



Iran (Nuclear Proliferation)

Introduction

1. Implementation Day, within the meaning of the Joint Comprehensive Plan of Action (JCPoA), occurred on 16 January 2016. Implementation Day was the date on which the International Atomic Energy Agency (IAEA) reported on the agreed measures taken by Iran under the [JCPoA](#) and as a result the EU simultaneously terminated (in some cases only suspended) nuclear related financial and economic sanctions.
2. On the 18 October 2015 ('Adoption Day', within the meaning of the JCPoA), the EU adopted the legal acts to prepare for the lifting of nuclear-related economic and financial EU sanctions on Implementation Day. These regulations have now come into effect.
3. Council Regulation 2015/1861 of the Council of the European Union, amended Regulation (EU) No 267/2012 by removing the prohibitions set out under paragraph 5 below. The regulation can be found here: <http://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32015R1861&from=EN>.
4. Council Implementing Regulation 2015/1862 of the Council of the European Union, similarly amended Regulation (EU) No 267/2012 by removing the restrictive measures from certain individuals and entities. Details of the relevant individuals and entities can be found in the Annex to this Notice. The regulation can be found here: <http://eur-lex.europa.eu/legal-content/EN/TXT/HTML/?uri=CELEX:32015R1862&from=EN>.
5. The key provisions of EU sanctions relief under the JCPoA are as follows:
 - 34 individuals and 298 entities are no longer subject to an asset freeze. Full details can be found in the Annex to this Notice.

- The restrictions on financial transfers to and from non-listed Iranian entities have ended. The requirement to seek prior authorisation for, or notify HM Treasury of, transfers of funds sent to or received from Iran, is therefore no longer applicable.
 - Banking activities (such as the establishment of new correspondent banking relationships with Iranian Banks and the opening of branches, subsidiaries or representative office of Iranian Banks) in EU states are permitted.
 - The provision of insurance and reinsurance to non-listed Iranian entities is permitted.
 - The supply of specialised financial messaging services is permitted for non-listed Iranian financial institutions.
 - Transactions in public or public-guaranteed bonds with Iranian non-listed entities are permitted.
6. Full information is provided in the [Information Note on EU Sanctions to be lifted under the JCPoA](#).
7. United States (U.S.) secondary legislation imposing nuclear-related economic sanctions has also been suspended as of Implementation Day. The Office for Foreign Assets Control has issued guidelines with respect to the lifting of U.S. sanctions under the JCPoA. This guidance can be found at the [OFAC Iran Sanctions site](#).
8. It should be noted that a number of individuals and entities remain subject to the restrictive measures contained within Council Regulation 267/2012, and a number of Iranian entities also remain listed for human rights and terrorism concerns.

What you must do

9. You must:
- i. check the HM Treasury [Consolidated List of Targets](#) to search for all Iranian individuals and entities that remain subject to financial sanctions; and
 - ii. consult the UK guidance if you require any more information on financial sanctions in place due to [nuclear proliferation](#), [terrorism](#) and [human rights](#) concerns in Iran.
10. It is your responsibility to ensure that you comply with financial sanctions. Failure to comply with financial sanctions legislation, or to seek to circumvent their provisions, is a criminal offence.

Legislative details

11. Council Decision (CFSP) 2016/37, which provided the date of application for Amending Regulations (EU) No 2015/1861 and 2015/1862, was published in the Official Journal of the European Union (O.J. L 111, 16.01.2016, p1) on 16 January 2016 by the European Commission of the European Union. The Amending Regulations were published in the O.J. L 274, 18.10.2015 p.1 and 161.
12. The Amending Regulations amended Annexes VIII, IX, XIII and XIV to the Regulation with effect from 16 January 2016.

Further Information

13. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Iran (Nuclear Proliferation) financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

14. Please note there are also import and export restrictions on the Iran. Further guidance on export and trade sanctions is available from the GOV.UK website:
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

15. Please see the FAQs for more information around financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

16. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

17. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
18. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)

COUNCIL IMPLEMENTING REGULATION (EU) No 2015/1861 and 2015/1862

AMENDING COUNCIL REGULATION (EU) No 267/2012 & ANNEXES VIII, IX, XIII and XIV TO COUNCIL REGULATION (EC/EU) No 267/2012

DELISTINGS UNDER REGULATION (EU) No 2015/1862

Individuals

1. **AGHA-JANI, Dawood**
Position: Head of the PFEP (Natanz) **Other Information:** UN Ref I.37.C.3. **Listed on:** 09/02/2007 **Last Updated:** 18/01/2016 **Group ID:** 8997.
2. **AGHAZADEH, Reza**
DOB: 15/03/1949. **POB:** Khoy, Iran **Passport Details:** (1) S4409483. Valid 26 Apr 2000. Expiry date 27 Apr 2010. Issued Tehran, Iran. (2) D9001950 (Diplomatic). Issued on 22 Jan 2008. Valid until 21 Jan 2013 **Position:** Former Head of the Atomic Energy Organisation of Iran (AEOI) **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9087.
3. **AHMADIAN, Mohammad**
Position: Deputy Head of the AEOI **Other Information:** EU listing. Not UN. Formerly acting Head of the AEOI. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11938.
4. **AKHAVAN-FARD, Massoud**
Position: Deputy Head of the AEOI for Planning, International and Parliamentary affairs **Other Information:** EU listing. Not UN. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11941.
5. **ALAI, Amir, Moayyed**
Other Information: UN Ref I.03.I.1. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9088.
6. **ASGARPOUR, Behman**
Position: Operational Manager (Arak) **Other Information:** UN Ref I.37.C.2. **Listed on:** 09/02/2007 **Last Updated:** 18/01/2016 **Group ID:** 8996.
7. **ASHIANI, Mohammad, Fedai**
a.k.a: ASHIANI, Mohammed, Fedai **Other Information:** UN Ref I.03.I.2. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9089.
8. **ASHTIANI, Abbas, Rezaee**
Position: Senior official at the AEOI Office of Exploration and Mining Affairs **Other Information:** UN Ref I.03.I.3. **Listed on:** 04/03/2008 **Last Updated:** 18/01/2016 **Group ID:** 10437.
9. **BAKHTIAR, Haleh**
Other Information: UN Ref I.03.I.4. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9090.
10. **BEHZAD, Morteza**
Other Information: UN Ref I.03.I.5. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9101.
11. **DAJMAR, Mohammad, Hossein**
DOB: 19/02/1956. **Passport Details:** K13644968 (Iran). Expires May 2013. **Position:** Chairman and Managing Director of IRISL. Chairman of Soroush Sarzamin Asatir Ship Management Co. (SSA), Safiran Payam Darya Shipping Co. (SAPID) and Hafiz Darya Shipping Co. (HDS), known IRISL affiliates **Other Information:** EU listing. Not UN. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11942.
12. **FAQIHIAN, Hoseyn**
Title: Dr **a.k.a:** FAQIHIAN, Hossein **Position:** Deputy and Director-General of the Nuclear Fuel Production and Procurement Company (NFPC), part of the AEOI. **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9091.

13. **GOLPARVAR, Gholam, Hossein**
DOB: 23/01/1957. **Nationality:** Iranian **National Identification no:** ID Card: 4207 **Other Information:** EU listing. Not UN. He acts on behalf of IRISL and companies associated with it. He has been commercial director of IRISL, as well as Managing Director and shareholder of the SAPID Shipping Company, non-executive director and shareholder of HDSL, and shareholder of Rhabaran Omid Darya Ship Management Company, which are designated by the EU as acting on behalf of IRISL. Previously listed 02.12.2011 to 13.02.2015. **Listed on:** 14/02/2015 **Last Updated:** 18/01/2016 **Group ID:** 12284.
14. **HOSSEINI, Seyyed, Hussein**
Position: AEIO official **Other Information:** UN Ref I.03.I.7. Involved in the heavy water research reactor (IR40) project at Arak. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9092.
15. **KARIMI SABET, M, Javad**
a.k.a: SABET, M, Javad, Karimi **Position:** Head of the Novin Energy Company **Other Information:** UN Ref I.03.I.8. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9093.
16. **KHALILIPOUR, Said, Esmail**
DOB: 24/11/1945. **POB:** Langroud, Iran **a.k.a:** LANGROUDI, Said, Esmail **Position:** Deputy Head of Atomic Energy Organisation of Iran (AEIO) **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9094.
17. **KHANCHI, Ali, Reza**
Position: Head of AEIO's Tehran Nuclear Research Centre **Other Information:** EU listing. Not UN. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9095.
18. **LEILABADI, Ali, Hajinia**
Position: Director General of Mesbah Energy Company **Other Information:** UN Ref I.37.C.6. **Listed on:** 09/02/2007 **Last Updated:** 18/01/2016 **Group ID:** 9000.
19. **MOHAJERANI, Hamid-Reza**
Other Information: UN Ref I.03.I.9. Involved in production management at the Uranium Conversion Facility at Esfahan. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9096.
20. **MOHAMMADI, Jafar**
Position: Technical Advisor to the AEIO **Other Information:** UN Ref I.37.C.5. **Listed on:** 09/02/2007 **Last Updated:** 18/01/2016 **Group ID:** 8999.
21. **MONAJEMI, Ehsan**
Position: Construction Project Manager (Natanz) **Other Information:** UN Ref I.37.C.4. **Listed on:** 09/02/2007 **Last Updated:** 18/01/2016 **Group ID:** 8998.
22. **NAMJOO, Majid**
DOB: 05/01/1963. **POB:** Tehran, Iran **Position:** Minister of Energy **Other Information:** EU Listed. Not UN. Member of the Supreme National Security Council which formulates Iran's nuclear policy. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12738.
23. **NOBARI, Houshang**
Other Information: UN Ref I.03.I.11. Involved in the management of the Natanz enrichment complex. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9097.
24. **QANNADI, Mohammad**
Position: AEIO Vice President for Research and Development **Other Information:** UN Ref I.37.C.1. **Listed on:** 09/02/2007 **Last Updated:** 18/01/2016 **Group ID:** 8995.
25. **RAHIMI, Amir**
Position: Head of Esfahan Nuclear Fuel Research and Production Centre **Other Information:** UN Ref I.47.C.4. **Listed on:** 24/03/2007 **Last Updated:** 18/01/2016 **Group ID:** 9052.
26. **RAHIQI, Javad**
Title: Dr **DOB:** (1) 21/04/1954. (2) 01/05/1954. (3) 24/04/1954. **POB:** Mashad, Iran **a.k.a:** RAHIGHI, Javad **Position:** Head of the Neutron Physics Group of the Atomic Energy Organisation of Iran (AEIO) Esfahan Nuclear Technology Centre. **Other Information:** UN Ref I.29.A.23. UN has POB as Marshad. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9098.
27. **RASHIDI, Abbas**
Other Information: UN Ref I.03.I.12. Involved in enrichment work at Natanz. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9099.
28. **RASTKHAH, Engineer, Naser**
Position: Deputy Head of the AEIO **Other Information:** EU listing. Not UN. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11939.

