



## Iran List (last amended 21<sup>st</sup> December 2011)

### Background Notes

This list is compiled and published by the Export Control Organisation (ECO), identifying certain entities, companies and organisations in Iran.

It is intended to help traders judge which of their exports might potentially be of concern on end-use grounds, based on the ECO's previous decisions regarding exports, or proposed exports, to each entity, company or organisation.

This information may be factored into business planning, to help traders make informed decisions on whether or not to contact the ECO and apply for a licence for specific exports.

The list may be amended from time to time and should be checked regularly if you are planning business with Iran. Also, on 21<sup>st</sup> November 2011, the Chancellor announced a significant tightening of UK financial sanctions on Iran. This measure has subsequently been updated in 2012 via the Financial Restrictions (Iran) Order. Traders should consult [HM Treasury's Asset Freezing Unit](#) regarding financial restrictions.

Please note the following important points in relation to the information given in the list:

- Further details about the Military and Weapons of Mass Destruction (WMD) End-Use Controls, details of current sanctions and arms embargo in place on Iran and other practical guidance for businesses about export controls on military and dual-use goods is published on the [GOV.UK website](#).
- The entities included on the list are mainly based on the ECO experience of either invoking the WMD End-Use Control or refusing licences due to unacceptable risks of diversion to a WMD programme of concern.
- Entities and organisations are also included where they have been named in licence applications that have been refused in line with the provisions of Council [Regulation \(EU\) 961/2010 of 25<sup>th</sup> October 2010](#), or in line with the United Kingdom Written Ministerial Statement issued on 9<sup>th</sup> November 2010 by Mark Prisk, Minister of State for Business and Enterprise.
- In addition, there are other entities included in the list, for whom we may not have received applications or enquiries in which to invoke the End-Use Controls or refuse a licences, but for whom there is publicly available information indicating their involvement in WMD programmes of concern.

- Article 6 of the Export Control Order 2008 concerns persons having grounds for suspecting that an export is or may be intended for WMD purposes.
- Inclusion of an entity on the BIS Iran List does not necessarily indicate that an export licence would be refused. Conversely non-inclusion of an entity on the list does not necessarily mean that ECO would have no end-use concerns with exports to that entity.
- Checking against the list cannot ever be regarded as a substitute for a case-by-case assessment by the ECO in a licence application, including identifying the items to be exported, end-user undertaking, entities involved and other circumstances and information available at the time of application.
- Entities on the list may give cause for concern whatever their involvement in an export transaction may be. This includes being end-users, consignees and third parties.
- You can find further details about making export and trade licence applications and ECO advisory services via the [GOV.UK website](http://gov.uk).
- The inclusion of an entity on the list does not constitute an exporter being "informed" under Article 4 of [Council Regulation \(EC\) No 428/2009](http://eur-lex.europa.eu/legal-content/EN/REGULATIONS/?uri=CELEX:32009R0428) [end-use controls]. Therefore, inclusion on the list does not indicate that a licence must always be applied for under the WMD end-use control, for exports to that entity, company or organisation.
- Publication of this list in no way invalidates any existing licences that specifically permit an export to an entity on the list.
- The BIS Iran List includes but is not routinely updated with all sanctioned Iranian entities. You should refer to the guidance and consolidated list on HM Treasury's website concerning asset freezing and entities subject to financial sanctions on Iran [www.hm-treasury.gov.uk](http://www.hm-treasury.gov.uk).

#### **Notes:**

\* New entry (23 entries added 21<sup>st</sup> December 2011)

\*\* Harris Co is a company in Iran. It should not be confused with the US based Harris Corporation.

