information: | Iranian Energy Minister |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0032 |
|  | Also known as (aka): | Parviz FATTAH |
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| 22 | Name of Individual: | Rostam QASEMI |
|  | Additional Information: | IRGC General; former Commander, Khatem ol-Anbiya Construction Organisation |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0021 |
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| 23 | Name of Individual: | Amir Hossein Rahimyar |
|  | Additional Information: | Associated with the Nuclear Reactors Fuel Company (SUREH) |
|  | Date of Birth: | 31/01/1974 |
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Part 2 Designated entities

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| **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 |
| 28 | Name of Entity: | Ashtian Tablo |
|  | Address: | No 67, Ghods Mieheydari Street, Yoosefabad, Tehran |
|  |  |  |
| 29 | Name of Entity: | Bals Alman |
|  |  |  |
| 30 | Name of Entity: | Bank Saderat |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0002 |
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| 31 | Name of Entity: | Benham Shahriyari Trading Company |
|  | Address: | Ziba Building, 10th floor, Northern Sohrevardi, Tehran, Iran |
| 32 | Name of Entity: | Bonyad Taavon Sepah |
|  | Address: | Niayes Highway, Seoul Street, Tehran, Iran |
|  | Also known as (aka): | a) IRGC Cooperative Foundation, b) Bonyad-e Ta’avon-Sepah, c) Sepah Cooperative Foundation |
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| 33 | Name of Entity: | Dalian Sunny Industries |
|  |  |  |
| 34 | Name of Entity: | Electronics Components Industries |
|  | Address: | Hossein Abad Avenue, Shiraz, Iran |
|  |  |  |
| 35 | Name of Entity: | Etemad Amin Investment Company Mobin |
|  | Address: | Pasdaran Ave Tehran, Iran |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0048 |
|  | Also known as (aka): | Etemad-e Mobin |
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| 36 | Name of Entity: | Eyvaz Technic |
|  | Address: | No. 3 Building 3, Shahid Hamid Sadigh Alley, Shari’ati Street, Tehran |
|  |  |  |
| 37 | Name of Entity: | Fajr Aviation Composite Industries (FACI) |
|  | Address: | Mehrabad Airport, PO Box 13445-885, Tehran, Iran |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0093 |
|  |  |  |
| 38 | Name of Entity: | Fulmen |
|  | Address: | 167 Darya Boulevarde, Sharak e-Qods, 14669 – 8356 Tehran, Iran |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0094 |
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| 39 | Name of Entity: | Hirbod Co |
|  | Address: | Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316 |
| 40 | Name of Entity: | Imam Hossein University (IHU) |
|  | Listing Information: | 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: | Iran Aircraft Industries (IACI) |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0097 |
|  |  |  |
| 43 | Name of Entity: | Iran Aircraft Manufacturing Company |
|  | Address: | 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 |
|  | Listing Information: | 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: | Iran Communications Industries (ICI) |
|  | Address: | 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 |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0099 |
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| 45 | Name of Entity: | Iran Electronic Industries (IEI) |
|  | Additional Information: | IEI is a wholly owned subsidiary of MODAFL. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0013 |
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| 46 | Name of Entity: | Iran Marine Industrial Company (SADRA) |
|  | Address: | Sadra Building No 3, Shafah |
|  |  |  |
| 47 | Name of Entity: | Iranian Aviation Industries Organization (IAIO) |
|  | Address: | 107 Sepahbod Gharani Ave, Tehran, Iran |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0100 |
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| 48 | Name of Entity: | Isfahan Optics Industries |
|  | Address: | PO Box 81465-117, Isfahan, Iran |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0101 |
| 49 | Name of Entity: | Islamic Revolutionary Guards Corps (IRGC) |
|  | Address: | Tehran, Iran |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0102 |
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| 50 | Name of Entity: | Javedan Mehr Toos (JMT) |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0103 |
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| 51 | Name of Entity: | Karanir Sanat |
|  | Address: | Unit 104, 1st Floor, Gol Building, Gol Alley, Vali-e Asr Street, Tehran |
|  | Also known as (aka): | Moaser and Tajhiz Sanat |
|  |  |  |
| 52 | Name of Entity: | Khatem-ol Anbiya Construction Organisation |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0004 |
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| 53 | Name of Entity: | MAAA Synergy |
|  | Address: | Malaysia |
|  | Also known as (aka): | Supply Sdn Bhd |
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| 54 | Name of Entity: | Malek Ashtar University |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0015 |
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| 55 | Name of Entity: | Marou Sanat |
|  | Address: | 9 Ground Floor, Zohre Street, Mofateh, Tehran |