29. **REZVANIANZADEH, Mohammad, Reza**
Position: Managing Director of Nuclear Reactors Fuel Company (SUREH). AEOI official **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12243.
30. **SAFDARI, Seyed, Jaber**
Position: Manager of the Natanz Enrichment Facilities **Other Information:** UN Ref I.47.C.3. **Listed on:** 24/03/2007 **Last Updated:** 18/01/2016 **Group ID:** 9051.
31. **SALEHI, Ali, Akbar**
Position: Minister for Foreign Affairs **Other Information:** EU listing. Not UN. Former Head of the AEOI. **Listed on:** 18/11/2009 **Last Updated:** 18/01/2016 **Group ID:** 10955.
32. **SOLEYMANI, Ghasem**
Position: Director of Uranium Mining Operations at the Saghand Uranium Mine **Other Information:** UN Ref I.03.I.13. **Listed on:** 04/03/2008 **Last Updated:** 18/01/2016 **Group ID:** 10440.
33. **SOLTANI, Behzad**
Position: Deputy Head of the AEOI. **Other Information:** EU listing. Not UN. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11940.
34. **ZANJANI, Babak**
DOB: 12/03/1971. **Other Information:** EU listing. Not UN. He has provided support for the financing of transactions in Iranian crude oil conducted by the Iranian Ministry of Petroleum, which is designated by the EU. He has assisted the Central Bank of Iran and the National Iranian Oil Company (NIOC) to evade the EU's restrictive measures. He has made transfers of oil-related funds through Naftiran Intertrade Company (NICO) and Hong Kong Intertrade. He has enabled transfers of funds for the benefit of Khatam al-Anbiya, an IRGC-owned company. **Listed on:** 24/12/2012 **Last Updated:** 18/01/2016 **Group ID:** 12824.

Entities

1. **ACENA SHIPPING COMPANY LIMITED**
Address: 284 Makarios III avenue, Fortuna Court, 3105 Limassol. **Other Information:** EU listing. Not UN. IRISL. IMO nos 9213399 and 9193185. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12302.
2. **ADVANCE NOVEL**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO No8320195 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11521.
3. **AGHAJARI OIL & GAS PRODUCTION COMPANY (AOGPC)**
Address: Naft Blvd, Omidieh, Khuzestan, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 611914701. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12755.
4. **ALPHA EFFORT LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO No 8309608 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11522.
5. **ALPHA KARA NAVIGATION LIMITED**
Address: 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Subsidiary of Darya Capital Administration GMBH. Reg no C 39359. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12303.
6. **ALPHA NARI NAVIGATION LIMITED**
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38079. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12304.
7. **ARIAN BANK**
a.k.a: Aryan Bank **Address:** House 2, Street No. 13, Wazir Akbar Khan, Kabul, Afghanistan. **Other Information:** EU listing. Not UN. Joint venture between Bank Mellī and Bank Saderat. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11169.
8. **ARVANDAN OIL & GAS COMPANY (AOGC)**
Address: Khamenei Ave, Khoramshar, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 6324214021. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12756.

9. **ASHTeAD SHIPPING COMPANY LTD**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108116C. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11572.
10. **ASPASIS MARINE CORPORATION**
Address: 107 Falcon House, Dubai Investment Park, PO Box 361025, Dubai. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12305.
11. **ASSA CORPORATION**
Address: 650 (or 500) Fifth Ave, New York, United States of America. **Other Information:** EU listing. Not UN. Tax ID no1368932 (US). Front company created and controlled by Bank Mellī. Set up by Bank Mellī to channel money from the US to Iran. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11170.
12. **ASSA CORPORATION LTD**
Address: 6 Britannia Place, Bath St, St Helier, Jersey, Channel Islands, JE2 4SU. **Other Information:** EU listing. Not UN. Parent organisation of Assa Corporation. Owned or controlled by Bank Mellī. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11171.
13. **ATLANTIC INTERMODAL**
Other Information: EU listing. Not UN. Owned by IRISL agent Pacific Shipping. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12306.
14. **ATOMIC ENERGY ORGANISATION OF IRAN (AEOI)**
Other Information: UN Ref E.37.A.1. **Listed on:** 09/02/2007 **Last Updated:** 18/01/2016 **Group ID:** 8984.
15. **AVRASIA CONTAINER SHIPPING LINES**
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12307.
16. **AZARAB INDUSTRIES**
Address: Ferdowsi Ave, PO Box 11365-171, Tehran, Iran. **Other Information:** EU listing. Not UN. Energy sector firm. Involved in the construction of the Arak heavy-water reactor. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11165.
17. **AZORES SHIPPING COMPANY**
a.k.a: Azores Shipping FZE LLC **Address:** P.O. Box 113740, Office Number 236, Sultan Business Centre, Oud Mehta, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Front company owned or controlled by IRISL. Controlled by Company Director Mohammad Moghddami Fard. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12308.
18. **BANCO INTERNACIONAL DE DESARROLLO CA**
Address: Urb. El Rosal, Avenida Francesco de Miranda, Edificio Dozsa, Piso 8, Caracas, Venezuela, C.P. 1060. **Other Information:** EU listing. Not UN. Owned by EDBI. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11192.
19. **BANK KARGOSHAIE**
a.k.a: (1) BANK KARGOSHAEE (2) Kargosai Bank (3) Kargosa'i Bank **Address:** 587 Mohammadiye Square, Mowlavi St, Tehran 11986, Iran. **Other Information:** EU listing. Not UN. Owned by Bank Mellī. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11172.
20. **BANK MELLAT**
Address: (1) Head Office Building, 327 Takeghani (Taleghani) Ave, Tehran 15817, Iran. (2) PO Box 11365-5964, Tehran 15817, Iran. **Other Information:** EU listing. Not UN. Designation applies to all branches and subsidiaries. Parent bank of First East Export Bank. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11166.
21. **BANK MELLI IRAN**
Address: Ferdowsi Ave, PO Box 11365-171, Tehran, Iran. **Other Information:** EU listing. Not UN. EU refer to as Bank Mellī, Mellī Bank Iran. Designation applies to all branches and subsidiaries. **Listed on:** 24/06/2008 **Last Updated:** 18/01/2016 **Group ID:** 10651.
22. **BANK MELLI IRAN INVESTMENT COMPANY (BMIC)**
Address: (1) Bldg 2, Nader Alley after Beheshi Forked Road, PO Box 15875-3898, Tehran 15116, Iran. (2) No. 1 - Didare Shomali Haghani Highway, 151885115, Tehran, Iran. (3) No. 2 Nader Alley, Vali-Asr Str, PO Box 3898-15875, Tehran, Iran. (4) Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshhti, Vali E Asr Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Business Regn no 89584. Affiliated with entities sanctioned by US, EU or UN since 2000. Designated by US for being owned or controlled by Bank Mellī. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11173.

23. **BANK MELLI IRAN ZAO**
a.k.a: Mir Business Bank **Address:** (1) Mashkova St, 9/1 Moscow, Russia, 105062. (2) No 9/1, Ulitsa Mashkova, Moscow, Russia, 130064. **Other Information:** EU listing. Not UN. Owned by Bank Melli
Listed on: 24/06/2008 **Last Updated:** 18/01/2016 **Group ID:** 10649.
24. **BANK MELLI PRINTING AND PUBLISHING COMPANY (BMPPC)**
Address: (1) 18th Km Karaj Special Road, PO Box 37515-183, Tehran, Iran. (2) KM 16 Karaj Special Road, Tehran, Iran. **Other Information:** EU listing. Not UN. Business Regn no 382231. Designated by US for being owned or controlled by Bank Melli. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016
Group ID: 11174.
25. **BANK OF INDUSTRY AND MINE**
Address: No. 2817 Firouzeh Tower (above park way junction), Valiaar St, Tehran. **Other Information:** EU Listed. Not UN. Tel. 021-22029859. Fax 021-22260272-5. State-owned company which provides financial support to the Government of Iran. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12803.
26. **BANK REFAH KARGARAN**
a.k.a: Bank Refah **Address:** 40, North Shiraz St, Mollasadra Ave, Vanak Sq, Tehran, Iran, 19917. **Other Information:** EU listing. Not UN. Swift code: REF AIRTH. 94% owned by the Iranian Social Security Organisation which is controlled by the Government of Iran. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11184.
27. **BANK TEJARAT**
Address: Taleghani Br. 130, Taleghani Ave., PO Box 11365 - 5416, Tehran, Iran. **Other Information:** EU listing. Not UN. Tel 88826690. Tlx 226641 TJTA IR. Fax 88893641. Website www.tejaratbank.ir . Partly state owned bank. Directly facilitated Iran's nuclear efforts. Has a history of assisting designated Iranian banks in circumventing international sanctions **Listed on:** 24/01/2012 **Last Updated:** 18/01/2016 **Group ID:** 12459.
28. **BEST PRECISE LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO Nos 8309593,9051650 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11523.
29. **BETA KARA NAVIGATION LTD**
Address: 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 39354. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12309.
30. **BIIS MARITIME LIMITED**
Address: 147/1 St Lucia, Valletta, Malta. **Other Information:** EU listing. Not UN. Owned or controlled by Irano Hind. **Listed on:** 24/01/2012 **Last Updated:** 18/01/2016 **Group ID:** 12494.
31. **BIS MARITIME LIMITED**
Other Information: EU listing. Not UN. IRISL. Located in Barbados. IMO no 0099501. Gholam Hossein Golparvar is a director. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12310.
32. **BONAB RESEARCH CENTER (BRC)**
Address: Jade ye Tabriz (km 7), East Azerbaijan, Iran. **Other Information:** EU listing. Not UN. Affiliated to AEOI. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11947.
33. **BRAIT HOLDING SA**
Other Information: EU listing. Not UN. IRISL. Registered in the Marshall Islands in Aug 2011 under no 46270. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12311.
34. **BRIGHT JYOTI SHIPPING**
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016
Group ID: 12312.
35. **BRIGHT SHIP FZC**
Address: Saif zone, Dubai. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12313.
36. **BUSHEHR SHIPPING COMPANY LIMITED**
Address: (1) 143/1 Tower Road Sliema, Slim 1604, Malta. (2) c/o Hafiz Darya Shipping Company, No. 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned by IRISL. IMO No9270658. Registration No. C 37422 **Listed on:** 27/07/2010
Last Updated: 18/01/2016 **Group ID:** 11244.
37. **BYFLEET SHIPPING COMPANY LTD**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #118117C. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11573.