Names in italics are included because they are included in the lists of entities covered by UN or EU Sanctions against Iran or the Financial Restrictions (Iran) Order 2009

Name of Entity, Company or Organisation	x - Indicates Licences granted as well as refused
7th of TIR Industrial Complex	
Abadan Oil Refining Company	
Aban Air Cooler Company *	
Abgin Pakdasht	
<i>Abzar Boresh Kaveh Co aka BK co</i>	
Advanced Manufacturing Research Centre	
Aerospace Industries Organisation	
Afran Sakht Co aka Afrand Sakht	
Afza Kimiya Co	
Ahwaz Electric Power Generation Company	
Alborz Cable Factory	
Alifard Company	
Alp Company (PJS)	
Alpha Khodro Company	
AMA Industrial Company	
<i>Amin Industrial Complex</i>	
Amir Hossein Ghafari Taheri	
Amir Kabir Petrochemical Company	x
Amir Kabir University of Technology	x
<i>Ammunition and Metallurgy Industries Group aka Ammunition Industries Group</i>	
<i>Amozeh Va Tahgiaghati (ERI/MAVT Co)</i>	
Andisheye Noo Ghoreysi	
Arak Petrochemical Co	x
Ardakan Glass	
<i>Arfa Paint Company</i>	
<i>Arfeh Company</i>	
Aria Gene Company	
<i>Aria Nikan Tehran *</i>	
<i>Arian Bank (a.k.a. Aryan Bank), Afghanistan</i>	
<i>Armament Industries</i>	
<i>Armed Forces Geographical Organisation</i>	
Arvandan Oil and Gas Company	
<i>Arya Niroo Nik</i>	
Arya Sasol Polymer Co	
Aryapartogamma Company Ltd	
Asia Juleh Company *	
Asia Pearlite Casting Industries Company	
<i>Assa Corporation, United States and Channel Islands</i>	
ATI Sanat Company *	
<i>Atomic Energy Organisation of Iran</i>	
Azad University Bushehr Branch	

Name of Entity, Company or Organisation	x - Indicates Licences granted as well as refused
Azad University Shahr E Ghods Branch	
Azar Ab Ind Co aka Azarab Industries	x
Azerbaijan Regional Electricity Company	
Banco Internacional De Desarrollo CA, Venezuela	
Bandar Abbas Oil Refining Company	x
Bandar Imam Petrochemical	
Bank Kargoshaee aka Kargosai Bank, aka Kargosa'i Bank	
Bank Mellat including all branches and subsidiaries	
Bank Mellat, Armenia	
Bank Melli including all branches) and subsidiaries	
Bank Melli Iran Investment Company (BMIIC)	
Bank Melli Printing And Publishing Company (BMPPC)	
Bank Refah	
Bank Saderat Iran including all branches and subsidiaries	
Bank Sepah and Bank Sepah International	
BankSaderat PLC (London) UK	
Banque Sina	
Bazargani Tejerat Tavanmad Sacal Companies	
Behbood Sanat Apadana	
Behin Farayand Sazan Pouya Corporation *	
Bina Corrosion Consultants	
Borzouyeh Petrochemical Company	x
Burgmann-Pars (Sealing System Company)	
Bushehr Shipping Company Limited (Tehran)	
Cement Investment and Development Company (CIDCO) (a.k.a.: Cement Industry Investment and Development Company, CIDCO, CIDCO Cement Holding)	
Chaiforouh Trading *	
CIRL (Caspian Industrial Research Laboratory)	
CISCO Shipping Company Ltd aka IRISL Korea Ltd, South Korea	
Cruise Missile Industry Group aka Naval Defence Missile Industry Group	
Damavand Power Generation Management	
Damavand Power Generation Management Company – Parand Power Plant	x
Darou Pakhsh Company	x
Davar Moharek Company	
Defence Industries Organisation	
Defence Technology and Science Research Centre (DTSRC) aka Educational Research Institute/Moassese	
Delijan Tube Rolling Company	
Doostan International Company	
EDBI Exchange Company	
EDBI Stock Brokerage Company	

