



Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Continuing Effect Declaration 2018

I, JULIE BISHOP, Minister for Foreign Affairs, make the following legislative instrument.

Dated 7 February 2018

JULIE BISHOP

Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Continuing Effect Declaration 2018*.

2 Commencement

This instrument commences on the day after it is registered.

3 Authority

This instrument is made under subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

4 Designations and declarations to continue to have effect

For subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*, each of the persons listed in Schedule 1 is (a) a person that the Minister is satisfied has contributed to, or is contributing to, Iran’s nuclear or missile programs; and/or (b) a person that the Minister is satisfied has assisted, or is assisting, Iran to violate Resolution 1737, 1747, 1803, 1929 or 2231 of the United Nations Security Council, or a subsequent resolution relevant to a resolution mentioned above. Each person’s designation as a designated person and declaration as a declared person in Schedule 1, Part 1 of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* is declared to continue to have effect.

5 Designations to continue to have effect

For subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*, each of the entities listed in Schedule 2 is (a) an entity that the Minister is satisfied has contributed to, or is contributing to, Iran’s nuclear or missile programs; and/or (b) an entity that the Minister is satisfied has assisted, or is assisting, Iran to violate Resolution 1737, 1747, 1803, 1929 or 2231 of the United Nations Security Council, or a subsequent resolution relevant to a resolution mentioned above. Each entity’s designation as a designated entity in Schedule 1, Part 2 of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012* is declared to continue to have effect

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

Schedule 3 amends the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012*.

Note: Subregulation 9(1) and 9(2) of the *Autonomous Sanctions Regulations 2011* (the Regulations) provide that designations under paragraph 6(1)(a) of the Regulations and declarations under paragraph 6(1)(b) of the Regulations cease to have effect on the third anniversary of the day on which the designation or declaration took effect (if no declaration under subregulation 9(3) has been made in relation to the designation or declaration) or, otherwise, the third anniversary of the making of the most recent declaration in relation to the designation or declaration.

Schedule 1 Designations and declarations declared to continue to have effect

Item	Description
1	<p>Name of Individual: Ahmad VAHIDI Date of Birth: 27 June 1958 Citizenship: Iranian Additional Information: IRGC Brigadier-General; Deputy Minister of Defence and Armed Forces Logistics. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0007</p>
2	<p>Name of Individual: Ali FADAVI Also known as (aka): Ali FADWI Date of Birth: February 1961 Citizenship: Iranian Additional Information: Rear Admiral and Commander of the IRGC Navy Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0031</p>
3	<p>Name of Individual: Ali HOSEYNITASH Also known as (aka): Ali HOSSEINI TASH Citizenship: Iranian Additional Information: IRGC Brigadier-General; Former Deputy Secretary, Supreme National Security Council. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0018</p>
4	<p>Name of Individual: Ali SHAMSHIRI Citizenship: Iranian Additional Information: IRGC Brigadier-General; Senior Official, MODAFL. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0012</p>
5	<p>Name of Individual: Amir Hossein RAHIMYAR Date of Birth: 31 January 1974 Citizenship: Iranian Address: 15, Golestan Alley, Baradaran Shahid Rahimi St, Imam Khomeini Ave, Lavasan, Tehran, Iran Additional Information: Associated with the Nuclear Reactors Fuel Company (SUREH)</p>
6	<p>Name of Individual: Behnam SHAHRIYARI Also known as (aka): a) Benham SHAHRYARI, b) Behnam SHAHRIARI Citizenship: Iranian Date of Birth: 1968 Additional Information: Business and Marketing Manager of Liner Transport Kish</p>
7	<p>Name of Individual: Beik MOHAMMADLU Additional Information: Brigadier-General; Deputy, MODAFL. Listing Information: Formerly listed on the RBA Consolidated List as</p>

	2008IRN0011
8 Name of Individual:	Davood BABAEI
Also known as (aka):	Davoud Babaei
Citizenship:	Iranian
9 Name of Individual:	Ebrahim MAHMUDZADEH
Also known as (aka):	Ebrahim MAHMOUDZEDEH
Citizenship:	Iranian
Additional Information:	Managing Director, IEI.
Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0014
10 Name of Individual:	Hossein SALAMI
Also known as (aka):	a) Hoseyn SALAMI, b) Hussayn SALAMI, c) Husain SALIMI, d) Hosain SALIMI, e) Husain SALEEMI
Date of Birth:	1960
Citizenship:	Iranian
Additional Information:	Brigadier-General and Deputy Commander of IRGC
Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0030 Passport number: D08531177
11 Name of Individual:	Javad DARVISH-VAND
Also known as (aka):	Javad DARVISHVAND
Citizenship:	Iranian
Additional Information:	IRGC Brigadier-General; Deputy for Inspection, MODAFL.
Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0008
12 Name of Individual:	Kamran DANESHJOU
Also known as (aka):	a) Kamran DANESHJOO, b) Kamran DANESHJU
Citizenship:	Iranian
Additional Information:	Minister for Science, Research and Technology
13 Name of Individual:	Karl LEE
Also known as (aka):	a) LI Fang Wei, b) LI Fangwei
Citizenship:	Chinese
14 Name of Individual:	Majid KHANSARI
Additional Information:	Former Managing Director of the Kalaye Electric Company (KEC)
15 Name of Individual:	Milad JAFARI
Date of Birth:	20 September 1974
Citizenship:	Iranian
Address:	Tehran, Iran
Additional Information:	Passport number: L8081303
16 Name of Individual:	Mohammad Ali JAFARI
Also known as (aka):	a) Ali JAFARI, b) Aziz JAFARI
Date of Birth:	1 September 1957
Citizenship:	Iranian
Additional Information:	Commander; Iranian Revolutionary Guard Corps (IRGC)
Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0019
17 Name of Individual:	Mohammad NADERI
Citizenship:	Iranian
Additional Information:	Brigadier-General; Head, Aerospace Industries

	Listing Information:	Organisation (AIO). Formerly listed on the RBA Consolidated List as 2008IRN0020
18	Name of Individual:	Mohammad PAKPUR
	Also known as (aka):	Mohammad Pakpour
	Citizenship:	Iranian
	Additional Information:	Brigadier-General
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0028
19	Name of Individual:	Mohammad Shafi'l RUDSARI
	Citizenship:	Iranian
	Additional Information:	Rear Admiral; Deputy for Coordination Affairs, MODAFL.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0010
20	Name of Individual:	Mojtaba HAERI
	Citizenship:	Iranian
	Additional Information:	Deputy for Industry, MODAFL.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0009
21	Name of Individual:	Mostafa Mohammad NAJJAR
	Citizenship:	Iranian
	Additional Information:	IRGC Brigadier-General; Minister of Defence and Armed Forces Logistics.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0006
22	Name of Individual:	Parviz FATAH
	Also known as (aka):	Parviz FATTAH
	Citizenship:	Iranian
	Date of Birth:	1961
	Additional Information:	Former Iranian Energy Minister
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0032
23	Name of Individual:	Rostam QASEMI
	Also known as (aka):	Rostam Ghasemi
	Citizenship:	Iranian
	Date of Birth:	5 May 1964
	Additional Information:	IRGC General; former Commander, Khatem ol-Anbiya Construction Organisation
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0021