38. **CEMENT INVESTMENT AND DEVELOPMENT COMPANY (CIDCO)**
a.k.a: (1) Cement Industry Investment and Development Company (CIDCO) (2) CIDCO Cement Holding **Address:** (1) No 241, Mirdamad St, Tehran, Iran. (2) No. 20, West Nahid Blvd, Val Asr Ave, 1967757451, Tehran, Iran. **Other Information:** EU listing. Not UN. Wholly owned by Bank Melli Investment Co. Holding Company to manage all cement companies owned by BMIIC. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11175.
39. **CENTRAL BANK OF IRAN**
a.k.a: Central Bank of the Islamic Republic of Iran **Address:** Mirdamad Blvd., No. 144, PO Box 15875 / 7177, Tehran, Iran. **Other Information:** EU listing. Not UN. Involvement in activities to circumvent sanctions. Switchboard +98 21 299 51. Cable Address - MARKAZBANK. Telex 216 219-22 MZBK IR. SWIFT Address - BMJIIRTH. Website <http://www.cbi.ir>. Email G.SecDept@cbi.ir. **Listed on:** 24/01/2012 **Last Updated:** 18/01/2016 **Group ID:** 12458.
40. **CHAPLET SHIPPING LIMITED**
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12316.
41. **COBHAM SHIPPING COMPANY LTD**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108118C. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11574.
42. **CONCEPT GIANT LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO Nos 8309658,9051648 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11524.
43. **COOPERATIVE DEVELOPMENT BANK**
a.k.a: TOSE'E TA'AVON BANK **Address:** Bozorgmehr St, Vali-e Asr Ave, Tehran. **Other Information:** EU Listed. Not UN. Tel. +(9821) 66419974/66418184. Fax (+9821) 66419974. Email info@sandoghtavon.gov.ir. State-owned company which provides financial support to the Government of Iran. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12804.
44. **CRYSTAL SHIPPING FZE**
Address: Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Owned by IRISL agent Pacific Shipping. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12318.
45. **DAMALIS MARINE CORPORATION**
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12319.
46. **DARYA CAPITAL ADMINISTRATION GMBH**
Address: (1) Schottweg 5, Hamburg, Germany, 22087. (2) Schottweg 6, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # (1) HRB94311 (Germany), issued 21 July 2005 (2) HRB96253, issued 30 Jan 2006. Wholly-owned subsidiary of IRISL Europe GmbH. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11562.
47. **DARYA DELALAN SEFID KHAZAR SHIPPING COMPANY (IRAN)**
a.k.a: (1) Darya-e-khazar Shipping Co. (2) Daryaye Khazar (Caspian Sea) Co. (3) Darya-ye Khazar Shipping Company (4) Khazar Sea Shipping Lines (5) Khazar Shipping Co. (6) KSSL **Address:** (1) M. Khomeini St., Ghazian, Bandar Anzil, Gilan, Iran. (2) No 1, End of Shahid Mostafa Khomeini St., Tohid Square, Badar Anzali, 1711-324, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/01/2012 **Last Updated:** 18/01/2016 **Group ID:** 12495.
48. **DELTA KARA NAVIGATION LTD**
Address: 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 39357. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12320.
49. **DELTA NARI NAVIGATION LTD**
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38077. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12321.
50. **DIAMOND SHIPPING SERVICES (DSS)**
Address: 5 Saint Catharine Sq, El Mansheya El Soghra, Alexandria, Egypt. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12296.
51. **DORKING SHIPPING COMPANY LTD**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108119C. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11575.

52. **EAST OIL & GAS PRODUCTION COMPANY (EOGPC)**
Address: No.18 Payam 6 St, Payam Ave, Sheshsad Dastgah, Mashhad, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 5117633011. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12758.
53. **EDBI EXCHANGE COMPANY**
a.k.a: Export Development Exchange Broker Co **Address:** (1) No. 20, 13th St, Vozara Ave, PO Box 15875-6353, 1513753411, Tehran, Iran. (2) Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Tehran-based. 70% owned by EDBI. Designated by US in Oct 2008 for being owned or controlled by EDBI. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11190.
54. **EDBI STOCK BROKERAGE COMPANY**
Address: Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Tehran-based. Wholly owned subsidiary of EDBI. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11191.
55. **EFFINGHAM SHIPPING COMPANY LTD**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108120C. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11576.
56. **EIGHTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94633 (Germany), issued 24 Aug 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11970.
57. **EIGHTH OCEAN GMBH AND CO. KG**
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102533 (Germany), issued 1 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9165803 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11971.
58. **ELBRUS LTD**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12322.
59. **ELCHO HOLDING LTD**
Other Information: EU listing. Not UN. IRISL. Registered in the Marshall Islands in Aug 2011 under no 46041. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12323.
60. **ELEGANT TARGET DEVELOPMENT LIMITED**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320195. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12324.
61. **ELEVENTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94632 (Germany), issued 24 Aug 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11976.
62. **ELEVENTH OCEAN GMBH AND CO. KG**
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102544 (Germany), issued 9 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 004940302930 and 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9209324 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11977.
63. **EMKA COMPANY**
Other Information: EU listing. Not UN. Subsidiary company of TAMAS, responsible for the discovery and extraction of uranium. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11538.
64. **EPSILON NARI NAVIGATION LTD**
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38082. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12325.

65. **E-SAIL**
a.k.a: (1) E-Sail Shipping Company (2) Rice Shipping **Address:** Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China. **Other Information:** EU listing. Not UN. New name of Santexlines. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12290.
66. **ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC)**
Other Information: UN Ref E.47.A.2. Part of AEOI. **Listed on:** 24/03/2007 **Last Updated:** 18/01/2016 **Group ID:** 9035.
67. **ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)**
Other Information: UN Ref E.47.A.2. Part of AEOI. **Listed on:** 24/03/2007 **Last Updated:** 18/01/2016 **Group ID:** 9036.
68. **ETA NARI NAVIGATION LTD**
Address: 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38067. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12326.
69. **ETERNAL EXPERT LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12327.
70. **EUROPAISCH-IRANISCHE HANDELSBANK (EIH)**
Address: (1) Depenau 2, D-20095, Hamburg, (Head Office). (2) No 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran (Tehran branch). (3) Sanaee Avenue, PO Box 79415/148, Kish Island, (Kish Branch), 79415. **Other Information:** EU listing. Not UN. Bank Mellat is one of EIH's parent banks. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11512.
71. **EXPORT DEVELOPMENT BANK OF IRAN (EDBI)**
Address: (1) Export Development Building, Next to the 15th Alley, Bokharest St, Argentina Square, Tehran, Iran. (2) Export Development Building, 21st Floor Tose'e Tower, 15th St, Ahmad Qasir Ave, 15138-35711, Tehran, Iran. (3) No. 129, 21's Khaled Eslamboli, No. 1 Building, Tehran, Iran. (4) Tose'e Tower, Corner of 15th St, Ahmad Qasir Ave, Argentine Square, Tehran, Iran. **Other Information:** EU listing. Not UN. Designation applies to all branches and subsidiaries. C.R no 86936 (Iran). **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11189.
72. **FAIRWAY SHIPPING**
Address: 83 Victoria Street, London, United Kingdom, SW1H 0HW. **Other Information:** EU listing. Not UN. IRISL. Haji Pajand is a director. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12328.
73. **FARNHAM SHIPPING COMPANY LTD**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #108146C. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11577.
74. **FASIRUS MARINE CORPORATION**
Other Information: EU listing. Not UN. IRISL. Located in Barbados. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12329.
75. **FATSA**
Address: No 84, Street 20, North Amir Abad, Tehran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12253.
76. **FIFTEENTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11984.
77. **FIFTEENTH OCEAN GMBH AND CO. KG**
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA104175 (Germany), issued 12 July 2006. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9346536 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11985.
78. **FIFTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94315 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11964.

79. **FIFTH OCEAN GMBH AND CO. KG**
Address: (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102599 (Germany), issued 19 Sept 2005. Email address info@hdslines.com. Website www.hdslines.com. Telephone 00494070383392 and 00982126100733. Fax 00982120100734. Owned or controlled by IRISL. IMO No 9349667 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11965.
80. **FIRST EAST EXPORT BANK, P.L.C.**
Address: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, Labuan, Malaysia, 87000 WP. **Other Information:** UN Ref E.29.I.6. Listed Business Regn No LL06889 (Malaysia). Owned or controlled by, or acts on behalf of Bank Mellat. **Listed on:** 10/06/2010 **Last Updated:** 18/01/2016 **Group ID:** 11124.
81. **FIRST ISLAMIC INVESTMENT BANK (FIIB)**
Address: (1) 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang 50450, Kuala Lumpur, Wilayah Persekutuan. (2) Investor Relations, Menara Prima 17th floor Jalan Lingkar, Mega Kuningan Blok 6.2, South Jakarta, Jakarta, Indonesia, 12950. (3) Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Labuan F.T 87000, Malaysia. **Other Information:** EU Listing. Not UN. Tel. 603-21620361/2/3/4, +6087417049/417050, +622157948110. FIIB was used by Babak ZANJANI to channel a significant amount of Iranian oil-related payments on behalf of the Government of Iran. **Listed on:** 24/12/2012 **Last Updated:** 18/01/2016 **Group ID:** 12825.
82. **FIRST OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94311 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11956.
83. **FIRST OCEAN GMBH AND CO. KG**
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102601 (Germany), issued 19 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9349576 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11957.
84. **FIRST PERSIAN EQUITY FUND**
Address: (1) Clifton House, 7z5 Fort St, PO Box 190, Grand Cayman, Cayman Islands, KY1-1104. (2) Rafi Alley, Vali Asr Ave, Nader Alley, PO Box 15875-3898, Tehran 15116, Iran. (3) Walker House, 87 Mary Street, George Town, Grand Cayman, Cayman Islands, KY1-9002. **Other Information:** EU listing. Not UN. Cayman-based fund licensed by Iranian Government for foreign investment in the Tehran Stock Exchange. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11176.
85. **FOURTEENTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11982.
86. **FOURTEENTH OCEAN GMBH AND CO. KG**
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA104174 (Germany), issued 12 July 2006. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11983.
87. **FOURTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94314 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11962.
88. **FOURTH OCEAN GMBH AND CO. KG**
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102600 (Germany), issued 19 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11963.
89. **FUTURE BANK BSC**
Address: Block 304, City Centre Building, Building 199, Government Ave, Road 383, PO Box 785, Manama, Bahrain. **Other Information:** EU listing. Not UN. Designation applies to all branches worldwide. Business Regn Document 54514-1 (Bahrain) expires 9 June 2009. Trade License no 13388

(Bahrain). Two-thirds of Bahrain-based Future Bank are owned by Iranian banks. Bank Melli and Bank Saderat each own one-third of the shares, the remaining third being held by Ahli United Bank (AUB) of Bahrain. Although AUB still owns its shares, according to its 2007 annual report, it no longer exercises significant influence over the bank. Chairman of Bank Melli has also held concurrently the position of Chairman of Future Bank. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11177.