Name of Entity, Company or Organisation	x - Indicates Licences granted as well as refused
Electric Power Research Centre, (Matn)	
Electro Pezeshk Abzar *	
Electro Reseshk Abzar	
<i>Electro Sanam Company aka ES Co or EX Co</i>	
Energy Industries Engineering and Design	x
Esfahan Chemical Industries	
<i>Esfahan Nuclear Fuel Research and Production Centre</i>	
<i>Esfahan Nuclear Technology Centre</i>	
Esfahan Oil Refining Company	x
Esfahan Refinery	
Esfahan Steel Company aka ESCO	
Eshteal Energy Engineering Company	
<i>ESNICO (Equipment Supplier for Nuclear Industries Corporation)</i>	
<i>Etemad Amin Invest Co Mobin</i>	
<i>Ettehad Technical Group</i>	
<i>Export Development Bank of Iran (EDBI) including all branches and subsidiaries</i>	
<i>Fajr Aviation Composite Industries</i>	
<i>Fajr Industrial Group</i>	
Fajr Petrochemical	x
Fan Pardazan Co	
Fanavari Azmayeshgahi aka Eghlim Sanaate Sabz Co	x
Faranir	
Faranooran Research & Engineering Company Ltd	
<i>Farasakht Industries</i>	
<i>Farasepehr Engineering Company</i>	
<i>Farayand Technique</i>	
Far-E-Jam Gas Refining Company	x
Fars Cement Co	
Farsachimie Company	x
<i>Fater Institute aka Faater Institute</i>	
<i>First East Export Bank, Malaysia</i>	
<i>First Persian Equity Fund, Iran and Cayman Islands</i>	
Firuzkuh Cement Co	
<i>Fulmen Company</i>	
<i>Fulmen Group</i>	
<i>Future Bank BSC, Bahrain</i>	
<i>Garagahe Sazandegi Ghaem</i>	
Geological Survey of Iran	
<i>Ghorb Karbala</i>	
<i>Ghorb Nooh</i>	
Government of Iran, Department of Defence	

Name of Entity, Company or Organisation	x - Indicates Licences granted as well as refused
<i>Hafize Darya Shipping Lines (HDSL) aka HDS Lines</i>	
<i>Hanseatic Trade Trust &amp; Shipping (HTTS) GmbH, Germany</i>	
<i>Hara Company</i>	
Harris Co ** [See note above]	
Havayar Company *	
Hormozgan Regional Electricity Company	
<i>Hosseini Nejad Trading Co.</i>	
IFP(Industrial Factories of Precision Machinery)	
<i>Imen Sazan Consultant Engineers</i>	
Imen Sepehr	
<i>Industrial Development &amp; Renovation Organization (IDRO)</i>	
Infrared Technologists Co Ltd	
Iran Air	x
<i>Iran Aircraft Industries</i>	
Iran Aircraft Manufacturing Company (HESA)	
<i>Iran Aircraft Manufacturing Company aka HESA, HESA Trade Center, HTC, IAMCO, IAMI, Iran Aircraft Manufacturing Company, Iran Aircraft Manufacturing Industries, Karkhanejate Sanaye Havapaymaie Iran, Hava Peyma Sazi-e Iran, Havapeyma Sazhran, Havapeyma Sazi Iran, Hevapeimasazi)</i>	
Iran Alloy Steel Company *	
Iran Alumina Company	x
Iran Aseman Airlines	x
Iran Central Oil Fields Co	
<i>Iran Centrifuge Technology Company aka TSA or TESA</i>	
<i>Iran Communications Industries I.C.I.</i>	
<i>Iran Electronic Industries</i>	
Iran Gas Transmission Company	
Iran Helicopter Support and Renewal	
<i>Iran Insurance Company aka Bimeh Iran</i>	
Iran Khodro Co	
Iran Khodro Powertrain Company	x
Iran Minerals Production and Supply Company – Tabas Coal Mine	
Iran National Nanotechnology Council	
Iran Offshore Oil Company (IOOC)	
Iran Oil Pipeline and Telecommunications Company (IOPTC)	
Iran Oil Terminals Company	
Iran Oils Terminals Company	
Iran Powder Metallurgy Complex	
Iran Power Development Company	
Iran Research Organisation for Science and Technology	
<i>Iran Saffron Company or Iransaffron Co.</i>	
Iran System Company	