|  | Also known as (aka): | Mohandesi Tarh Va Toseh Maro Sanat |
|  |  |  |
| 56 | Name of Entity: | Mehr Bank |
|  | Address: | 204 Taleghani Ave, Tehran, Iran. |
|  | Also known as (aka): | a) Mehr Finance and Credit Institute, b) Mehr Interest-Free Bank |
|  |  |  |
| 57 | Name of Entity: | Mehr-e Eqtesad-e Iranian Investment Company |
|  | Address: | No 18 Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran Iran |
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| 58 | Name of Entity: | Ministry of Defence and Armed Forces Logistics (MODAFL) |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0005 |
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| 59 | Name of Entity: | Ministry of Defence Logistics Export (MODLEX) |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0016 |
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| 60 | Name of Entity: | Modern Technologies FZC (MTFZC) |
|  | Address: | PO Box 8032, Sharjah, United Arab Emirates |
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| 61 | Name of Entity: | Naserin Vahid |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0105 |
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| 62 | Name of Entity: | Neda Industrial Group |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0106 |
|  |  |  |
| 63 | Name of Entity: | Neda Industrial Group |
|  | Address: | No 10 & 12, 64th Street, Yusef Abad, Tehran |
|  |  |  |
| 64 | Name of Entity: | Neka Novin |
|  | Address: | Unit 7, No 12, 13th Street, Mir-Emad Street, Motahary Avenue, Tehran |
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| 65 | Name of Entity: | Noavaran Pooyamoj |
|  | Address: | No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran |
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| 66 | Name of Entity: | Parto Sanat/Yekan Parto |
|  | Address: | No 1281 Valiasr Ave, Next to 14th St, Tehran, Iran |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0107 |
|  |  |  |
| 67 | Name of Entity: | Passive Defense Organization (PDO) |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0108 |
|  | Also known as (aka): | Permanent Committee for Passive Defense |
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| 68 | Name of Entity: | Paya Partov |
|  | Also known as (aka): | Paya Parto |
|  |  |  |
| 69 | Name of Entity: | Pouya Control |
|  | Address: | No 2 Sharif Alley, Shariati Street, Tehran |
|  |  |  |
| 70 | Name of Entity: | Raad Iran |
|  | Address: | Unit 1, No 35, Boualo Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran |
|  | Also known as (aka): | Raad Automation Company |
|  |  |  |
| 71 | Name of Entity: | SAD Import-Export Company |
|  |  |  |
| 72 | Name of Entity: | Shahid Ahmad Kazemi Industrial Group (SAKIG) |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0109 |
|  |  |  |
| 73 | Name of Entity: | Shahid Beheshti University (SBU) |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0110 |
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| 74 | Name of Entity: | Shakhese Behbud Sanat |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0111 |
|  | Also known as (aka): | Shakhes Behbood Sanaat |
|  |  |  |
| 75 | Name of Entity: | Shiraz Electronics Industries |
|  | Address: | Mirzaie Shirazi, PO Box 71365-1589, Shiraz Iran |
| 76 | Name of Entity: | State Purchasing Organisation (SPO) |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0017 |
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| 77 | Name of Entity: | Sun Middle East FZ Company |
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| 78 | Name of Entity: | Taghtiran |
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| 79 | Name of Entity: | Tajhiz Sanat Shayan |
|  | Address: | Unit 7, No 40, Yazdanpanah, Africa Boulevarde, Tehran, Iran |
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| 80 | Name of Entity: | Technology Cooperation Office (TCO) of the Iranian President’s Office |
|  | Address: | Tehran, Iran |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0112 |
|  |  |  |
| 81 | Name of Entity: | Tidewater Middle East Company |
|  | Address: | No 80 Tidewater Building, Vozara Street, Next to Saie, Tehran, Iran |
| 82 | Name of Entity: | Yarsanat |
|  |  |  |
| 83 | Name of Entity: | Iran Pooya |
|  | Address: | 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 |
|  | Additional Information: | Company Registry Number 5566 |
|  |  |  |
| 84 | Name of Entity: | Aria Nikan Marine Industry |
|  | Address: | 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  |
|  | Also known as (aka): | Pergas Aria Movalled Ltd |
|  |  |  |
| 85 | Name of Entity: | Faratech |
|  | Address: | Ghezelbash 15, Tohid St., Isfahan, Iran |
|  | Also known as (aka): | Faraetch Company |
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| 86 | Name of Entity: | Tarh O Palayesh |
|  | Address: | Tehran, Iran |
|  |  |  |
| 87 | Name of Entity: | Towlid Abzar Boreshi Iran |
|  | Address: | Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran |
|  | Also known as (aka): | TABA; TABA Company; Iran Cutting Tools Company |
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| 88 | Name of Entity: | Tehran Gostaresh Co. PJS |
|  | 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:Address:  | Pars Amayesh Sanaat Kish (PASK)3rd Floor, No. 6, East 2nd, 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.