90. **GACHSARAN OIL & GAS COMPANY**
Address: Gachsaran, Kohkiluyeh-va-Boyer, Ahmad, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 7422222581. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12754.
91. **GALLIOT MARITIME INCORPORATION**
Other Information: EU listing. Not UN. IRISL. Located in Barbados. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12330.
92. **GAMMA KARA NAVIGATION LTD**
Address: 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. Ref no C 39355. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12331.
93. **GIANT KING LIMITED**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309593. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12332.
94. **GOLDEN CHARTER DEVELOPMENT LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309610. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12333.
95. **GOLDEN SUMMIT INVESTMENTS LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309622. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12334.
96. **GOLDEN WAGON DEVELOPMENT LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309634. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12335.
97. **GOMSHALL SHIPPING COMPANY LTD**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #111998C. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11578.
98. **GOOD LUCK SHIPPING COMPANY LLC**
a.k.a: Good Luck Shipping Company **Address:** (1) P.O. Box 5562, Dubai, United Arab Emirates. (2) P.O. Box 8486, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Agent for Hafize Darya Shipping Lines (HDS Lines) in the UAE. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12297.
99. **GRAND TRINITY LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309658. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12336.
100. **GREAT EQUITY INVESTMENTS LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320121. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12337.
101. **GREAT METHOD LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Mill Dene Ltd. IMO Nos 8309610,9051636 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11525.
102. **GREAT PROSPECT INTERNATIONAL LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309646. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12339.
103. **HAFIZE DARYA SHIPPING LINES (HDSL)**
a.k.a: HDS Lines **Address:** No. 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue,

- Tehran, Iran. **Other Information:** EU listing. Not UN. Provides essential services to IRISL **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11246.
104. **HARVEST SUPREME LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320183. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12342.
105. **HARZARU SHIPPING**
Other Information: EU listing. Not UN. IRISL. IMO no 7027899. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12343.
106. **HELIOTROPE SHIPPING LIMITED**
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 45613. IMO no 9270646. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12344.
107. **HELIX SHIPPING LIMITED**
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 45618. IMO no 9346548. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12345.
108. **HK INTERTRADE COMPANY LTD (HK INTERTRADE)**
Address: 21st Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong. **Other Information:** EU listing. Not UN. HK Intertrade is fully owned and controlled by the National Iranian Oil Company. HK Intertrade has facilitated the transfer of oil-related money on behalf of the Government of Iran. **Listed on:** 24/12/2012 **Last Updated:** 18/01/2016 **Group ID:** 12822.
109. **HONG TU LOGISTICS PRIVATE LIMITED**
Address: 149 Rochor Road, 01 - 26 Fu Lu Shou Complex, Singapore 188425. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12346.
110. **HORSHAM SHIPPING COMPANY LTD**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. IRISL front company. Wholly-owned by IRISL. Business Registration #111999C. IMO No 9323833 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11579.
111. **IFOLD SHIPPING COMPANY LIMITED**
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38190. IMO no 9386500. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12347.
112. **INDUS MARITIME INCORPORATION**
Address: 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama. **Other Information:** EU listing. Not UN. IRISL. IMO no 9283007. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12348.
113. **INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION (IDRO)**
Other Information: EU listing. Not UN. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11197.
114. **INSIGHT WORLD LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO Nos 8309634,9165827 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11515.
115. **INTERNATIONAL SAFE OIL (ISO)**
Other Information: EU listing. Not UN. ISO is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oil-related payments. **Listed on:** 24/12/2012 **Last Updated:** 18/01/2016 **Group ID:** 12826.
116. **IOTA NARI NAVIGATION LIMITED**
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38076. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12349.
117. **IRAN FUEL CONSERVATION ORGANIZATION (IFCO)**
Address: No.23 East Daneshvar St, North Shiraz St, Molasadra St, Vanak Sq, Tehran, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 2188604760-6. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12745.
118. **IRAN INSURANCE COMPANY**
a.k.a: Bimeh Iran **Address:** (1) 121 Fatemi Ave, PO Box 14155-6363, Tehran, Iran. (2) PO Box 14155-

- 6363, 107 Fatemi Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 27/07/2010
Last Updated: 18/01/2016 **Group ID:** 11202.
119. **IRANIAN OFFSHORE ENGINEERING AND CONSTRUCTION CO (IOEC)**
Address: (1) 18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999. (2) No 52 North Kheradmmand Avenue, (Corner of 6th Alley), Tehran, Iran. **Other Information:** EU listing. Not UN. Website: www.ioec.com. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12256.
120. **IRANIAN OIL COMPANY (U.K.) LIMITED (IOC)**
a.k.a: IOC **Address:** 6th Floor, NIOC House, 4 Victoria Street, London, United Kingdom, SW1H 0NE. **Other Information:** IOC is wholly owned by Naftiran Intertrade Company (NICO). All three Board Directors of IOC as at 18 December 2012 have previously worked for NIOC in a directorship role. **Listed on:** 10/06/2013 **Last Updated:** 18/01/2016 **Group ID:** 12873.
121. **IRANIAN OIL PIPELINES AND TELECOMMUNICATIONS COMPANY (IOPTC)**
Address: No.194, Tehran, Sepahbod Gharani Ave.. **Other Information:** EU listing. Not UN. Tel 98 2188801960 / 98 2166152223. Fax 98 2166154351. Website www.ioptc.com. Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC) **Listed on:** 24/12/2012 **Last Updated:** 18/01/2016 **Group ID:** 12832.
122. **IRANIAN OIL TERMINALS COMPANY (IOTC)**
Address: No.17 Beyhaghi St, Argentine Sq, Tehran, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 2188732221. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12759.
123. **IRANO HIND SHIPPING COMPANY**
Address: (1) 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Avenue, Tehran, Iran. (2) 265, Next to Mehrshad, Sedaghat Street, Opposite of Mellat Park, Vali Asr Avenue, Tehran, Iran, 1A001. **Other Information:** UN Ref E.29.III.1. Owned, controlled or acting on behalf of IRISL. **Listed on:** 10/06/2010 **Last Updated:** 18/01/2016 **Group ID:** 11131.
124. **IRANO MISR SHIPPING COMPANY**
a.k.a: Nefertiti Shipping **Address:** (1) 403, El Nahda Street, Port Said, Egypt. (2) 6, El Horeya Road, El Attarein, Alexandria, Egypt. (3) Inside Damietta Port, New Damietta City, Damietta, Egypt. **Other Information:** EU listing. Not UN. 51%-owned by IRISL. Provides Essential services to IRISL. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11248.
125. **IRINVESTSHIP LTD**
Address: 10 Greycoat Place, London, United Kingdom, SW1P 1SB. **Other Information:** EU listing. Not UN. Company Registration Number #41101 79. Owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11249.
126. **IRISL (MALTA) LTD**
Address: Flat 1, 143 Tower Road, Sliema SLM 1604, Malta. **Other Information:** EU listing. Not UN. Majority owned by IRISL. Registration No. C 33735. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11250.
127. **IRISL BENELUX NV**
Address: Noorderlaan 139, B-2030, Antwerp, Belgium. **Other Information:** UN Ref E.29.III.2. VAT No BE480224531 (Belgium). Owned, controlled or acting on behalf of IRISL. **Listed on:** 10/06/2010 **Last Updated:** 18/01/2016 **Group ID:** 11132.
128. **IRISL EUROPE GMBH (HAMBURG)**
Address: Schottweg 5, 22087 Hamburg, Germany. **Other Information:** EU listing. Not UN. VAT no DE217283818 (Germany). Registration No. HRB 81573. Owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11253.
129. **IRISL MARINE SERVICES AND ENGINEERING COMPANY**
Address: (1) Karim Khan Zand Avenue, Iran Shahr Shomai (Northern Iranshahr Street), No 221, Tehran, Iran. (2) Sarbandar Gas Station, PO Box 199, Bandar Imam Khomeini, Iran. (3) Shahaid Rajaei port Road, Kilometer of 8, before Tanavir Power Station, Bandar Abbas, Iran. **Other Information:** EU listing. Not UN. Controlled by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11254.
130. **IRISL MARITIME TRAINING INSTITUTE**
Address: No 115, Ghaem Magham Farahani St, PO Box 15896-53313, Teheran, Iran. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12291.
131. **IRITAL SHIPPING SRL**
Address: Ponte Francecso Morosini 59, 16126 Genova (GE), Italy. **Other Information:** EU listing. Not UN. Commercial Registry no GE 426505 (Italy). Fiscal Code 03329300101 (Italy). VAT no 12869140157

(Italy). Point of contact for ECL and PCL services. Used by DIO subsidiary Marine Industries Organization. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11256.