Schedule 2 Designations declared to continue to have effect

Item	Description
1	<p>Name of Entity: Ansar Bank Also known as (aka): a) Ansar Finance and Credit Fund, b) Ansar Financial and Credit Institute, c) Ansa Institute, d) Ansar al-Mohjahedin No-Interest Loan Institute, e) Ansar Saving and Interest-Free Loans Fund, d) Ansar al Mojahedin</p> <p>Address: Building No. 59, North Pasdaran St, Tehran, 19575-497; Ansar Building, North Khaje Nasir Street, Tehran, Iran</p> <p>Additional Information: info@ansarbank.com; www.ansarbank.com</p>
2	<p>Name of Entity: Aran Modern Devices Also known as (aka): a) AMD, b) Aran Modern Devices Kish Company</p>
3	<p>Name of Entity: Aras Farayande Address: Unit 12, No 35 Kooshesh Street, Tehran, Iran</p>
4	<p>Name of Entity: Aria Nikan Marine Industry Also known as (aka): a) Aria Nikan, b) Pergas Aria Movalled Ltd Address: Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, 1576935561, 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</p> <p>Additional Information: +9821-8875 1749</p>
5	<p>Name of Entity: Armed Forces Geographical Organization Also known as (aka): a) Armed Forces Geographical Organisation, b) Iranian National Geographical Organization of Armed Forces, c) Geographical Organization of Iranian Armed Forces</p> <p>Address: Ferdowsi Avenue, Sarhang, Sakhaei Avenue, Tehran, Iran</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0003</p>
6	<p>Name of Entity: Ashtian Tablo Also known as (aka): a) Ashtian Tablo (P.J.S); b) Ashtian Tableau Address: No 67, Ghods Mieheydari Street, Yoosefabad, Tehran, Iran; No. 6, 2nd floor, 5th Alley Gandi Ave, 15176 Tehran, Iran; No.67 Shahid Ghods Mir Heidari (27) Alley, Jahan Ara Ave, Yousef Abad, Tehran, Iran; No. 3, Azadegan Blvd, Tehran, Iran</p> <p>Additional Information: Phone: (+98 21) 88331378-81; (+98 21) 88331378 Fax: (+98 21) 88331373; (+98-21) 8011124 m-ashtiani@ashtiantablo.com; www.ashtiantablo.com</p>
7	<p>Name of Entity: Bals Alman</p>

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- 8 Name of Entity: Bank Saderat
Also known as (aka): BSI
Address: Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0002
- 9 Name of Entity: Benham Shahriyari Trading Company
Address: Ziba Building, 10th floor, Northern Sohrevardi, Tehran, Iran
- 10 Name of Entity: Bonyad Taavon Sepah
Also known as (aka): a) IRGC Cooperative Foundation, b) Bonyad-e Ta'avon-Sepah, c) Sepah Cooperative Foundation, d) Bonyad e-Tavon-e, e) the Cooperative Foundation of the Revolution Guards, f) Cooperative Foundation of the Revolutionary Guards
Address: Niayes Highway, Seoul Street, Tehran, Iran
- 11 Name of Entity: Dalian Sunny Industries
Also known as (aka): a) Dalian Sunny Industries, b) Dalian Sunny Industry and Trade Co., c) LIMMT, d) LIMMT Economic and Trade Company, e) Ansi metallurgy industry Co. Ltd, f) Blue sky industry corporation, g) Dalian Carbon Co. Ltd, h) Liaoning Industry and Trade Co. Ltd, i) LIMMT (Dalian) Metallurgy and Minerals Co. Ltd
Address: 2501-2508 Yuexiu Mansion, No 82 Xinkai Road, Dalian, Liaoning, 116011, China; No 10 Zhongshan Road, Dalian, China; No 08 F25, Yuexiu Mansion Xigang District, Dalian, China; No 100 Zhongshan Road, Dalian, China
- 12 Name of Entity: Electronics Components Industries
Also known as (aka): ECI
Address: P.O Box 71955-887, Ghasroddasht Avenue, Shiraz, Tehran, Iran; Hossein Abad Avenue, Shiraz, Iran
Additional Information: www.eci-company.ir
- 13 Name of Entity: Etemad Amin Investment Company Mobin
Also known as (aka): a) Etemad-e Mobin, b) Etemad Amin Invest Co Mobin, c) Etemad-e Mobin, d) Etemad Mobin Co., e) Etemad Mobin Trust Co., f) Etemade Mobin Company Mobin, g) Mobin Trust Consortium, h) Etemad-e Mobin Consortium
Address: Pasdaran Ave Tehran, Iran; No. 70, Yasaman Street, North Dibaji Str, Farmanieh Ave, Tehran, Iran
Additional Information: Phone: 22837516-7; Fax: 22292910; info@etemad-mobin.com; www.teminvestco.com
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0048
- 14 Name of Entity: Eyvaz Technic
Also known as (aka): Eyvaz Technic Industrial Company Ltd
Address: No. 3 Building 3, Shahid Hamid Sadigh Alley, Shari'ati
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- Additional Information: Street, Tehran; Sharia-ati St, Shahid Hamid Sadik Alley, building 3, Number 3, Tehran, Iran
Phone: (+98-21) 77509537; Fax: (0229) 4392230; info@eyvaztechnic.com; www.eyvaztechnic.com
- 15 Name of Entity: Fajr Aviation Composite Industries (FACI)
Also known as (aka): a) FACI, b) Fajr Aviation & Composites Industry, c) Fajr Aviation Ind, d) Fajr Aeration and Composites Industries, e) Fajr Aeronautics and Compound Material Industries
Address: Mehrabad Airport, PO Box 13445-885, Tehran, Iran; Tehran-5 kilometers into the Karaj Makhsoos Road, P.O. Box 12445-885
Additional Information: Phone: (+98-21) 4659457, 9; (+98-21) 465-9458 (9); Fax: (98-21) 4659460; (98-21) 4659460; fajn@tco.ac.ir; najarian@fajn.tco.ac.ir; faci@fajn-ind.com
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0093
- 16 Name of Entity: Faratech
Also known as (aka): Faratech Company
Address: Ghezelbash 15, Tohid St., Isfahan, Iran
Additional Information: www.farateko.com
- 17 Name of Entity: Fulmen
Also known as (aka): Fulmen Group
Address: 167 Darya Boulevarde, Sharak e-Qods, Tehran, Iran; 167, Darya Blvd, Saadat Abad, 14669 83565 Tehran, Iran
Additional Information: info@fulmen.com; www.fulmengroup.com
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0094
- 18 Name of Entity: Hirbod Co
Address: Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316, Iran
- 19 Name of Entity: Imam Hossein University
Also known as (aka): a) IHU, b) Imam Hussein University, c) Imam Hoseyn University, d) Imam Hossein University Complex, e) Emam Hoseyn Comprehensive University, f) University of Imam Hoseyn
Address: Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-City, Tehran, Iran
Additional Information: www.ihu.ac.ir/
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0095
- 20 Name of Entity: Institute of Applied Physics
Also known as (aka): a) IAP, b) Applied Physics Institute, c) Physics Research Centre
Address: P.O. Box 16845-163, Tehran, Iran
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- 21 Name of Entity: Iran Aircraft Industries
 Also known as (aka): a) IACI, b) Iran Aircraft Industries Co, c) SAHA, d) IAI
 Address: Special Karaj Road, Mehrabad Airport, Tehran, Iran; Sepahbod Gharani 36, Tehran, Iran; Plant No. 1, opp. Of 2nd Phase of Shahrak e Ekbatan, Karaj Special Road, Mehrabad Airport, 10000 Tehran, Iran; P.O. Box 83145/311, Tehran, Iran; P.O. Box 14155/1449, Tehran, Iran; Ekbatan City, Karaj Rd, Azadi Sq, Tehran, Iran
 Additional Information: (+98-21) 6035606; (+98-21) 6008168
 (+98-21) 6000075; (+98-21) 600816; (+98 21) 6008168; www.iaci.ir
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0097
- 22 Name of Entity: Iran Aircraft Manufacturing Company
 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
 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
- 23 Name of Entity: Iran Communications Industries
 Also known as (aka): a) ICI, b) Iran Communications Industries Group, c) Sanaye Mokhaberat Iran
 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
- 24 Name of Entity: Iran Electronic Industries
 Also known as (aka): a) IEI, b) Sanaye Electronic Iran, c) Sasad Iran Electronics Industries, d) Sherkat Sanayeh Electronics Iran
 Address: P.O. Box 19575-365; Shahied Langari Street, Noboniad Sq, Pasdaran Aye, Saltanad Abad, Tehran, Iran
 Additional Information: IEI is a wholly owned subsidiary of MODAFL. Company Registration Number 829
 Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0013