Name of Entity, Company or Organisation	x - Indicates Licences granted as well as refused
Iran Tablo Company	
Iran Tire Manufacturing Company *	
Iran Tractor Manufacturing Company	x
Iran Transfo Company	
Iran Transfo Rey	
<i>Iranian Aviation Industries Organization (IAIO)</i>	
Iranian Gas Engineering and Development Company	
Iranian Helicopter Company	
Iranian Mineral Processing Research Centre	x
<i>Irano Hind Shipping Company</i>	
<i>Irano Misr Shipping Company</i>	
<i>IRGC Air Force</i>	
<i>IRGC Qods Force</i>	
<i>Irinvestship Ltd, UK</i>	
<i>IRISL (Malta) Ltd, Malta</i>	
<i>IRISL (UK) Ltd (Barking, Felixstowe), UK</i>	
<i>IRISL Benelux, Belgium</i>	
<i>IRISL Club</i>	
<i>IRISL Europe GmbH (Hamburg), Germany</i>	
<i>IRISL Marine Services and Engineering Company</i>	
<i>IRISL Multimodal Transport Company</i>	
<i>IRITAL Shipping SRL, Italy</i>	
Irosco Controls and Engineering Ltd, Kish	x
Isfahan Cement Co	
<i>Isfahan Optics</i>	
<i>ISI Maritime Limited, Malta and Iran</i>	
Islamic Azad University Physics Research Centre	x
Islamic Republic of Iran Air Force	
Islamic Republic of Iran Ministry of Oil	
<i>Islamic Republic of Iran Shipping Lines (IRSL) including all branches and subsidiaries</i>	
<i>Islamic Revolutionary Guard Corps(IRGC)</i>	
Jaber Ebne Hayyan Pharmaceutical Company	
Jaber Ibn Hayan Research Laboratories	
Jahad Engineering Research Centre	
Jam Ara Co	
Jam Petrochemical	
<i>Javedan Mehr Toos</i>	
<i>Joza Industrial Co</i>	
<i>Kala Naft</i>	
Kalaye Electric Co aka <i>Kala Electric</i>	
Kanavaran Mining And Industrial Co	

Name of Entity, Company or Organisation	x - Indicates Licences granted as well as refused
Karaj Nuclear Research Centre	
Karoon Joint Venture Company	
Karoon Petrochemical Company	
Kaveh Cutting Tools Company	
Kavoshyar Iran Co.	x
Kavoush Joush Iran Co	
Kayson Company	
Kermanshah Oil Refinery	
Khaje Nassir-Al-DeenToosi University	x
Khatem-ol Anbiya Construction Organisation	
Khazer Shipping Lines (Bandar Anzali)	
Khorasan Metallurgy Industries	
Khorasan Petrochemical Company	x
Khorasan Petrochemical Company *	
Khoshgovar	
Khouzestan Steel Co	
Kish Khodro Co Automotive Manufacturing	
Kish MediPham *	
Kondor Sant Partian	
Kooshkan Transformer Company *	
Laksar Calibration Service Company *	
Leadmarine aka Asia Marine Network Pte Ltd aka IRISL Asia Pte Ltd, Singapore	
M Babaie Industries	
M/S Iran Electromotor	
Machine Sazi Arak	
Mahan Air	x
Makin	
Malek Ashtar University	
Mapna Boiler Engineering	
Mapna Combined Cycle Power Plants Construction Development (MD-2) Company	
Mapna Combined Cycle Power Plants Construction Development Company	
Mapna Electrical & Control Engineering	
Mapna Europe GmbH (based in Dusseldorf, Germany)	
Mapna Generator Company	
Mapna Generator Engineering and Manufacturing Company (Pars)	
Mapna Turbine Blade Company	x
Mapna Turbine Blade Engineering and Manufacturing Company aka Parto aka TUGA	x
Marble Shipping Limited, Malta	
Marestan Company Ltd	