132. ISI MARITIME LIMITED (MALTA)

Address: (1) 147/1 St. Lucia St, Vlt 1185, Valetta, Malta. (2) c/o Irano Hind Shipping Co , Mehrshad Street, Sedaghat Street, opposite Park Mellat vali-e-asr Avenue, Tehran, Iran. **Other Information:** EU listing. Not UN. Controlled by or acting on behalf of, IRISL. Rgistration No. C 28940 **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11257.

133. ISIM AMIN LIMITED

Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 40069. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12350.

134. ISIM ATR LIMITED

Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 34477. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12351.

135. ISIM OLIVE LIMITED

Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 34479. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12352.

136. ISIM SAT LIMITED

Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no 34476. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12353.

137. ISIM SEA CHARIOT LTD

Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 45153. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12354.

138. ISIM SEA CRESCENT LTD

Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 45152. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12355.

139. ISIM SININ LIMITED

Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 41660. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12356.

140. ISIM TAJ MAHAL LTD

Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no 37437. IMO no 9274941. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12357.

141. ISIM TOUR COMPANY LIMITED

Address: 147/1 Ste Lucia Street, 1185, Valletta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 34478. IMO no 9364112. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12358.

142. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (IRISL)

Address: No 37, Aseman Tower (Sky Tower), Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. **Other Information:** EU listing. Not UN. Designation applies to all branches and subsidiaries. IRISL IMO Nos: 9051624,9465849,7632826,7632814,9465760,8107581,9226944,7620550,9465863,9226956,7375363,9465758,9270696,9193214,8107579,9193197,8108559,8105284,9465746,9346524,9465851,8112990 **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11243.

143. 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:** UN Ref E.03.III.6. Laboratory of the AEOI. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9105.

144. JACKMAN SHIPPING COMPANY

Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38183. IMO no 9387786. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12359.

145. KALA NAFT

Address: (1) Kala Ltd, NIOC House, 4 Victoria St, London, United Kingdom, SW1H. (2) Kala Naft Tehran Co, PO Box 15815/1775, Gharani Ave, Tehran, Iran. (3) Kish Free Zone, Trade Center, Kish Island, Iran. (4) No.242 Shahid Kalantri St, Near Karim Khan Bridge, Sepahbod Gharani Ave, Tehran, Iran. **Other Information:** EU listing. Not UN. Trades equipment for oil and gas sector that can be used for Iran's nuclear program. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11210.

146. KALAN KISH SHIPPING COMPANY LTD

Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12360.

147. **KAPPA NARI NAVIGATION LTD**
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38066. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12361.
148. **KARA SHIPPING AND CHARTERING GMBH (KSC)**
Address: Schottweg 7, 20087 Hamburg, Germany. **Other Information:** EU listing. Not UN. Front company of HTTS. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12292.
149. **KARAJ NUCLEAR RESEARCH CENTRE**
Other Information: UN Ref E.47.A.5. Part of AEOI's research division. **Listed on:** 24/03/2007 **Last Updated:** 18/01/2016 **Group ID:** 9039.
150. **KAROON OIL & GAS PRODUCTION COMPANY**
Address: Karoon Industrial Zone, Ahwaz, Khuzestan, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 6114446464. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12746.
151. **KAVERI MARITIME INCORPORATION**
Address: Panama. **Other Information:** EU listing. Not UN. IRISL. Reg no 5586832. IMO No 9284154. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12362.
152. **KAVERI SHIPPING LLC**
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12363.
153. **KAVOSHYAR COMPANY**
Other Information: UN Ref E.47.A.3. Subsidiary company of AEOI. **Listed on:** 24/03/2007 **Last Updated:** 18/01/2016 **Group ID:** 9037.
154. **KEY CHARTER DEVELOPMENT LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12364.
155. **KHAYBAR COMPANY**
a.k.a: Kheibar Co **Address:** (1) 16th Kilometre Old Karaj Road, Tehran, Iran, 13861-15383, (2) Iranshahr shomali (North) avenue, nr. 237, P.O.Box 158478311, Tehran, Iran **Other Information:** EU listing. Not UN. IRISL subsidiary. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12293.
156. **KHAZAR EXPL & PROD CO (KEPCO)**
Address: No.19 11th St, Khaled Eslamboli St, Tehran, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 2188722430. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12749.
157. **KHAZAR SHIPPING LINES (BANDAR AZALI)**
Address: (1) End of Shahid Mostafa Khomeini Street, Tohid Square, Bandar Anzali 1711-324, PO Box 43145, Iran. (2) M. Khomeini St, Ghazian, Bandar Anzali, Gilan, Iran. **Other Information:** EU listing. Not UN. Owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11258.
158. **KING PROSPER INVESTMENTS LTD.**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320169. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12365.
159. **KINGDOM NEW LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO Nos 8309622,9165839 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11516.
160. **KINGSWOOD SHIPPING COMPANY LIMITED**
Address: 171, Old Bakery Street, Valletta. **Other Information:** EU listing. Not UN. IRISL. IMO no 9387798. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12366.
161. **KISH SHIPPING LINE MANNING COMPANY**
Address: Sanaei Street, Kish Island, Iran. **Other Information:** EU listing. Not UN. IRISL subsidiary. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12294.
162. **LAMBDA NARI NAVIGATION LIMITED**
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38064. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12367.
163. **LANCING SHIPPING COMPANY LIMITED**
Address: 143/1 Tower Road, Sliema. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38181. IMO No 9387803. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12368.

164. **LOGISTIC SMART LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO No 9209336 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11517.
165. **LOWESWATER LTD**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. Isle of Man-administered company that controls ship-owning companies in Hong Kong. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11514.
166. **MACHINE SAZI ARAK**
Address: 4th km Tehran Road, PO Box 148, Arak, Iran. **Other Information:** EU listing. Not UN. Energy sector firm affiliated with IDRO. Involved in the construction of the Arak heavy-water reactor. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11211.
167. **MAGNA CARTA LIMITED**
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12369.
168. **MALSHIP SHIPPING AGENCY**
Other Information: EU listing. Not UN. IRISL. Reg no C 43447. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12370.
169. **MARBLE SHIPPING LIMITED (MALTA)**
Address: 143/1 Tower Road, Sliema, Slm 1604, Malta. **Other Information:** EU listing. Not UN. Owned by IRISL. Registration No. C 41949 **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11260.
170. **MAROUN OIL & GAS COMPANY**
Address: Ahwaz-Mahshahr Rd (Km 12), Ahwaz, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 6114434073. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12752.
171. **MASJED-SOLEYMAN OIL & GAS COMPANY (MOGC)**
Address: Masjed Soleyman, Khuzestan, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 68152228001. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12753.
172. **MASTER SUPREME INTERNATIONAL LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320133. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12371.
173. **MAZANDARAN CEMENT COMPANY**
Address: (1) 40 Satari Ave, Afrigha Highway, PO Box 19688, Tehran, Iran. (2) 51 Sattari St, Afric Ave, Tehran, Iran. (3) Africa St, Sattari Str No. 40, PO Box 121, Tehran, Iran, 19688. **Other Information:** EU listing. Not UN. Controlled by Bank Melli Iran. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11178.
174. **MEHR CAYMAN LTD**
Address: Cayman Islands. **Other Information:** EU listing. Not UN. Commercial Registry no 188926 (Cayman Islands). Owned or controlled by Bank Melli. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11180.
175. **MELLAT BANK SB CJSC**
Address: PO Box 24, Yerevan 0010, Republic of Armenia. **Other Information:** EU listing. Not UN. 100% owned by Bank Mellat. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11167.
176. **MELLI AGROCHEMICAL COMPANY PJS**
a.k.a: Melli Shimi Keshavarz **Address:** (1) 5th Floor, No 23 15th St, Gandhi Ave, Vanak Sq, Tehran, Iran. (2) Mola Sadra St, 215 Khordad, Sadr Alley No. 13, Vanak Sq, PO Box 15875-1734, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned or controlled by Bank Melli. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11181.
177. **MELLI BANK PLC**
Address: London Wall, 11th Floor, London, United Kingdom, EC2Y 5EA. **Other Information:** EU listing. Not UN. Owned by Bank Melli **Listed on:** 24/06/2008 **Last Updated:** 18/01/2016 **Group ID:** 10650.
178. **MELLI INVESTMENT HOLDING INTERNATIONAL**
Address: 514 Business Ave Building, Deira, PO Box 181878, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Regn Certificate no (Dubai) 0107, issued 30 Nov 2005. Owned or controlled by Bank Melli. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11182.

179. **MELODIOUS MARITIME CORPORATION**
Address: 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama. **Other Information:** EU listing. Not UN. IRISL. IMO no 9284142. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12372.
180. **MESBAH ENERGY COMPANY**
Other Information: UN Ref E.37.A.2. Provider for A40 research reactor - Arak. **Listed on:** 09/02/2007 **Last Updated:** 18/01/2016 **Group ID:** 8985.
181. **METRO SUPREME INTERNATIONAL LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO No 8309672. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12373.
182. **MIDHURST SHIPPING COMPANY LIMITED (MALTA)**
Other Information: EU listing. Not UN. IRISL. Reg no C 38182. IMO no 9387815. Owned by Hassan Djalilzaden. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12374.
183. **MILL DENE LTD**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. Isle of Man-administered company that controls ship-owning companies in Hong Kong. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11520.
184. **MINISTRY OF ENERGY**
Address: Palestine Avenue North, next to Zarathustra Avenue 81. **Other Information:** EU Listed. Not UN. Tel. 9-8901081. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12739.
185. **MINISTRY OF PETROLEUM**
Address: Taleghani Avenue, next to Hafez Bridge. **Other Information:** EU Listed. Not UN. Tel. 6214-6153751. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12740.
186. **MODALITY LTD**
Other Information: EU listing. Not UN. IRISL. Reg no C 49549. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12375.
187. **MODERN ELEGANT DEVELOPMENT LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8309701. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12376.
188. **MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC)**
a.k.a: (1) Rahkar Company (2) Rahkar Industries (3) Rahkar Sanaye Company (4) Rahkar Sanaye Novin **Address:** Arak, Iran. **Other Information:** UN Ref E.29.I.12. Responsible for design and construction of the IR-40 heavy water reactor in Arak. **Listed on:** 10/06/2010 **Last Updated:** 18/01/2016 **Group ID:** 11150.
189. **MOUNT EVEREST MARITIME INCORPORATION**
Other Information: EU listing. Not UN. IRISL. IMO no 9283019. Registration no 5586846 **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12378.
190. **NAFTIRAN INTERTRADE COMPANY**
a.k.a: NAFTIRAN TRADE COMPANY (NICO) **Address:** 5th Floor, Petropars Building, No. 35 Farhang Boulevard, Snadat Abad Avenue, Tehran, Iran. **Other Information:** EU Listed. Not UN. Tel: +98 21 22372486, +98 21 22374681, +98 21 22374678, Fax: +98 21 22374678, +98 21 22372481. Email: info@naftiran.com Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12766.
191. **NAFTIRAN INTERTRADE COMPANY SRL**
Address: Avenue de la Tour-Haldimand, 6, 1009, Pully, Switzerland. **Other Information:** EU Listed. Not UN. Tel: +41 21 3106565 Fax: +41 21 3106566/67/72 Email: nico.finance@naftiran.ch. Subsidiary (100%) of the Naftiran Intertrade Company Ltd. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12768.
192. **NARI SHIPPING AND CHARTERING GMBH AND CO, KG**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102485 (Germany), issued 19 Aug 2005. Telephone 004940278740. Owned by Ocean Capital Administration and IRISL Europe. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11564.
193. **NARMADA SHIPPING**
Address: Aghadir Building, Room 306, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12379.