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- 25 Name of Entity: Iran Marine Industrial Company
 Also known as (aka): a) Sanati Daryae Iran, b) SADRA, c) Iran Marine Industry Co., d) Iran Marine Industries Company Co, e) IMICO
 Address: Sadra Building No 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, Tehran, Iran; P.O. Box 14669-56491, Tehran, Iran
 Additional Information: www.sadra.ir; web@sadragroup.com
- 26 Name of Entity: Iran Pooya
 Address: Vanak Square, Shahid Haghaei 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
 Additional Information: Company Registration Number 5566
- 27 Name of Entity: Iranian Aviation Industries Organization
 Also known as (aka): a) IAIO, b) Sazmane Sanaye Havai, c) Armed Forces Aviation Industries Organization
 Address: Ave. Sepahbod Gharani PO Box 15815/1775 Tehran, Iran; Karaj Special Road, Mehrabad Airport, Tehran, Iran; Sepehobod Gharani 36, Tehran, Iran; 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0100
- 28 Name of Entity: Isfahan Optics Industries
 Also known as (aka): IOI
 Address: PO Box 81465-117, Isfahan, Iran; Kaveh Road, Isfahan
 Additional Information: www.ioico.ir; export@ioio.ir; +98 (311) 4511740; +98(311)4518095
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0101
- 29 Name of Entity: Islamic Revolutionary Guards Corps
 Also known as (aka): a) IRGC, b) Pasdaran, c) Pasdaran-e Enghelab-e Islami
 Address: Tehran, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0102
- 30 Name of Entity: Javedan Mehr Toos
 Also known as (aka): JMT
 Address: Tehran, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0103
- 31 Name of Entity: Karanir Sanat
 Also known as (aka): a) Moaser, b) Tajhiz Sanat, c) Karanir Moaser, d) Moshever Sanat
 Address: 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, Tehran, Iran; PO Box 19395-
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6439, Tehran, Iran

- 32 Name of Entity: Khatem-ol Anbiya Construction Headquarters
Also known as (aka): a) KAA, b) Khatem-al Anbiya Construction Headquarters, c) Khatam ol Anbia Gharargah Sazandegi Nooh, d) Khatam al-anbya, e) Khatam ol anbia, f) Ghorb Khatam, g) Khatam-ol-Anbiya Construction Base
Address: Khatam HQ, No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran
Additional Information: www.khatam.com
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0004
- 33 Name of Entity: MAAA Synergy
Also known as (aka): Supply Sdn Bhd
Address: Malaysia
- 34 Name of Entity: Malek Ashtar University
Also known as (aka): a) MUT, b) Malek Ashtar University of Technology
Address: Tehran, Isfahan and Urmia, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0015
- 35 Name of Entity: Marou Sanat
Also known as (aka): a) Mohandesi Tarh Va Toseh, b) Maro Sanat, c) Maro Sanat Company, d) Marou Sanat Engineering Company
Address: 9, Ground Floor, Zohre Street, Mofateh, Tehran
Additional Information: 98-21-88306714
- 36 Name of Entity: Mehr Bank
Also known as (aka): a) Mehr Finance and Credit Institute, b) Mehr Interest-Free Bank, c) Mehr Iran Credit Union Bank, d) Bank-E Gharzolhasaneh Mehr Iran, and e) Gharzolhasaneh Mehr Iran Bank
Address: 204 Taleghani Ave, Tehran, Iran.
- 37 Name of Entity: Mehr-e Eqtesad-e Iranian Investment Company
Address: No 18 Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran Iran
- 38 Name of Entity: Ministry of Defence and Armed Forces Logistics
Also known as (aka): MODAFL
Address: West side of Dabestan Street, Abbas Abad District, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0005
- 39 Name of Entity: Ministry of Defence Logistics Export
Also known as (aka): a) MODLEX, b) MODLEX Export Center
Address: P.O Box 16315-189 Tehran, Iran. Located on the west side of Dabestan Street, Abbas, Abad District, Tehran,

