

SECURITY COUNCIL COMMITTEE ESTABLISHED PURSUANT TO RESOLUTION 1737 (2006)

INDIVIDUALS AND ENTITIES DESIGNATED AS SUBJECT TO THE TRAVEL BAN, TRAVEL NOTIFICATION REQUIREMENT, AND ASSETS FREEZE PURSUANT TO RESOLUTIONS 1737 (2006) OF 23 DECEMBER 2006, 1747 (2007) OF 24 MARCH 2007 AND 1803 (2008) OF 3 MARCH 2008.

The reference numbers given to each individual or entity are composed of either an "I" or an "E" for respectively "individual" or "entity" followed by the two last figures of the Security Council resolution in which they were first listed (17"37", 17"47" or 18"03"), followed by, where available, the letter given to each subheading of the Annex to the relevant resolution and the number of the individual or entity in that Annex. For Security Council resolution 1747, where the Annex does not have lettered subheadings, the letters A to D have been inserted to complete the reference number.

Individuals Subject to Assets Freeze and Travel Ban

The assets freeze is set out in paragraph 12 of resolution 1737 (2006) and in paragraph 7 of resolution 1803 (2008). Exemptions to that measure are set out in paragraphs 13 and 15 of resolution 1737 (2006). The travel ban is set out in paragraph 5 of resolution 1803 (2008). Exemptions to that measure are set out in paragraph 6 of the same resolution.

I.37.C.3. Dawood **Agha-Jani**, Head of the PFEP (Natanz)

I.37.C.2. Behman **Asgarpour**, Operational Manager (Arak)

I.37.C.1. Mohammad **Qannadi**, AEOI Vice President for Research & Development

I.47.C.4. Amir **Rahimi** (Head of Esfahan Nuclear Fuel Research and Production Center, which is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities)

I.47.C.3. Seyed Jaber **Safdari** (Manager of the Natanz Enrichment Facilities)

* * *

Individuals Subject to Assets Freeze and Travel Notification Requirement

The assets freeze is set out in paragraph 12 of resolution 1737 (2006) and in paragraph 7 of resolution 1803 (2008). Exemptions to that measure are set out in paragraphs 13 and 15 of resolution 1737 (2006). The travel notification requirement is set out in paragraph 10 of resolution 1737 (2006), in paragraph 2 of resolution 1747 (2007), and in paragraph 3 of resolution 1803 (2008).

I.47.C.1. Fereidoun **Abbasi-Davani** (Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi, designated below)

I.47.D.2. Vice Admiral Ali Akbar **Ahmadian** (Chief of IRGC Joint Staff)

I.03.I.1. Amir Moayyed **Alai** (involved in managing the assembly and engineering of centrifuges)

I.03.I.2. Mohammad Fedai **Ashiani** (involved in the production of ammonium uranyl carbonate and

management of the Natanz enrichment complex)

I.03.I.3. Abbas Rezaee **Ashtiani** (a senior official at the AEOI Office of Exploration and Mining Affairs)

I.37.D.4. Bahmanyar Morteza **Bahmanyar**, Head of Finance & Budget Dept, AIO

I.03.I.4. Haleh **Bakhtiar** (involved in the production of magnesium at a concentration of 99.9%)

I.03.I.5. Morteza **Behzad** (involved in making centrifuge components)

I.37.D.2. Ahmad Vahid **Dastjerdi**, Head of the AIO

I.47.C.8. Ahmad **Derakhshandeh** (Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006))

I.03.I.6. Dr. Mohammad **Eslami** (Head of Defence Industries Training and Research Institute)

I.37.D.3. Reza-Gholi **Esmaeli**, Head of Trade & International Affairs Dept, AIO

I.47.C.2. Mohsen **Fakhrizadeh-Mahabadi** (Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused)

I.47.D.5. Brigadier General Mohammad **Hejazi** (Commander of Bassij resistance force)

I.47.C.5. Mohsen **Hojati** (Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme)

I.03.I.7. Seyyed Hussein **Hosseini** (AEOI official involved in the heavy water research reactor project at Arak)

I.47.C.6. Mehرداد Akhlaghi **Ketabachi** (Head of SBIG, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme)

I.37.C.6. Ali Hajinia **Leilabadi**, Director General of Mesbah Energy Company

I.47.C.7. Naser **Maleki** (Head of SHIG, which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme. Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service)

I.03.I.9. Hamid-Reza **Mohajerani** (involved in production management at the Uranium Conversion Facility (UCF) at Esfahan)

I.37.C.5. Jafar **Mohammadi**, Technical Adviser to the AEOI (in charge of managing the production of valves for centrifuges)

I.37.C.4. Ehsan **Monajemi**, Construction Project Manager, Natanz

I.03.I.10. Brigadier-General Mohammad Reza **Naqdi** (former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007))

I.37.C.7. Lt Gen Mohammad Mehdi **Nejad Nouri**, Rector of Malek Ashtar University of Defence Technology (chemistry dept, affiliated to MODALF, has conducted experiments on beryllium)

I.03.I.11. Houshang **Nobari** (involved in the management of the Natanz enrichment complex)

I.03.I.12. Abbas **Rashidi** (involved in enrichment work at Natanz)