194. **NATIONAL IRANIAN DRILLING COMPANY (NIDC)**
Address: Airport Sq, Pasdaran Blvd, Ahwaz, Khuzestan, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 6114440151. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12750.
195. **NATIONAL IRANIAN GAS COMPANY (NIGC)**
Address: (1) National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran. (2) NIGC Main Bldg, South Aban St, Karimkhan Ave, Tehran, Iran, 1598753113. (3) PO Box 15875, Tehran, Iran. **Other Information:** EU Listed. Not UN. State-owned and operated entity that provides financial resources to the Government of Iran. The Minister of Oil is Chairman of NIGC's Board and the Deputy Oil Minister is Managing Director and Vice Chairman of NIGC. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12796.
196. **NATIONAL IRANIAN OIL COMPANY (NIOC)**
Address: (1) First Central Building, Taleghan St, P.O. Box 1863 and 2501, Tehran, Iran, 1593657919. (2) NIOC HQ, National Iranian Oil Company Hafez Crossing, Taleghani Avenue, Tehran, Iran. **Other Information:** EU Listed. Not UN. State-owned and operated entity providing financial resources to the Government of Iran. The Minister of Oil is Director of the NIOC Board and the Deputy Minister of Oil is the Managing Director of NIOC. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12741.
197. **NATIONAL IRANIAN OIL COMPANY (NIOC) INTERNATIONAL AFFAIRS LIMITED**
Address: NIOC House, 4 Victoria Street, London, United Kingdom, SW1H 0NE. **Other Information:** EU Listed. Not UN. UK Company Number 02772297 (United Kingdom). Subsidiary of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12743.
198. **NATIONAL IRANIAN OIL COMPANY (NIOC) PTE LTD**
Address: 7 Temasek Boulevard 07-02, Suntec Tower One, Singapore, 038987. **Other Information:** EU Listed. Not UN. Registration ID 199004388C (Singapore). Subsidiary of the National Iranian Oil Company (NIOC) **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12742.
199. **NATIONAL IRANIAN OIL COMPANY NEDERLAND**
a.k.a: NIOC Netherlands Representation Office **Address:** (1) Blaak 512, 3011 TA, Rotterdam, Netherlands. (2) Weena 333, 3013 AL, Rotterdam, Netherlands. **Other Information:** EU listing. Not UN. Subsidiary of the National Iranian Oil Company (NIOC). Tel +31 (10) 225 0177, +31 (10) 225 0308. http://www.nioc-intl.com/Offices_Rotterdam.htm. **Listed on:** 07/11/2012 **Last Updated:** 18/01/2016 **Group ID:** 12807.
200. **NATIONAL IRANIAN OIL ENGINEERING AND CONSTRUCTION COMPANY (NIOEC)**
Address: No.263, Tehran, Ostad Nejatollahi Ave., P.O.Box: 11365/6714. **Other Information:** EU listing. Not UN. Tel 98 2188907472. Fax 98 2188907472. Website www.nioec.org. Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC) **Listed on:** 24/12/2012 **Last Updated:** 18/01/2016 **Group ID:** 12833.
201. **NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY (NIOPDC)**
Address: No.1, Tehran, Iranshahr Ave, Shadab St, P.O.Box: 79145/3184. **Other Information:** EU listing. Not UN. Tel 98 2177606030. Website www.niopdc.ir. Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC) **Listed on:** 24/12/2012 **Last Updated:** 18/01/2016 **Group ID:** 12831.
202. **NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY (NIORDC)**
Address: (1) 4 Varsho Street, Tehran, 1598666611. (2) PO Box 15815/3499, Tehran. **Other Information:** EU Listed. Not UN. State-owned and operated entity that provides financial support to the Government of Iran. The Minister of Oil is Chairman of NIORDC's Board. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12797.
203. **NATIONAL IRANIAN TANKER COMPANY (NITC)**
Address: 35 East Shahid Atefi Street, Africa Ave., P.O. Box 19395-4833, Tehran, 19177. **Other Information:** EU Listed. Not UN. Tel. +9821 23801. Email info@nitc-tankers.com. All offices worldwide. NITC was delisted on 20.09.2014 and was then subsequently relisted on 14.02.2015. **Listed on:** 14/02/2015 **Last Updated:** 18/01/2016 **Group ID:** 12798.
204. **NEUMAN LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO Nos 8309646,9167253 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11518.
205. **NEW DESIRE LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Loweswater Ltd. IMO Nos 8320183,9167277 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11519.

206. **NEW SYNERGY LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. IMO Nos 8309696,9167291 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11532.
207. **NEWHAVEN SHIPPING COMPANY LIMITED**
Other Information: EU listing. Not UN. IRISL. IMO No 9405930. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12380.
208. **NINTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94698 (Germany), issued 9 Sept 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11972.
209. **NINTH OCEAN GMBH AND CO. KG**
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102565 (Germany), issued 15 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9165798 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11973.
210. **NOOR AFZA GOSTAR**
a.k.a: Noor Afzar Gostar **Address:** Opp Seventh Alley, Zarafshan Street, Eivanak Street, Qods Township. **Other Information:** EU listing. Not UN. Subsidiary of the AEOI. Involved in the procurement of equipment for the nuclear programme. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11542.
211. **NORTH DRILLING COMPANY (NDC)**
Address: No.8 35th St, Alvand St, Argentine Sq, Tehran, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 2188785083-8. Indirectly owned by the Mostazafan Foundation. **Listed on:** 24/04/2014 **Last Updated:** 18/01/2016 **Group ID:** 12748.
212. **NOVIN ENERGY COMPANY**
a.k.a: Pars Novin **Other Information:** UN Ref E.47.A.6. Operates within AEOI. **Listed on:** 24/03/2007 **Last Updated:** 18/01/2016 **Group ID:** 9040.
213. **NUCLEAR FUEL PRODUCTION AND PROCUREMENT COMPANY (NFFC)**
Address: (1) AEOI-NFPD, PO Box 11365-8486, Tehran, Iran. (2) End of North Karegar Ave, PO Box 14144-1339, Tehran, Iran. **Other Information:** EU listing. Not UN. Subsidiary company under the AEOI. Successor to the NFPD. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9107.
214. **NUCLEAR RESEARCH CENTRE FOR AGRICULTURE AND MEDICINE (NFRPC)**
a.k.a: (1) Centre for Agricultural Research and Nuclear Medicine (2) Karaji Agricultural and Medical Research Centre **Address:** PO Box 31585-4395, Karaj, Iran. **Other Information:** UN Ref E.29.I.13. Large research component of the AEOI. AEOI's centre for the development of nuclear fuel. **Listed on:** 10/06/2010 **Last Updated:** 18/01/2016 **Group ID:** 11151.
215. **OCEAN CAPITAL ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB92501 (Germany), issued 4 Jan 2005. Telephone 004940278740. IRISL holding company. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11563.
216. **OCEAN EXPRESS AGENCIES PRIVATE LIMITED**
Address: Ground Floor, KDLB Building, 58 West Wharf Road, Karachi - 74000, Sindh, Pakistan. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12298.
217. **ONERBANK ZAO**
a.k.a: (1) Eftekhar Bank (2) Honor Bank (3) Honorbank (4) North European Bank (5) Onerbank ZAT **Address:** Ulitsa Klary Tsetkin 51-1, Minsk, Belarus, 220004. **Other Information:** EU listing. Not UN. Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and Bank Toseeh Saderat Iran. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11513.
218. **OXTED SHIPPING COMPANY LIMITED**
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no 38783. IMO no 9405942. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12383.
219. **PACIFIC SHIPPING**
Address: P.O. Box 127137, Office No 334, Sultan Business Centre, Oud Mehta, Dubai, United Arab Emirates. **Other Information:** EU listing. Not UN. Acts for IRISL in the Middle East. Subsidiary of