Listing Information:	Iran Formerly listed on the RBA Consolidated List as 2008IRN0016
40 Name of Entity: Also known as (aka): Address:	Modern Technologies FZC MTFZC PO Box 8032, Sharjah, United Arab Emirates
41 Name of Entity: Also known as (aka): Address:	Naserin Vahid N.V. Co 4th floor, No. 65, Dr Ghandi St, Sohravardi Ave, Tehran, Iran; P.O. Box 155671311
Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0105
Additional Information:	Phone: (+98-21) 8751002; (+98-21) 8740484; (+98-21) 8740485; Fax: (+98-21) 8740485; H.S@nv-co.com H.Sharif@nv-co.com; Marketing@nv-co.com; Mostafavi@nv-co.com; info@nv-co.com; www.nv- co.com
42 Name of Entity: Also known as (aka): Address:	Navid Composite Material Company Navid Composite Material Co. Navid Composite No. 3, Alley 23, 16th Janbazan St, North Kargar Avenue, Tehran, Iran
43 Name of Entity: Also known as (aka): Address: Additional Information: Listing Information:	Neda Industrial Group a) Neda Group, b) NEDA Industrial Group Inc. No 10 & 12, 64th Street, Yusef Abad, Tehran www.nedaco.com; neda@nedaco.com Formerly listed on the RBA Consolidated List as 2010IRN0106
44 Name of Entity: Also known as (aka): Address: Additional Information:	Neka Novin a) NNC, b) Neka Novin Co., c) Neku Nirou Tavan Co, d) Block Nirou Sun Co, e) BNSA Co, f) Kia Nirou, g) Niksa Nirou Unit 7, No 12, 13th Street, Mir-Emad Street, Motahary Avenue, Tehran, 15875-6653, Iran info@nekanovin.com; nekanovin@nekanovin.com; www.nekanovin.com
45 Name of Entity: Address:	Noavaran Pooyamoj No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran, Iran
46 Name of Entity: Also known as (aka): Address: Listing Information:	Pars Amayesh Sanaat Kish a) PASK, b) Vacuum Karan, c) Vacuum Karan Co 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan St., Tehran, Iran. Formerly listed on the RBA Consolidated List as 2010IRN0107

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- 47 Name of Entity: Parto Sanat
Also known as (aka): Yekan Parto
- 48 Name of Entity: Passive Defense Organization
Also known as (aka): a) Permanent Committee for Passive Defense, b) PDO
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0108
- 49 Name of Entity: Paya Partov
Also known as (aka): Paya Parto
- 50 Name of Entity: Pouya Control
Also known as (aka): a) Nam-Avaran-E Pouya Control, b) Tejerat Gostar Nikan Iranian Company
Address: No. 2, Sharif Alley, before Yakchat St., after Golhak St, Shariati St, Tehran, Iran; No. 2, Sharif St, Golhak, Shariati St, Tehran, Iran
Additional Information: www.pouyacontrol.com
- 51 Name of Entity: Raad Iran
Also known as (aka): a) Raad Automation Company, b) Middle East Raad Automation, c) RAAD Automation Co., d) RAADIRAN, e) Automation RAAD Khavar, f) Nabbet Co
Address: Unit 1, No 35, Boualo Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran, Iran
Additional Information: info@raadiran.irg; Tehran.raad@yahoo.com; www.raadiran.com; www.raadiran.ir
- 52 Name of Entity: SAD Import-Export Company
Also known as (aka): SAD Import & Export Company
Address: a) Haftom Tir Square, South Mofteh Ave, Tehran, Iran, b) P.O. Box 1584864813, Tehran, Iran
- 53 Name of Entity: Sazeh Morakab
Also known as (aka): Sazeh Morakab Industrial and Production Company
Address: Unit 1, Third Floor, No. 121/7 Rashid St., Tehran Pars, Tehran, Iran
Additional Information: (+98-21) 777013910; www.sazehmorakab.com
- 54 Name of Entity: Shahid Ahmad Kazemi Industrial Group
Also known as (aka): a) SAKIG, b) Air Defence Missile Industries Group, c) Shahid Ahmad Kazemi Industries Group
Address: Pasdaran Avenue, Tehran, Iran
- 55 Name of Entity: Shahid Beheshti University
Also known as (aka): a) SBU, b) National University of Iran, c) Melli University, d) University of Shahid Beheshti, e) Shahid Behashti University, f) Martyr Beheshti University, g) Shaheed Beheshti University
Address: SBU, Zip Code 1983963113, Evin, Tehran, Iran; P.O Box 19395/4716, Tehran, 19834, Iran; Daneshju Blvd., Yaman St., Chamran Blvd., Tehran, Iran; P.O. Box
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Additional Information: Listing Information:	19839-63113, Tehran, Iran (98) 21 2243 1919; en.sbu.ac.ir; www.sbu-canada.org Formerly listed on the RBA Consolidated List as 2010IRN0110
56 Name of Entity: Also known as (aka): Address: Listing Information:	Shakhese Behbud Sanat a) Shakhes Behbood Sanaat, b) Shakhes Behbood Sanaat, c) Shakhes Behbood Sanaat Company, d) Indicator of Improvement of Industry Company Roshan Dasht Road, kilometre 20, Isfahan, Iran Formerly listed on the RBA Consolidated List as 2010IRN0111
57 Name of Entity: Also known as (aka): Address:	Shiraz Electronics Industries SEI Mirzaie Shirazi, PO Box 71365-1589, Shiraz Iran
58 Name of Entity: Also known as (aka): Address: Listing Information:	State Purchasing Organisation SPO Sarhang Sakhai Street, Ferdowski Avenue, Building 2, Tehran, Iran Formerly listed on the RBA Consolidated List as 2008IRN0017
59 Name of Entity:	Sun Middle East FZ Company
60 Name of Entity: Also known as (aka): Address: Additional Information:	Taghtiran a) Taghtiran Kashan Company, b) Taghtiran Co., c) Taghtiran P.J.S Kashan Unit 2, No. 3, 2nd Alley, Asad Abadi St, Vali-e asr St, 14316 Iran (Central Office); Flat 3, no. 3, 2nd Street, asad Abadi Ave, Tehran 14316 Iran (office); 3, 2nd Street, Assad-Abadi Ave., Vali-Asr Ave. 14316 Tehran, Iran; No. 3, 2nd St., Yousefabad Forked Rod., Vali-e- Asr Ave., Tehran 14316 Iran; G.T.B. Complex, 44th Km. of Kashan-Delijan Road, Kashan (Factory); Km 44 Kashan-Delijan Rd., Kashan, Iran (office); P.O. Box 87135/1987, Kashan, Iran (office); Km 44th of Delijan Road, Kashan 87135 Iran (Factory) Phone: (+98-21) 8957487 (Central Office); (+98-21) 88957487 (Central Office); (+98-21) 88965945 (Central Office); (+98-21) 8968587; (+98-21) 8965964; (+98-36) 23362185 (Factory); (+98-36) 23362186 (Factory). Fax: (+98-21) 8957003 (Central Office); (+98-21) 88957003 (Central Office); (+98-36) 23362111 (Factory); (+98-86) 64362111 (Factory); taghtiran@gtbir.com; office@taghtiran.ir; hnourib@yahoo.com; gtb@farhang.gostar.net; www.gtbir.com; www.taghtiran.ir; www.farhang- gostar.net/gtb
61 Name of Entity: Address:	Tajhiz Sanat Shayan Unit 7, No 40, Yazdanpanah, Afriqa Boulevarde,