Name of Entity, Company or Organisation	x - Indicates Licences granted as well as refused
<i>Marine Industries</i>	
Marun Petrochemcial Company *	
<i>MASNA (Moierat Saakht Niroogahye Atomi Iran) Managing Company for the Construction of Nuclear Power Plants</i>	
Mavadkaran Jahed Noavar Company	
<i>Mazandaran Cement Company</i>	
<i>Mazandaran Textile Company</i>	
<i>Mechanic Industries Group</i>	
<i>Mehr Cayman Ltd, Cayman Islands</i>	
Mehr Engineering Company	
Mehrabad industrial Company aka MIC aka Sanati Mehrabad	
Mehrsa –Sanat	
<i>Melli Agrochemical Company PJS aka Melli Shimi Keshavarz</i>	
<i>Melli Investment Holding International, Dubai</i>	
Mesbah Energy Co (Sahami Khase)	
Mesbah Energy Company Qatran Project	
Mesbar Kaveh Copper Ind. Company	
Mileace (United Arab Emirates)	
Mineral Engineering Research Centre	
<i>Ministry of Defence and Armed Forces Logistics (MODAFL)</i>	
<i>Ministry of Defence Logistics Export (MODLEX)</i>	
Ministry of Jihad –e Agriculture Veterinary Organisation (IVO Laboratory at Golmakan)	
Mizan Machine Manufacturing Group (3M)	
Mobarakeh Steel Company	x
Mobin Petrochemical Company	x
<i>Modern Industries Technique Company (MITEC)</i>	
Modex Elektromekanik (Turkey)	
Mr Behzad Hadjian	
Mr Mahmoud Mehdikani	
Mr Mohammed Adjami	
<i>Naserin Vahid</i>	
Nasir Machine Engineering Corporation	
National Iranian Copper Industries Company	
National Iranian Drilling Company	x
National Iranian Gas Company	x
National Iranian Oil Co (NIOC)	x
National Iranian South Oil Company	x
National Petrochemical Company	x
National Research Center For Genetic Engineering & Biotechnology	x
NIORDC - Esfahan Oil Refining Company	
Niru Battery Mfg. Co.	x

Name of Entity, Company or Organisation	x - Indicates Licences granted as well as refused
Noavar Hava	
North Khorasan Regional Water Authority	
Nouavar Shad Company Ltd	
<i>Novin Energy Company aka Pars Novin</i>	
<i>Nuclear Fuel Production and Procurement Company (NFPC)</i>	
<i>Nuclear Research Centre For Agriculture And Medicine</i>	
<i>Oasis Freight Agencies aka Pacific Shipping Company, Dubai and Sharjah</i>	
Oil Industries Engineering and Construction aka LG/OIEC/IOEC	
Oil Turbo Compressor Gas Turbine Co	
Oil Turbocompressor Engineering Company aka OTEC	
Omid Sanat Company	
<i>Omran Sahel</i>	
<i>Oriental Oil Kish</i>	
Pak Dairy Company	
Palayesh Niroo aka Panir	
<i>Parchin Chemical Industries</i>	
<i>Pars Aviation Services Company</i>	
Pars Oil & Gas Company	x
Pars Oil & Gas Project (P.O.G.P.)	
Pars Tableau aka Pars Tablo	
<i>Pars Trash Company</i>	
Parsian Gas Field Maintenance Office	
Part Sazan Instruments Pouya *	
<i>Parto Sanat Co</i>	
Pasargad Oil Company	
Pasargad Steel Complex	x
<i>Passive Defense Organization</i>	
Pasteur Institute of Iran	
Payzheh Services *	
<i>Pejman Industrial Services Corporation</i>	
<i>Persia International Bank, UK</i>	
Petrochemical Industry Development Management Pidm Co.	x
Petrochemical Special Economic Zone (Petzone)	x
Peymab Company	
<i>Pishgam (Pioneer) Energy Industries</i>	
<i>Post Bank</i>	
Pouya Aflak Sepher	
Poyeshar Ltd	
<i>Qods Aeronautics Industries</i>	
RAD Electric Co Ltd	
<i>Rah Sahel</i>	
<i>Rahab Engineering Institute</i>	