- Azores Shipping Company. Managing Director is Mohammad Moghaddami Fard. **Listed on:** 02/12/2011
Last Updated: 18/01/2016 **Group ID:** 12384.
220. **PARS SPECIAL ECONOMIC ENERGY ZONE (PSEEZ)**
Address: Pars Special Economic Energy Zone Org, Assaluyeh, Boushehr, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 7727376330. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12761.
221. **PARS TRASH COMPANY**
Other Information: UN Ref E.37.A.4. **Listed on:** 09/02/2007 **Last Updated:** 18/01/2016 **Group ID:** 8987.
222. **PARTNER CENTURY LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. IMO No 8309684 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11533.
223. **PEARL ENERGY COMPANY LTD**
Address: Level 13(E) Main Office Tower, Jalan Merdeka Financial Park Complex, Labuan, Malaysia, 87000. **Other Information:** EU listing. Not UN. Wholly-owned subsidiary of First East Export Bank. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11560.
224. **PEARL ENERGY SERVICES, SA**
Address: 15 Avenue de Montchoisi, Lausanne, Switzerland, 1006 VD. **Other Information:** EU listing. Not UN. Business Registration Document #CH-550.1.058.055-9. Wholly-owned subsidiary of Pearl Energy Company Ltd. Provides financing and expertise to entities seeking to enter in to Iran's petroleum sector. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11561.
225. **PERSIA INTERNATIONAL BANK PLC**
Address: No. 6 Lothbury, London, United Kingdom, EC2R 7HH. **Other Information:** EU listing. Not UN. Owned by Bank Mellat and Bank Tejarat. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11168.
226. **PETRO SUISSE**
Address: Avenue De la Tour-Halimand 6, 1009 Pully, Switzerland. **Other Information:** EU listing. Not UN. Petro Suisse, a company engaged in the Iranian oil and gas sector, is fully owned by the National Iranian Oil Company (NIOC). Petro Suisse is also associated with Naftiran Intertrade Co (NICO) which is designated as a subsidiary (100 %) of the National Iranian Oil Company (NIOC). **Listed on:** 24/12/2012 **Last Updated:** 18/01/2016 **Group ID:** 12823.
227. **PETROIRAN DEVELOPMENT COMPANY (PEDCO) LTD**
a.k.a: (1) PEDCO (2) PETROIRAN **Address:** (1) 41, 1st Floor, International House, The Parade, St Helier, Jersey, JE2 3QQ. (2) Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran. (3) National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt 905, Al Buhaira Corniche, Sharjah, United Arab Emirates. (4) No.102, next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran, Iran, 19199/45111. (5) No.22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran. (6) P.O. Box 15875-6731, Tehran, Iran. **Other Information:** EU Listed. Not UN. Subsidiary of Naftiran Intertrade Company Ltd. Registration ID 67493 (Jersey). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12792.
228. **PETROLEUM ENGINEERING & DEVELOPMENT COMPANY (PEDEC)**
Address: No.61 Shahid Kalantari St, Sepahbod Qarani Ave, Tehran, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 2188898650-60. Subsidiary (100%) of the National Iranian Oil Company. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12747.
229. **PETROPARS INTERNATIONAL FZE**
a.k.a: PPI FZE **Address:** P.O. Box 72146, Dubai, United Arab Emirates. **Other Information:** EU Listed. Not UN. Subsidiary of Petropars Ltd. All offices worldwide. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12794.
230. **PETROPARS IRAN COMPANY**
a.k.a: PPI **Address:** No, 9 Maaref Street, Farhang Blvd, Saadet Abad, Tehran, Iran. **Other Information:** Subsidiary of designated entity Petropars Ltd. Tel: +98-21-22096701- 4. Website: <http://www.petropars.com/Subsidiaries/PPI.aspx>. **Listed on:** 10/06/2013 **Last Updated:** 18/01/2016 **Group ID:** 12879.
231. **PETROPARS LTD (PPL)**
a.k.a: PETROPASR LIMITED **Address:** (1) Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas, Venezuela, 1060. (2) No.35 Farhang Blvd, Saadat Abad, Tehran, Iran. (3) P.O. Box 3136, Road Town, Tortola, British Virgin Islands. **Other Information:** EU Listed. Not UN. Subsidiary of Naftiran Intertrade Company Ltd. All offices worldwide. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12793.

232. **PETROPARS OILFIELD SERVICES COMPANY**
a.k.a: POSCO **Address:** Kish harbor, PPI Bldg. **Other Information:** Subsidiary of designated entity Petropars Iran Company. Tel: +98-764-445 03 05. Website: <http://www.petropars.com/Subsidiaries/POSCO.aspx> **Listed on:** 10/06/2013 **Last Updated:** 18/01/2016 **Group ID:** 12880.
233. **PETROPARS UK LIMITED**
Address: 47 Queen Anne Street, London, United Kingdom, W1G 9JG. **Other Information:** EU Listed. Not UN. UK Company Number 03503060. Subsidiary of Petropars Ltd. All offices worldwide. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12795.
234. **PETWORTH SHIPPING COMPANY LIMITED**
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38781. IMO no 9405954. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12385.
235. **PISHGAM (PIONEER) ENERGY INDUSTRIES**
Other Information: UN Ref E.03.III.10. Participated in the construction of Uranium Conversion Facility at Esfahan. **Listed on:** 04/03/2008 **Last Updated:** 18/01/2016 **Group ID:** 10450.
236. **POST BANK OF IRAN**
a.k.a: (1) POST BANK (2) POST BANK IRAN **Address:** 237, Motahari Ave, Tehran, Iran, 1587618118. **Other Information:** EU listing. Not UN. Website: www.postbank.ir. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11215.
237. **POWER PLANTS' EQUIPMENT MANUFACTURING COMPANY (SAAKHTE TAJHIZATE NIROOGAHI)**
Address: No. 10, Jahanara Alley, after Hemmat Bridge, Abbaspour St. (previously called Tavanir), Tehran, Post Code 1435733161, Iran. **Other Information:** EU listing. Not UN. Subordinate to AEOI and Novin Energy. Involved in the development of nuclear reactors. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11212.
238. **PROSPER METRO INVESTMENTS LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320145. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12387.
239. **REIGATE SHIPPING COMPANY LIMITED**
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38782. IMO no 9405978. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12388.
240. **RESEARCH INSTITUTE OF NUCLEAR SCIENCE AND TECHNOLOGY**
a.k.a: Nuclear Science and Technology Research Institute **Address:** AEOI, PO Box 14395-836, Tehran. **Other Information:** EU listing. Not UN. Subordinate to the AEOI and continuing the work of its former Research Division. Managing director is AEOI Vice President Mohammad Ghannadi. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11217.
241. **RISHI MARITIME INCORPORATION**
Other Information: EU listing. Not UN. IRISL. Located in Panama. Reg no 5586850. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12389.
242. **SACKVILLE HOLDINGS LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. IMO Nos 8320169,9167265 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11534.
243. **SAFIRAN PAYAM DARYA (SAPID) SHIPPING COMPANY**
a.k.a: (1) Safiran Payam Darya Shipping Lines (2) SAPID Shipping Company **Address:** 33241 Narenjestan 8th Street, Artesh Boulevard, Aghdasieh, PO Box 19635-116, Tehran, Iran. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11262.
244. **SANFORD GROUP**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11535.
245. **SANTEXLINES**
a.k.a: (1) IRISL China Shipping Company Ltd (2) Yi Hang Shipping Company **f.k.a:** IRISL China Shipping Company **Address:** (1) F23A-D, Times Plaza No.1, Taizi Road, Shekou, Shenzhen 518067, China. (2) Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) Road, Shanghai 200122,

- Shanghai, China. **Other Information:** EU listing. Not UN. Act on behalf of HDSL. Acted on behalf of IRISL in China. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11263.
246. **SECOND OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94312 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11958.
247. **SECOND OCEAN GMBH AND CO. KG**
Address: (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102502 (Germany), issued 24 Aug 2005. Email address info@hdslines.com. Website www.hdslines.com. Telephone 00982126100733. Fax 00982120100734. Owned or controlled by IRISL. IMO No 9349588 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11959.
248. **SEIBOW LOGISTICS LIMITED**
a.k.a: Seibow Limited **Address:** 111 Futura Plaza, How Ming Street, Kwun Tong, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. Reg no 92630. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12390.
249. **SEVENTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94829 (Germany), issued 19 Sept 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11968.
250. **SEVENTH OCEAN GMBH AND CO. KG**
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102655 (Germany), issued 26 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9165786 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11969.
251. **SHALLON LTD**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. Isle of Man-administered company that controls ship-owning companies in Hong Kong. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11526.
252. **SHEMAL CEMENT COMPANY**
a.k.a: (1) Shomal Cement Company (2) Siman Shomal **Address:** (1) 289 Shahid Baheshti Ave, PO Box 15146, Tehran, Iran. (2) Dr Beheshti Ave, No. 289, Tehran, Iran, 151446. (3) No 269 Dr Beheshti Ave, PO Box 15875/4571, 15416, Tehran, Iran. **Other Information:** EU listing. Not UN. Controlled by Bank Mellii Iran **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11183.
253. **SHINE STAR LIMITED**
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12391.
254. **SHIPPING COMPUTER SERVICES COMPANY (SCSCOL)**
Address: (1) No.13, 1st Floor, Abgan Alley, Aban Ave, Karimkhan Zand Blvd, Tehran 15976, Iran. (2) No.37 Asseman Shahid Sayyad Shirazees Avenue, PO Box 1587553-1351, Tehran, Iran. **Other Information:** EU listing. Not UN. Controlled by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11264.
255. **SILVER UNIVERSE INTERNATIONAL LTD**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320157. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12392.
256. **SINA BANK**
Address: No. 187, Avenue Motehari Ave., Tehran, Iran, 1587998411. **Other Information:** EU listing. Not UN. Sina Bank is controlled by the Mostazafan Foundation, a major Iranian parastatal entity directly controlled by the Supreme Leader, and which has an 84 % shareholding in Sina Bank. Tel: +9821 88532434-7, +9821 88532434-6 E-mail: infor@sinabank.ir. Website: http://www.sinabank.ir/. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11186.
257. **SINO ACCESS HOLDINGS**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Springthorpe Limited. IMO No 8309672 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11536.