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- Tehran, Iran
- 62 Name of Entity: Tarh O Palayesh
Address: Tehran, Iran
- 63 Name of Entity: Technology Cooperation Office of the Iranian President's Office
Also known as (aka): a) TCO, b) Office of Scientific and Industrial Studies, c) OSIS, d) Center for Innovation and Technology Cooperation, e) CITC, f) TCO of the Islamic Republic of Iran, g) Technology Cooperation Office of the Presidency
Address: Tehran, Iran
Additional Information: (+9821) 44667322-3; tco@tco.ac.ir; www.tco.ac.ir
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0112
- 64 Name of Entity: Tehran Gostaresh Co. PJS
Address: No. 24, 5th Alley Khaled Eslamoli Street, Tehran, 153643811, Iran
- 65 Name of Entity: Tidewater Middle East Company
Also known as (aka): a) Tidewater Middle East Co., b) Tidewater Middle East Marine Service, c) Tidewater Co. (Middle East Marine Services)
Address: No 80 Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran
- 66 Name of Entity: Towlid Abzar Boreshi Iran
Also known as (aka): a) TABA, b) TABA Company, c) Iran Cutting Tools Company
Address: Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran
- 67 Name of Entity: Yarsanat
Also known as (aka): a) Yar Sanat, b) Yarestan Vacuumi
Address: No. 101, West Zardosht St, 3rd Floor, 14157 Tehran, Iran; No. 139 Hoveyzeh St, 15337, Tehran, Iran

Schedule 3 Amendments

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012

Schedule 1 Designated persons and entities and declared persons

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 Date of Birth: 27 June 1958 Citizenship: Iranian 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 Also known as (aka): Ali FADWI Date of Birth: February 1961 Citizenship: Iranian Additional Information: Rear Admiral and Commander of the IRGC Navy Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0031
3	Name of Individual: Ali HOSEYNITASH Also known as (aka): Ali HOSSEINI TASH Citizenship: Iranian 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 Citizenship: Iranian Additional Information: IRGC Brigadier-General; Senior Official, MODAFL. Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0012
5	Name of Individual: Amir Hossein RAHIMYAR Date of Birth: 31 January 1974 Citizenship: Iranian Address: 15, Golestan Alley, Baradaran Shahid Rahimi St, Imam Khomeini Ave, Lavasan, Tehran, Iran

Additional Information:	Associated with the Nuclear Reactors Fuel Company (SUREH)
6 Name of Individual:	Behnam SHAHRIYARI
Also known as (aka):	a) Benham SHAHRYARI, b) Behnam SHAHRIARI
Citizenship:	Iranian
Date of Birth:	1968
Additional Information:	Business and Marketing Manager of Liner Transport Kish
7 Name of Individual:	Beik MOHAMMADLU
Additional Information:	Brigadier-General; Deputy, MODAFL.
Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0011
8 Name of Individual:	Davood BABAEI
Also known as (aka):	Davoud Babaei
Citizenship:	Iranian
9 Name of Individual:	Ebrahim MAHMUDZADEH
Also known as (aka):	Ebrahim MAHMOUDZEDEH
Citizenship:	Iranian
Additional Information:	Managing Director, IEI.
Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0014
10 Name of Individual:	Hossein SALAMI
Also known as (aka):	a) Hoseyn SALAMI, b) Hussayn SALAMI, c) Husain SALIMI, d) Hosain SALIMI, e) Husain SALEEMI
Date of Birth:	1960
Citizenship:	Iranian
Additional Information:	Brigadier-General and Deputy Commander of IRGC
Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0030 Passport number: D08531177
11 Name of Individual:	Javad DARVISH-VAND
Also known as (aka):	Javad DARVISHVAND
Citizenship:	Iranian
Additional Information:	IRGC Brigadier-General; Deputy for Inspection, MODAFL.
Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0008
12 Name of Individual:	Kamran DANESHJOU
Also known as (aka):	a) Kamran DANESHJOO, b) Kamran DANESHJU
Citizenship:	Iranian
Additional Information:	Minister for Science, Research and Technology
13 Name of Individual:	Karl LEE
Also known as (aka):	a) LI Fang Wei, b) LI Fangwei
Citizenship:	Chinese
14 Name of Individual:	Majid KHANSARI
Additional Information:	Former Managing Director of the Kalaye Electric Company (KEC)
15 Name of Individual:	Milad JAFARI
Date of Birth:	20 September 1974
Citizenship:	Iranian

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| | Address: | Tehran, Iran |
| | Additional Information: | Passport number: L8081303 |
| 16 | Name of Individual: | Mohammad Ali JAFARI |
| | Also known as (aka): | a) Ali JAFARI, b) Aziz JAFARI |
| | Date of Birth: | 1 September 1957 |
| | Citizenship: | Iranian |
| | Additional Information: | Commander; Iranian Revolutionary Guard Corps (IRGC) |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0019 |
| 17 | Name of Individual: | Mohammad NADERI |
| | Citizenship: | Iranian |
| | Additional Information: | Brigadier-General; Head, Aerospace Industries Organisation (AIO). |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0020 |
| 18 | Name of Individual: | Mohammad PAKPUR |
| | Also known as (aka): | Mohammad Pakpour |
| | Citizenship: | Iranian |
| | Additional Information: | Brigadier-General |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0028 |
| 19 | Name of Individual: | Mohammad Shafi'l RUDSARI |
| | Citizenship: | Iranian |
| | Additional Information: | Rear Admiral; Deputy for Coordination Affairs, MODAFL. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0010 |
| 20 | Name of Individual: | Mojtaba HAERI |
| | Citizenship: | Iranian |
| | Additional Information: | Deputy for Industry, MODAFL. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0009 |
| 21 | Name of Individual: | Mostafa Mohammad NAJJAR |
| | Citizenship: | Iranian |
| | Additional Information: | IRGC Brigadier-General; Minister of Defence and Armed Forces Logistics. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0006 |
| 22 | Name of Individual: | Parviz FATAH |
| | Also known as (aka): | Parviz FATTAH |
| | Citizenship: | Iranian |
| | Date of Birth: | 1961 |
| | Additional Information: | Former Iranian Energy Minister |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0032 |

23	Name of Individual:	Rostam QASEMI
	Also known as (aka):	Rostam Ghasemi
	Citizenship:	Iranian
	Date of Birth:	5 May 1964
	Additional Information:	IRGC General; former Commander, Khatem ol-Anbiya Construction Organisation
	Listing Information:	Formerly listed on the RBA Consolidated List as 2010IRN0021

Part 2 Designated entities

Item Description

1	Name of Entity:	Ansar Bank
	Also known as (aka):	a) Ansar Finance and Credit Fund, b) Ansar Financial and Credit Institute, c) Ansa Institute, d) Ansar al-Mohjahedin No-Interest Loan Institute, e) Ansar Saving and Interest-Free Loans Fund, d) Ansar al Mojahedin
	Address:	Building No. 59, North Pasdaran St, Tehran, 19575-497; Ansar Building, North Khaje Nasir Street, Tehran, Iran
	Additional Information:	info@ansarbank.com; www.ansarbank.com
2	Name of Entity:	Aran Modern Devices
	Also known as (aka):	a) AMD, b) Aran Modern Devices Kish Company
3	Name of Entity:	Aras Farayande
	Address:	Unit 12, No 35 Kooshesh Street, Tehran, Iran
4	Name of Entity:	Aria Nikan Marine Industry
	Also known as (aka):	a) Aria Nikan, b) Pergas Aria Movalled Ltd
	Address:	Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, 1576935561, 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
	Additional Information:	+9821-8875 1749
5	Name of Entity:	Armed Forces Geographical Organization
	Also known as (aka):	a) Armed Forces Geographical Organisation, b) Iranian National Geographical Organization of Armed Forces, c) Geographical Organization of Iranian Armed Forces
	Address:	Ferdowsi Avenue, Sarhang, Sakhaei Avenue, Tehran, Iran
	Listing Information:	Formerly listed on the RBA Consolidated List as 2008IRN0003