Name of Entity, Company or Organisation	x - Indicates Licences granted as well as refused
<i>Raka</i>	
Razi Metallurgical Research Centre	x
Razi Petrochemical Co	
<i>Research Institute of Nuclear Science &amp; Technology aka Nuclear Science &amp; Technology Research Institute</i>	
Research Institute of Petroleum Industry	x
Rey Power Generation Management Company	
Rolling Mill and Steel Production Company	
Rural Water and Wastewater Company of Golestan Province *	
Saba Niroo	
Saba Power and Electricity Industries	
<i>Sabalan Company</i>	
Sabine Sard Khazar Company	
<i>Safety Equipment Procurement</i>	
<i>Safirani Payam Darya Shipping Lines (SAPID)</i>	
Sahaf Electrical Wire	
<i>Sahand Aluminium Parts Industrial Company (SAPICO)</i>	
<i>Sahel Consultant Engineers</i>	
Sahid Mofateh Power Generation	
Salamte Gharb Clinic *	
Samamicro Company	
Saman Dehan Nou Andish Company	
Sanam Industrial Group	
Sanjesh Farayand Daghigh Co	
<i>Santexlines aka IRISL China Shipping Company Ltd, aka Yi Hang Shipping Company), China</i>	
<i>Schiller Novin</i>	
Scientific Medical Technology LLC	
<i>Sepanir Oil and Gas Energy Engineering Company aka Sepah Nir</i>	
<i>Sepasad Engineering Company</i>	
<i>Shahid Ahmad Kazemi Industrial Group</i>	
Shahid Bagheri Industries Group	
Shahid Chamran University	
Shahid Hemmat Industrial Group	
<i>Shahid Karrazi Industries</i>	
<i>Shahid Sattari Industries</i>	
<i>Shahid Sayyade Shirazi Industries</i>	
Shahid Tondgooyan Petrochemical Co	
Shahid Tondgoyan Petrochemical Company *	
Shahrekord Cement Industries	
<i>Shakhese Behbud Sanat</i>	
Sharif University of Technology	x

Name of Entity, Company or Organisation	x - Indicates Licences granted as well as refused
Shayegan Rahavard	
<i>Shetab G</i>	
<i>Shetab Gaman</i>	
<i>Shetab Trading</i>	
Shian Co	
<i>Shipping Computer Services Company (SCSCOL)</i>	
Shiraz Petrochemical Company	x
<i>Sho 'a' Aviation</i>	
<i>Shomal Cement Company aka Siman Shomal</i>	
<i>Soroush Saramin Asatir (SSA)</i>	
South Pars Gas Complex	x
<i>South Shipping Line</i>	
<i>South Way Shipping Agency Co Ltd</i>	
Southern Zagros (or Zagrous or Zagross) Oil and Gas Production Company	x
<i>Special Industries Group</i>	
<i>State Purchasing Organisation (SPO)</i>	
T.S.S. Co	
Tabriz Oil Refining Co	
Tabriz Petrochemical Co. aka Tabriz Petrochemical Commercial Co	x
Tadjhizyaran Company *	
Taghtiran Kashan Co	
Tajhiz Novin Tous	
Takdaneh Factory	
Talah Sanat	
<i>Tamas Company</i>	
Tammam Trading (United Arab Emirates)	
Tara Zob Manufacturing Company	
Tarbiat Modarress University	x
Tavator Sepahan	
Technica Inspection Group *	
<i>Technology Cooperation Office (TCO) of the Iranian President's Office</i>	
Tehran Padena Company	
Tehran SEI	
Tehran Tammam Engineering Services aka Tammam Engineering	
Tehran University	x
Tima Kala Tehran Eng. Co. Ltd. *	
<i>Tiz Pars</i>	
University College of Agricultural and Natural Resources, University of Tehran	
Vakav Kimia Novin	x
<i>Valfajr 8th Shipping Line Co. aka Valfajr</i>	
West Azerbaijan Regional Water Authority	
West Regional Electricity Company	

Name of Entity, Company or Organisation	x - Indicates Licences granted as well as refused
<i>Ya Mahdi Industries Group</i>	
<i>YAS Co Ltd</i>	
<i>Yasa Part, including all branches and subsidiaries</i>	
<i>Yazd Metallurgy Industries</i>	
Zangan Iran Transfo Distribution aka Tozie Iran Transfo Zangan Company	
Zanjan Cement Co	