



Financial Sanctions Notification

15 May 2008

Iran

Commission Regulation (EC) No 219/2008

This Notice is issued in respect of the financial measures taken against Iran.

Her Majesty's Treasury issues this Notice to advise that with the publication of [Commission Regulation \(EC\) No 219/2008](#) of 11 March 2008 in the Official Journal of the European Union, (O.J. L68, 12.3.2008, p.5) on 12 March 2008, the Commission of the European Communities has amended Annex IV to Council Regulation (EC) No 423/2007.

Annex IV to Regulation 423/2007 lists persons designated by the United Nations Security Council or by the Sanctions Committee established pursuant to paragraph 18 of UNSCR 1737 (2006).

Regulation 423/2007 also provides for the Council of the European Union to identify persons, not designated by the United Nations Security Council or by the Sanctions Committee established pursuant to paragraph 18 of UNSCR 1737 (2006), as subject to the financial sanctions imposed by Regulation 423/2007. Such persons are listed in Annex V to Regulation 423/2007.

All persons and entities designated by the United Nations pursuant to paragraph 12 of UNSCR 1737 (2006) and by the Council of the European Union in Annex V of Regulation 423/2007 fall within the UK financial sanctions regime under, respectively, the Iran (Financial Sanctions) Order 2007 and the Iran (European Community Financial Sanctions) Regulations 2007 ("the Orders").

The publication of Regulation 219/2008 does not add or remove persons or entities to those currently subject to the Orders. However, Regulation 219/2008 does amend the identifying details of certain persons and entities in Annex IV of Regulation 423/2007 and, in some cases, provides additional background information. In addition, certain persons and entities previously shown in Annex V have been included in Annex IV.

The consolidated list of financial targets on the Treasury website has today been updated to reflect the amendments made in Regulation 219/2008 to the identifying details of existing targets.

For ease of reference, the amendments made are set out in the annex to this Notification.

Background

On 3 March 2008 the United Nations Security Council adopted Resolution 1803 (2008), in relation to Iran. Annexes I and III to Resolution 1803 (2008) added further persons and entities to those previously listed in Resolutions 1737 (2006) and 1747 (2007) as being subject to the restrictive measures in Resolution 1737 (2006).

The adoption of Resolution 1803 (2008) by the United Nations Security Council and the resultant additional targets of the measures were announced by the Treasury in a [Notification dated 4 March 2008](#).

Commission Regulation (EC) No 219/2008 amends Annex IV to Council Regulation (EC) No 423/2007 to reflect the persons and entities added in Annexes I and III to Resolution 1803 (2008). However Resolution 1803 (2008) added several targets previously designated by the Council of the European Union in Annex V to Regulation 423/2007. Regulation (EC) No 219/2008 now includes these in the amended Annex IV.

Details of this Commission Regulation and previous related releases, together with a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available from the Financial Sanctions pages of the Treasury website: at <http://www.hm-treasury.gov.uk/financialsanctions>

H M Treasury
15 May 2008

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: IRAN

COMMISSION REGULATION (EC) No 219/2008

AMENDMENTS MADE TO CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS

Additional information appears underlined and in italics. Information to be deleted appears in strikethrough

Individuals

1. ABBASI-DAVANI, Fereidoun

Position: Senior Ministry of Defence and Armed Forces Logistics scientist.

Other Information: Has links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.

2. FAKHRIZADEH-MAHABADI, Mohsen

Position: Senior Ministry of Defence and Armed Forces Logistics scientist.

Other Information: Former Head of the Physics Research Centre (PHRC).

3. HUSSEINI, Seyyed, Hussein ~~HOSSEINI, Seyyed, Hussein~~

~~a.k.a: (1) HOSSEINI, Seyyed, Hossein~~

~~(2) HOSSEINI, Seyyed, Hussein~~

~~(3) HUSSEINI, Seyyed, Hossein~~

Position: AEOI official.

~~Other Information: Involved in the heavy water research reactor (IR40) project at Arak. The aka Seyyed Hussein Hosseini is listed by the UN as the prime alias.~~

4. ~~KARIMI SABET, Javad~~ KARIMI SABET, M, Javad

~~a.k.a: KARIMI SABET, M, Javad~~ SABET, M, Javad, Karimi

Position: Head of the Novin Energy Company.

Other Information: The aka M Javad Karimi ~~Sabet~~ SABET is listed by the UN as the prime alias and is not used by the EU.

5. MALEKI, Naser

Position: Head of Shahid Hemmat Industrial Group.

Other Information: Also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

6. RAHIMI, Amir

Position: Head of Esfahan Nuclear Fuel Research and Production Centre.

Other Information: Esfahan Nuclear Fuel Research and Production Centre is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities.

Entities

1. ABZAR BORESH KAVEH CO. ~~(BK CO.)~~

a.k.a: BK Co.

Other Information: Involved in the production of centrifuge components.

2. AMMUNITION AND METALLURGY INDUSTRIES GROUP

a.k.a: (1) AMIG

(2) Ammunition Industries Group

Other Information: Controls 7th of TIR. Owned and controlled by the Defence Industries Organisation (DIO).

3. ATOMIC ENERGY ORGANISATION OF IRAN

a.k.a: AEOI

Other Information: Entity involved in Iran's nuclear programme.

4. BANK SEPAH

Other Information: Provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG).

5. DEFENCE INDUSTRIES ORGANISATION

a.k.a: DIO

Other Information: Entity involved in the nuclear programme. Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme.

6. ELECTRO SANAM COMPANY ~~(E.S. CO./E.X. CO.)~~

a.k.a: (1) E.S. Co.

(2) E.X. Co.

Other Information: AIO front-company, involved in the ballistic missile programme.

7. ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE

a.k.a: NFRPC

Other Information: Part of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company.

8. ESFAHAN NUCLEAR TECHNOLOGY CENTRE

a.k.a: ENTC

Other Information: Part of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company.

9. ~~JABER IBN HAYAN~~ JABBER IBN HAYAN

~~a.k.a: JABBER IBN HAYAN~~

~~Address: (1) 84, 20th Avenue, Entehaye Karegar Shomali Street, Tehran, Iran~~

~~(2) AEOI JIHRD, PO Box 11365-8486, Tehran, Iran~~

~~Other Information: Laboratory of the AEOI involved in fuel cycle activities. The aka Jabber Ibn Hayan is listed by the UN as the prime alias.~~

10. KARAJ NUCLEAR RESEARCH CENTRE

Other Information: Part of AEOI's research division.

11. KAVOSHYAR COMPANY

Other Information: Subsidiary company of AEOI.

12. NOVIN ENERGY COMPANY

a.k.a: Pars Novin

Other Information: Operates within AEOL.

13. PARCHIN CHEMICAL INDUSTRIES

Other Information: Branch of DIO.

14. PARS AVIATION SERVICES COMPANY

Other Information: Maintains aircraft.

15. QODS AERONAUTICS INDUSTRIES

Other Information: Produces unmanned aerial vehicles (UAVs), parachutes, paraqliders, paramotors etc.

16. SANAM INDUSTRIAL GROUP

Other Information: Subordinate to AIO.

17. SHO'A' AVIATION

Other Information: Produces microlights.

18. YA MAHDI INDUSTRIES GROUP

Other Information: Subordinate to AIO.

H M Treasury
15 May 2008