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- 6 Name of Entity: Ashtian Tablo
 Also known as (aka): a) Ashtian Tablo (P.J.S); b) Ashtian Tableau
 Address: No 67, Ghods Miehedyari Street, Yoosefabad, Tehran, Iran; No. 6, 2nd floor, 5th Alley Gandi Ave, 15176 Tehran, Iran; No.67 Shahid Ghods Mir Heidari (27) Alley, Jahan Ara Ave, Yousef Abad, Tehran, Iran; No. 3, Azadegan Blvd, Tehran, Iran
 Additional Information: Phone: (+98 21) 88331378-81; (+98 21) 88331378
 Fax: (+98 21) 88331373; (+98-21) 8011124
 m-ashtiani@ashtiantablo.com; www.ashtiantablo.com
- 7 Name of Entity: Bals Alman
- 8 Name of Entity: Bank Saderat
 Also known as (aka): BSI
 Address: Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0002
- 9 Name of Entity: Benham Shahriyari Trading Company
 Address: Ziba Building, 10th floor, Northern Sohrevardi, Tehran, Iran
- 10 Name of Entity: Bonyad Taavon Sepah
 Also known as (aka): a) IRGC Cooperative Foundation, b) Bonyad-e Ta'avon-Sepah, c) Sepah Cooperative Foundation, d) Bonyad e-Tavon-e, e) the Cooperative Foundation of the Revolution Guards, f) Cooperative Foundation of the Revolutionary Guards
 Address: Niayes Highway, Seoul Street, Tehran, Iran
- 11 Name of Entity: Dalian Sunny Industries
 Also known as (aka): a) Dalian Sunny Industries, b) Dalian Sunny Industry and Trade Co., c) LIMMT, d) LIMMT Economic and Trade Company, e) Ansi metallurgy industry Co. Ltd, f) Blue sky industry corporation, g) Dalian Carbon Co. Ltd, h) Liaoning Industry and Trade Co. Ltd, i) LIMMT (Dalian) Metallurgy and Minerals Co. Ltd
 Address: 2501-2508 Yuexiu Mansion, No 82 Xinkai Road, Dalian, Liaoning, 116011, China; No 10 Zhongshan Road, Dalian, China; No 08 F25, Yuexiu Mansion Xigang District, Dalian, China; No 100 Zhongshan Road, Dalian, China
- 12 Name of Entity: Electronics Components Industries
 Also known as (aka): ECI
 Address: P.O Box 71955-887, Ghasroddasht Avenue, Shiraz, Tehran, Iran; Hossein Abad Avenue, Shiraz, Iran
 Additional Information: www.eci-company.ir

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- 13 Name of Entity: Etemad Amin Investment Company Mobin
 Also known as (aka): a) Etemad-e Mobin, b) Etemad Amin Invest Co Mobin, c) Etemad-e Mobin, d) Etemad Mobin Co., e) Etemad Mobin Trust Co., f) Etemade Mobin Company Mobin, g) Mobin Trust Consortium, h) Etemad-e Mobin Consortium
 Address: Pasdaran Ave Tehran, Iran; No. 70, Yasaman Street, North Dibaji Str, Farmanieh Ave, Tehran, Iran
 Additional Information: Phone: 22837516-7; Fax: 22292910; info@etemad-mobin.com; www.teminvestco.com
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0048
- 14 Name of Entity: Eyvaz Technic
 Also known as (aka): Eyvaz Technic Industrial Company Ltd
 Address: No. 3 Building 3, Shahid Hamid Sadigh Alley, Shari'ati Street, Tehran; Sharia-ati St, Shahid Hamid Sadik Alley, building 3, Number 3, Tehran, Iran
 Additional Information: Phone: (+98-21) 77509537; Fax: (0229) 4392230; info@eyvaztechnic.com; www.eyvaztechnic.com
- 15 Name of Entity: Fajr Aviation Composite Industries (FACI)
 Also known as (aka): a) FACI, b) Fajr Aviation & Composites Industry, c) Fajr Aviation Ind, d) Fajr Aeration and Composites Industries, e) Fajr Aeronautics and Compound Material Industries
 Address: Mehrabad Airport, PO Box 13445-885, Tehran, Iran; Tehran-5 kilometers into the Karaj Makhsous Road, P.O. Box 12445-885
 Additional Information: Phone: (+98-21) 4659457, 9; (+98-21) 465-9458 (9); Fax: (98-21) 4659460; (98-21) 4659460; fajr@tco.ac.ir; najarian@fajr.tco.ac.ir; faci@fajr-ind.com
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0093
- 16 Name of Entity: Faratech
 Also known as (aka): Faratech Company
 Address: Ghezelbash 15, Tohid St., Isfahan, Iran
 Additional Information: www.farateko.com
- 17 Name of Entity: Fulmen
 Also known as (aka): Fulmen Group
 Address: 167 Darya Boulevarde, Sharak e-Qods, Tehran, Iran; 167, Darya Blvd, Saadat Abad, 14669 83565 Tehran, Iran
 Additional Information: info@fulmen.com; www.fulmengroup.com
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0094
- 18 Name of Entity: Hirbod Co
 Address: Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316, Iran

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- 19 Name of Entity: Imam Hossein University
 Also known as (aka): a) IHU, b) Imam Hussein University, c) Imam Hoseyn University, d) Imam Hossein University Complex, e) Emam Hoseyn Comprehensive University, f) University of Imam Hoseyn
 Address: Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-City, Tehran, Iran
 Additional Information: www.ihu.ac.ir/
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0095
- 20 Name of Entity: Institute of Applied Physics
 Also known as (aka): a) IAP, b) Applied Physics Institute, c) Physics Research Centre
 Address: P.O. Box 16845-163, Tehran, Iran
- 21 Name of Entity: Iran Aircraft Industries
 Also known as (aka): a) IACI, b) Iran Aircraft Industries Co, c) SAHA, d) IAI
 Address: Special Karaj Road, Mehrabad Airport, Tehran, Iran; Sepahbod Gharani 36, Tehran, Iran; Plant No. 1, opp. Of 2nd Phase of Shahrak e Ekbatan, Karaj Special Road, Mehrabad Airport, 10000 Tehran, Iran; P.O. Box 83145/311, Tehran, Iran; P.O. Box 14155/1449, Tehran, Iran; Ekbatan City, Karaj Rd, Azadi Sq, Tehran, Iran
 Additional Information: (+98-21) 6035606; (+98-21) 6008168; (+98-21) 6000075; (+98-21) 600816; (+98 21) 6008168; www.iaci.ir
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0097
- 22 Name of Entity: Iran Aircraft Manufacturing Company
 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
 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