I.47.D.1. Brigadier General Morteza **Rezaie** (Deputy Commander of IRGC)

I.03.I.8. M. Javad Karimi **Sabet** (Head of Novin Energy Company, which is designated under resolution 1747 (2007))

I.47.D.4. Rear Admiral Morteza **Safari** (Commander of IRGC Navy)

I.37.E.1. Maj Gen Yahya Rahim **Safavi**, Commander, IRGC (Pasdaran)

- I.37.D.1. Gen Hosein **Salimi**, Commander of the Air Force, IRGC (Pasdaran)
- I.47.D.6. Brigadier General Qasem **Soleimani** (Commander of Qods force)
- I.03.I.13. Ghasem **Soleymani** (Director of Uranium Mining Operations at the Saghand Uranium Mine)
- I.47.D.3. Brigadier General Mohammad Reza **Zahedi** (Commander of IRGC Ground Forces)
- I.47.D.7. General **Zolqadr** (IRGC officer, Deputy Interior Minister for Security Affairs)

* * *

Entities Subject to Assets Freeze

The assets freeze is set out in paragraph 12 of resolution 1737 (2006) and in paragraph 7 of resolution 1803 (2008). Exemptions to that measure are set out in paragraphs 13 and 15 of resolution 1737 (2006).

- E.37.A.7. **7th of Tir** (subordinate of DIO, widely recognized as being directly involved in the nuclear programme)
- E.03.III.1. **Abzar Boresh Kaveh Co. (BK Co.)** (involved in the production of centrifuge components)
- E.47.A.1. **Ammunition and Metallurgy Industries Group (AMIG) (aka Ammunition Industries Group)** (AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by the Defence Industries Organisation (DIO), which is designated under resolution 1737 (2006))
- E.37.A.1. **Atomic Energy Organisation of Iran**
- E.47.A.8. **Bank Sepah and Bank Sepah International** (Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006))
- E.03.III.2. **Barzagani Tejarat Tavanmad Saccal companies (subsidiary of Saccal System companies)** (this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006))
- E.47.A.7. **Cruise Missile Industry Group (aka Naval Defence Missile Industry Group)** (Production and development of cruise missiles. Responsible for naval missiles including cruise missiles)
- E.37.A.6. **Defence Industries Organisation** (overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme)
- E.03.III.3. **Electro Sanam Company (E. S. Co./E. X. Co.)** (AIO front-company, involved in the ballistic missile programme)
- E.47.A.2. **Esfahan Nuclear Fuel Research and Production Centre (NFRPC) and Esfahan Nuclear Technology Centre (ENTC)** (Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006))
- E.03.III.4. **Ettehad Technical Group** (AIO front-company, involved in the ballistic missile programme)
- E.37.B.3. **Fajr Industrial Group** (formerly Instrumentation Factory Plant, subordinate entity of AIO)
- E.37.A.5. **Farayand Technique** (involved in centrifuge programme, identified in IAEA reports)
- E.03.III.5. **Industrial Factories of Precision (IFP) Machinery (aka Instrumentation Factories Plant)** (used

by AIO for some acquisition attempts)

E.03.III.6. Jabber Ibn Hayan (AEOI laboratory involved in fuel-cycle activities)

E.03.III.7. Joza Industrial Co. (AIO front-company, involved in the ballistic missile programme)

E.37.A.3. Kala-Electric (aka Kalaye Electric) (provider for PFEP - Natanz)

E.47.A.5. Karaj Nuclear Research Centre (Part of AEOI's research division)

E.47.A.3. Kavoshyar Company (Subsidiary company of AEOI, which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme)

E.03.III.8. Khorasan Metallurgy Industries (subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO. Involved in the production of centrifuges components)

E.37.A.2. Mesbah Energy Company (provider for A40 research reactor - Arak)

E.03.III.9. Niru Battery Manufacturing Company (subsidiary of the DIO. Its role is to manufacture power units for the Iranian military including missile systems)

E.47.A.6. Novin Energy Company (aka Pars Novin) (Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme)

E.47.A.4. Parchin Chemical Industries (Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles)

E.47.B.2. Pars Aviation Services Company (Maintains various aircraft including MI-171, used by IRGC Air Force)

E.37.A.4. Pars Trash Company (involved in centrifuge programme, identified in IAEA reports)

E.03.III.10. Pishgam (Pioneer) Energy Industries (has participated in construction of the Uranium Conversion Facility at Esfahan)

E.47.B.1. Qods Aeronautics Industries (Produces unmanned aerial vehicles (UAVs), parachutes, paragliders, para-motors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine)

E.03.III.11. Safety Equipment Procurement (SEP) (AIO front-company, involved in the ballistic missile programme)

E.47.A.9. Sanam Industrial Group (subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme)

E.37.B.2. Shahid Bagheri Industrial Group (SBIG) (subordinate entity of AIO)

E.37.B.1. Shahid Hemmat Industrial Group (SHIG) (subordinate entity of AIO)

E.47.B.3. Sho'a' Aviation (Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine)

E.03.III.12. TAMAS Company (involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste)

E.47.A.10. Ya Mahdi Industries Group (subordinate to AIO, which is involved in international purchases of missile equipment)