258. **SINOSE MARITIME**
Address: 200 Middle Road 14-03/04, Prime Centre, Singapore 188980. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12393.
259. **SISCO SHIPPING COMPANY LTD**
a.k.a: IRISL Korea Ltd **Address:** (1) Seoul, South Korea. (2) Busan, South Korea. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL in South Korea. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11245.
260. **SIXTEENTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11986.
261. **SIXTEENTH OCEAN GMBH AND CO. KG**
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11987.
262. **SIXTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94316 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11966.
263. **SIXTH OCEAN GMBH AND CO.KG**
Address: (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102501 (Germany), issued 24 Aug 2005. Email address info@hdslines.com. Website www.hdslines.com. Telephone 00982126100733. Fax 00982120100734. Owned or controlled by IRISL. IMO No 9349679 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11967.
264. **SMART DAY HOLDINGS LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Shallon Ltd. IMO No 8309701 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11527.
265. **SORINET COMMERCIAL TRUST BANKERS LTD. (SCT)**
a.k.a: (1) SCT BANKERS (2) SCT BANKERS COMPANY BRANCH (3) SCT BANKERS KISH COMPANY (PJS) (4) SORINET COMMERCIAL TRUST BANKERS **Address:** (1) Sorinet Commercial Trust Bankers, Sadaf Tower, 3rd Floor, Suite 301, Kish Island, Iran. (2) Sorinet Commercial Trust Bankers, No. 1808, 18th Floor, Grosvenor House, Commercial Tower, Sheikh Zayed Road, Dubai, P.O. Box 31988, UAE. (3) Tehran Branch, Reahi Aiiey, First of Karaj, Maksous Road 9, Tehran, Iran. **Other Information:** EU listing. Not UN. SWIFT codes: SCERIRTH KSH (Kish Island Branch), SCTSAEA1 (Dubai branch), SCERIRTH (Tehran branch). Alternative address for Kish Island branch: Kish Banking Fin Activities Centre, No. 42, 4th floor, VC25 Tel: 09347695504 (Kish Island Branch). Alternative addresses for Dubai Branch: (1) SCT Bankers Kish Company (PJS), Head Office, Kish Island, Sadaf Tower, 3rd floor, Suite 301, PO Box 87. (2) Sheykh Admad, Sheykh Zayed Road, 31988, Dubai, Port, Kish Island. Tel: 09347695504/97-143257022-99 (Dubai branch). Tel: 09347695504 (Tehran branch). E-mail info@sctbankers.com. zanjani@sctbankers.com. Sorinet Commercial Trust Bankers Ltd. is controlled by Babak Zanjani, who is designated for providing financial support to the Government of Iran by facilitating oil payments on its behalf. **Listed on:** 24/12/2012 **Last Updated:** 18/01/2016 **Group ID:** 12827.
266. **SOROUSH SARAMIN ASATIR (SSA)**
a.k.a: (1) Rabbaran Omid Darya Ship Management Company (2) Sealeaders (3) Soroush Sarzamin Asatir Ship Management Company **Address:** No. 14 (alt 5) Shabnam Alley, Fajr St, Shahid Motahhari Avenue, PO Box 196365-1114, Tehran, Iran. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11265.
267. **SOUTH SHIPPING LINE IRAN (SSL)**
Address: (1) Apt No 7, 3rd Floor, No 2, 4th Alley, Gandhi Avenue, Tehran, Iran. (2) Qaem Magham Farahani Street, Tehran, Iran. **Other Information:** UN Ref E.29.III.3. Owned, controlled or acting on behalf of IRISL. **Listed on:** 10/06/2010 **Last Updated:** 18/01/2016 **Group ID:** 11133.
268. **SOUTH WAY SHIPPING AGENCY CO LTD**
a.k.a: Hoopad Darya Shipping Agent **Address:** (1) B.I.K port complex, Bandar Imam Khomeini, Iran. (2) Flat no. 2, 2nd floor, SSL building, Coastal Boulevard, between City Hall and Post Office, Khorramshahr, Iran. (3) Imam Khomeini Boulevard, Bandar Abbas, Iran. (4) No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran. (5) Opposite city post office, no. 2 telecommunication centre,

- Bandar Assaluyeh, Iran. **Other Information:** EU listing. Not UN. Acts on behalf of IRISL. Also has branches in Chabahar and Bushehr. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11266.
269. **SOUTH ZAGROS OIL & GAS PRODUCTION COMPANY**
Address: Parvaneh St, Karimkhan Zand Blvd, Shiraz, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 7112138204. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12751.
270. **SPARKLE BRILLIANT DEVELOPMENT LIMITED**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong. **Other Information:** EU listing. Not UN. IRISL. IMO no 8320171. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12394.
271. **SPRINGTHORPE LIMITED**
Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA. **Other Information:** EU listing. Not UN. Isle of Man-administered company that controls ship-owning companies in Hong Kong. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11531.
272. **STATIRA MARITIME INCORPORATION**
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12395.
273. **SUREH (NUCLEAR REACTORS FUEL COMPANY)**
a.k.a: (1) Nuclear Fuel Reactor Company (2) Sookht Atomi Reactorhaye Iran (3) SOREH (4) Soukht Atomi Reactorha-ye Iran **Address:** (1) 61 Shahid Abtahi St, Karegar e Shomali, Tehran, (Head Office). (2) Persian Gulf Boulevard, Km20 SW Esfahan Road, (Complex). **Other Information:** EU listing. Not UN. A company subordinate to the UN-sanctioned Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11545.
274. **SYSTEM WISE LTD**
a.k.a: Sysyem Wise Ltd **Address:** 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Shallon Ltd. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11528.
275. **TAMALARIS CONSOLIDATED LTD**
Address: PO Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12397.
276. **TAMAS COMPANY**
Other Information: UN Ref E.03.III.12. **Listed on:** 24/04/2007 **Last Updated:** 18/01/2016 **Group ID:** 9109.
277. **TENTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11974.
278. **TENTH OCEAN GMBH AND CO. KG**
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102679 (Germany), issued on 27 Sept 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9165815 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11975.
279. **TEU FEEDER LIMITED**
Address: 143/1 Tower Road, Sliema. **Other Information:** EU listing. Not UN. IRISL. Reg no C 44939. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12398.
280. **THETA NARI NAVIGATION**
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38070. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12399.
281. **THIRD OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94313 (Germany), issued 21 July 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11960.
282. **THIRD OCEAN GMBH AND CO. KG**
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing.

- Not UN. Business Registration Document # HRA102520 (Germany), issued 29 Aug 2005. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11961.
283. **THIRTEENTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11980.
284. **THIRTEENTH OCEAN GMBH AND CO. KG**
Address: (1) c/o IRISL, No 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA104149 (Germany), issued 10 July 2006. Email address smd@irisl.net. Website www.irisl.net. Telephone 00982120100488. Fax 00982120100486. Owned or controlled by IRISL. IMO No 9328900 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11981.
285. **TOP GLACIER COMPANY LIMITED**
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12400.
286. **TOP PRESTIGE TRADING LIMITED**
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12401.
287. **TRADE CAPITAL BANK**
Address: Timiriازهva str 65A, Belarus, 220035. **Other Information:** EU Listed. Not UN. Tel. +375 (17) 3121012. Fax +375 (17) 3121008. Email info@tcbank.by. Subsidiary (99%) of Tejarat Bank. **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12800.
288. **TRADE TREASURE**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Shallon Ltd. IMO No 8320157 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11529.
289. **TRUE HONOUR HOLDINGS LTD**
Address: 15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong. **Other Information:** EU listing. Not UN. Owned by Shallon Ltd. IMO No 8320171 **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11530.
290. **TULIP SHIPPING INC**
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12402.
291. **TWELFTH OCEAN ADMINISTRATION GMBH**
Address: Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRB94573 (Germany), issued 18 Aug 2005. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11978.
292. **TWELFTH OCEAN GMBH AND CO. KG**
Address: (1) c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran. (2) Schottweg 5, Hamburg, Germany, 22087. **Other Information:** EU listing. Not UN. Business Registration Document # HRA102506 (Germany), issued 25 Aug 2005. Email address info@hdslines.com. Website www.hdslines.com. Telephone 00982126100733. Fax 00982120100734. Owned or controlled by IRISL. **Listed on:** 24/05/2011 **Last Updated:** 18/01/2016 **Group ID:** 11979.
293. **UNIVERSAL TRANSPORTATION LIMITATION UTL**
Address: 21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok 10120, Thailand. **Other Information:** EU listing. Not UN. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12300.
294. **VALFAJR 8TH SHIPPING LINE**
a.k.a: (1) Valfajr (2) Valjafr 8th Shipping Line **Address:** (1) Abyar Alley, Corner of Shahid Azodi Street and Karim Khan Zand Avenue, Tehran, Iran. (2) No. 119, Corner Shabnam Ally, Shoa Square Ghaem-Magam Farahani, PO Box 15875/4155, Tehran, Iran. (3) Shahid Azodi Street, Karim Khan Zand Avenue, Abiar Alley, PO Box 4155, Tehran, Iran. **Other Information:** EU listing. Not UN. Owned by IRISL. **Listed on:** 27/07/2010 **Last Updated:** 18/01/2016 **Group ID:** 11267.
295. **WEST OIL & GAS PRODUCTION COMPANY**
Address: No.42 Zan Blvd, Naft Sq, Kermanshah, Iran. **Other Information:** EU Listed. Not UN. Tel. (+98) 8318370072. Subsidiary (100%) of the National Iranian Oil Company (NIOC). **Listed on:** 16/10/2012 **Last Updated:** 18/01/2016 **Group ID:** 12757.

296. **WESTERN SURGE SHIPPING COMPANY LIMITED (CHYPRE)**
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016
Group ID: 12403.

297. **WISE LING SHIPPING COMPANY LIMITED**
Other Information: EU listing. Not UN. IRISL. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016
Group ID: 12404.

298. **ZETA NERI NAVIGATION**
Address: 143 Tower Road, 1604 Sliema, Malta. **Other Information:** EU listing. Not UN. IRISL. Reg no C 38069. **Listed on:** 02/12/2011 **Last Updated:** 18/01/2016 **Group ID:** 12405.

ARTICLE AMENDMENTS UNDER REGULATION (EU) No 2015/1861 and COUNCIL IMPLEMENTING REGULATION 2015/1862

Article 1 is amended
Articles 2, 3 and 4 are deleted
Articles 2a, 2b, 2c and 2d are inserted
Articles 3a, 3b, 3c and 3d are inserted
Articles 4a, 4b, 4c are inserted
Article 5 has been replaced
Articles 6, 7, 8, 9, 10, 10a, 10b and 10c are deleted
Article 10d is replaced
Articles 10e, 10f, 11, 12, 13, 14, 14a, and 15 are deleted
Article 15a is replaced
Articles 15b, 15c, 16, 17, 18, 19, 20, 21 and 22 are deleted
Article 23(4) is replaced
Article 23a is added
Articles 24, 25, 26, 27, 28, 28a, 28b, and 29 are replaced
Articles 30, 30a, 30b, 31, 33, 34 and 35 are deleted
Articles 36 and 37 are replaced
Articles 37a and 37b are deleted
Article 38(1)(a) is replaced
Article 39 is deleted
Article 40(1)(a) is replaced
Article 41 is replaced
Article 42(3) is deleted
Articles 43, 43a, 43b and 43c are deleted
Article 44(1)(a) is replaced
Article 45 is replaced
Article 46 is replaced

Annexes I, II and III are replaced
Annexes IV, IVA, V, VI, VIA, V1B, VII are deleted
Annexes VIIA and VIIB are replaced
Annexes VIII and IX are amended
Annex X is replaced
Annexes XI and XII are deleted
Annexes XIII and XIV are added

HM Treasury

18/01/2016