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- 23 Name of Entity: Iran Communications Industries
 Also known as (aka): a) ICI, b) Iran Communications Industries Group, c) Sanaye Mokhaberat Iran
 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
- 24 Name of Entity: Iran Electronic Industries
 Also known as (aka): a) IEI, b) Sanaye Electronic Iran, c) Sasad Iran Electronics Industries, d) Sherkat Sanayeh Electronics Iran
 Address: P.O. Box 19575-365; Shahied Langari Street, Noboniad Sq, Pasdaran Aye, Saltanad Abad, Tehran, Iran
 Additional Information: IEI is a wholly owned subsidiary of MODAFL. Company Registration Number 829
 Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0013
- 25 Name of Entity: Iran Marine Industrial Company
 Also known as (aka): a) Sanati Daryae Iran, b) SADRA, c) Iran Marine Industry Co., d) Iran Marine Industries Company Co, e) IMICO
 Address: Sadra Building No 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, Tehran, Iran; P.O. Box 14669-56491, Tehran, Iran
 Additional Information: www.sadra.ir; web@sadragroup.com
- 26 Name of Entity: Iran Pooya
 Address: Vanak Square, Shahid Haghaei 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
 Additional Information: Company Registration Number 5566
- 27 Name of Entity: Iranian Aviation Industries Organization
 Also known as (aka): a) IAIO, b) Sazmane Sanaye Havai, c) Armed Forces Aviation Industries Organization
 Address: Ave. Sepahbod Gharani PO Box 15815/1775 Tehran, Iran; Karaj Special Road, Mehrabad Airport, Tehran, Iran; Sepehobod Gharani 36, Tehran, Iran; 3th km Karaj Special Road, Aviation Industries Boulevard, Tehran, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0100

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- 28 Name of Entity: Isfahan Optics Industries
 Also known as (aka): IOI
 Address: PO Box 81465-117, Isfahan, Iran; Kaveh Road, Isfahan
 Additional Information: www.ioico.ir; export@ioio.ir; +98 (311) 4511740; +98(311)4518095
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0101
- 29 Name of Entity: Islamic Revolutionary Guards Corps
 Also known as (aka): a) IRGC, b) Pasdaran, c) Pasdaran-e Enghelab-e Islami
 Address: Tehran, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0102
- 30 Name of Entity: Javedan Mehr Toos
 Also known as (aka): JMT
 Address: Tehran, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0103
- 31 Name of Entity: Karanir Sanat
 Also known as (aka): a) Moaser, b) Tajhiz Sanat, c) Karanir Moaser, d) Moshever Sanat
 Address: 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, Tehran, Iran; PO Box 19395-6439, Tehran, Iran
- 32 Name of Entity: Khatem-ol Anbiya Construction Headquarters
 Also known as (aka): a) KAA, b) Khatem-al Anbiya Construction Headquarters, c) Khatam ol Anbia Gharargah Sazandegi Nooh, d) Khatam al-anbya, e) Khatam ol anbia, f) Ghorb Khatam, g) Khatam-ol-Anbiya Construction Base
 Address: Khatam HQ, No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran
 Additional Information: www.khatam.com
 Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0004
- 33 Name of Entity: MAAA Synergy
 Also known as (aka): Supply Sdn Bhd
 Address: Malaysia
- 34 Name of Entity: Malek Ashtar University
 Also known as (aka): a) MUT, b) Malek Ashtar University of Technology
 Address: Tehran, Isfahan and Urmia, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0015

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- 35 Name of Entity: Marou Sanat
 Also known as (aka): a) Mohandesi Tarh Va Toseh, b) Maro Sanat, c) Maro Sanat Company, d) Marou Sanat Engineering Company
 Address: 9, Ground Floor, Zohre Street, Mofateh, Tehran
 Additional Information: 98-21-88306714
- 36 Name of Entity: Mehr Bank
 Also known as (aka): a) Mehr Finance and Credit Institute, b) Mehr Interest-Free Bank, c) Mehr Iran Credit Union Bank, d) Bank-E Gharzolhasaneh Mehr Iran, and e) Gharzolhasaneh Mehr Iran Bank
 Address: 204 Taleghani Ave, Tehran, Iran.
- 37 Name of Entity: Mehr-e Eqtesad-e Iranian Investment Company
 Address: No 18 Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran Iran
- 38 Name of Entity: Ministry of Defence and Armed Forces Logistics
 Also known as (aka): MODAFL
 Address: West side of Dabestan Street, Abbas Abad District, Tehran, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0005
- 39 Name of Entity: Ministry of Defence Logistics Export
 Also known as (aka): a) MODLEX, b) MODLEX Export Center
 Address: P.O Box 16315-189 Tehran, Iran. Located on the west side of Dabestan Street, Abbas, Abad District, Tehran, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0016
- 40 Name of Entity: Modern Technologies FZC
 Also known as (aka): MTFZC
 Address: PO Box 8032, Sharjah, United Arab Emirates
- 41 Name of Entity: Naserin Vahid
 Also known as (aka): N.V. Co
 Address: 4th floor, No. 65, Dr Ghandi St, Sohravardi Ave, Tehran, Iran; P.O. Box 155671311
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0105
 Additional Information: Phone: (+98-21) 8751002; (+98-21) 8740484; (+98-21) 8740485; Fax: (+98-21) 8740485; H.S@nv-co.com H.Sharif@nv-co.com; Marketing@nv-co.com; Mostafavi@nv-co.com; info@nv-co.com; www.nv-co.com
- 42 Name of Entity: Navid Composite Material Company
 Also known as (aka): Navid Composite Material Co.
 Address: Navid Composite
 No. 3, Alley 23, 16th Janbazan St, North Kargar Avenue, Tehran, Iran
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- 43 Name of Entity: Neda Industrial Group
Also known as (aka): a) Neda Group, b) NEDA Industrial Group Inc.
Address: No 10 & 12, 64th Street, Yusef Abad, Tehran
Additional Information: www.nedaco.com; neda@nedaco.com
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0106
- 44 Name of Entity: Neka Novin
Also known as (aka): a) NNC, b) Neka Novin Co., c) Neku Nirou Tavan Co, d) Block Nirou Sun Co, e) BNSA Co, f) Kia Nirou, g) Niksa Nirou
Address: Unit 7, No 12, 13th Street, Mir-Emad Street, Motahary Avenue, Tehran, 15875-6653, Iran
Additional Information: info@nekanovin.com; nekanovin@nekanovin.com; www.nekanovin.com
- 45 Name of Entity: Noavaran Pooyamoj
Address: No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran, Iran
- 46 Name of Entity: Pars Amayesh Sanaat Kish
Also known as (aka): a) PASK, b) Vacuum Karan, c) Vacuum Karan Co
Address: 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan St., Tehran, Iran.
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0107
- 47 Name of Entity: Parto Sanat
Also known as (aka): Yekan Parto
- 48 Name of Entity: Passive Defense Organization
Also known as (aka): a) Permanent Committee for Passive Defense, b) PDO
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0108
- 49 Name of Entity: Paya Partov
Also known as (aka): Paya Parto
- 50 Name of Entity: Pouya Control
Also known as (aka): a) Nam-Avaran-E Pouya Control, b) Tejerat Gostar Nikan Iranian Company
Address: No. 2, Sharif Alley, before Yakchat St., after Golhak St, Shariati St, Tehran, Iran; No. 2, Sharif St, Golhak, Shariati St, Tehran, Iran
Additional Information: www.pouyacontrol.com

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- 51 Name of Entity: Raad Iran
 Also known as (aka): a) Raad Automation Company, b) Middle East Raad Automation, c) RAAD Automation Co., d) RAADIRAN, e) Automation RAAD Khavar, f) Nabbet Co
 Address: Unit 1, No 35, Boualo Sina Sharghi, Chehel Sotoun Street, Fatemi Square, Tehran, Iran
 Additional Information: info@raadiran.irg; Tehran.raad@yahoo.com; www.raadiran.com; www.raadiran.ir
- 52 Name of Entity: SAD Import-Export Company
 Also known as (aka): SAD Import & Export Company
 Address: a) Haftom Tir Square, South Mofteh Ave, Tehran, Iran, b) P.O. Box 1584864813, Tehran, Iran
- 53 Name of Entity: Sazeh Morakab
 Also known as (aka): Sazeh Morakab Industrial and Production Company
 Address: Unit 1, Third Floor, No. 121/7 Rashid St., Tehran Pars, Tehran, Iran
 Additional Information: (+98-21) 777013910; www.sazehmorakab.com
- 54 Name of Entity: Shahid Ahmad Kazemi Industrial Group
 Also known as (aka): a) SAKIG, b) Air Defence Missile Industries Group, c) Shahid Ahmad Kazemi Industries Group
 Address: Pasdaran Avenue, Tehran, Iran
- 55 Name of Entity: Shahid Beheshti University
 Also known as (aka): a) SBU, b) National University of Iran, c) Melli University, d) University of Shahid Beheshti, e) Shahid Behashti University, f) Martyr Beheshti University, g) Shaheed Beheshti University
 Address: SBU, Zip Code 1983963113, Evin, Tehran, Iran; P.O. Box 19395/4716, Tehran, 19834, Iran; Daneshju Blvd., Yaman St., Chamran Blvd., Tehran, Iran; P.O. Box 19839-63113, Tehran, Iran
 Additional Information: (98) 21 2243 1919; en.sbu.ac.ir; www.sbu-canada.org
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0110
- 56 Name of Entity: Shakhese Behbud Sanat
 Also known as (aka): a) Shakhes Behbood Sanaat, b) Shakhes Behbood Sanaat, c) Shakhes Behbood Sanaat Company, d) Indicator of Improvement of Industry Company
 Address: Roshan Dasht Road, kilometre 20, Isfahan, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0111
- 57 Name of Entity: Shiraz Electronics Industries
 Also known as (aka): SEI
 Address: Mirzaie Shirazi, PO Box 71365-1589, Shiraz Iran

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- 58 Name of Entity: State Purchasing Organisation
 Also known as (aka): SPO
 Address: Sarhang Sakhai Street, Ferdowski Avenue, Building 2, Tehran, Iran
 Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0017
- 59 Name of Entity: Sun Middle East FZ Company
- 60 Name of Entity: Taghtiran
 Also known as (aka): a) Taghtiran Kashan Company, b) Taghtiran Co., c) Taghtiran P.J.S Kashan
 Address: Unit 2, No. 3, 2nd Alley, Asad Abadi St, Vali-e asr St, 14316 Iran (Central Office); Flat 3, no. 3, 2nd Street, asad Abadi Ave, Tehran 14316 Iran (office); 3, 2nd Street, Assad-Abadi Ave., Vali-Asr Ave. 14316 Tehran, Iran; No. 3, 2nd St., Yousefabad Forked Rod., Vali-e-Asr Ave., Tehran 14316 Iran; G.T.B. Complex, 44th Km. of Kashan-Delijan Road, Kashan (Factory); Km 44 Kashan-Delijan Rd., Kashan, Iran (office); P.O. Box 87135/1987, Kashan, Iran (office); Km 44th of Delijan Road, Kashan 87135 Iran (Factory)
 Additional Information: Phone: (+98-21) 8957487 (Central Office); (+98-21) 88957487 (Central Office); (+98-21) 88965945 (Central Office); (+98-21) 8968587; (+98-21) 8965964; (+98-36) 23362185 (Factory); (+98-36) 23362186 (Factory). Fax: (+98-21) 8957003 (Central Office); (+98-21) 88957003 (Central Office); (+98-36) 23362111 (Factory); (+98-86) 64362111 (Factory); taghtiran@gtbir.com; office@taghtiran.ir; hnoorib@yahoo.com; gtb@farhang.gostar.net; www.gtbir.com; www.taghtiran.ir; www.farhang-gostar.net/gtb
- 61 Name of Entity: Tajhiz Sanat Shayan
 Address: Unit 7, No 40, Yazdanpanah, Afriqa Boulevarde, Tehran, Iran
- 62 Name of Entity: Tarh O Palayesh
 Address: Tehran, Iran
- 63 Name of Entity: Technology Cooperation Office of the Iranian President's Office
 Also known as (aka): a) TCO, b) Office of Scientific and Industrial Studies, c) OSIS, d) Center for Innovation and Technology Cooperation, e) CITC, f) TCO of the Islamic Republic of Iran, g) Technology Cooperation Office of the Presidency
 Address: Tehran, Iran
 Additional Information: (+9821) 44667322-3; tco@tco.ac.ir; www.tco.ac.ir
 Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0112
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- 64 Name of Entity: Tehran Gostaresh Co. PJS
Address: No. 24, 5th Alley Khaled Eslamoli Street, Tehran,
153643811, Iran
- 65 Name of Entity: Tidewater Middle East Company
Also known as (aka): a) Tidewater Middle East Co., b) Tidewater Middle East
Marine Service, c) Tidewater Co. (Middle East Marine
Services)
Address: No 80 Tidewater Building, Vozara Street, Next to Saie
Park, Tehran, Iran
- 66 Name of Entity: Towlid Abzar Boreshi Iran
Also known as (aka): a) TABA, b) TABA Company, c) Iran Cutting Tools
Company
Address: Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin)
Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei St.,
Hafez Avenue, Tehran, Iran
- 67 Name of Entity: Yarsanat
Also known as (aka): a) Yar Sanat, b) Yarestan Vacuumi
Address: No. 101, West Zardosht St, 3rd Floor, 14157 Tehran,
Iran; No. 139 Hoveyzeh St, 15337, Tehran, Iran