

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



- F2018C00121

In force

-

Superseded Version

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

made under subregulation 6(1) of the

Autonomous Sanctions Regulations 2011

Compilation No. 6

Compilation date: 14 February 2018

Includes amendments up to: F2018L00102

About this compilation

This compilation

This is a compilation of the *Autonomous Sanctions (Designated Persons Entities and Declared Persons - Iran) List 2012* that shows the text of the law as amended and in force on 14 February 2018 (the **compilation date**).

The notes at the end of this compilation (the **endnotes**) include information about amending laws and the amendment history of provisions of the compiled law.

Uncommenced amendments

The effect of uncommenced amendments is not shown in the text of the compiled law. Any uncommenced amendments affecting the law are accessible on the Legislation Register (www.legislation.gov.au). The date of amendments made up to, but not commenced at, the compilation date is underlined in the endnotes. For more information on any uncommenced amendments, see the series page on the Legislation Register for the compiled law.

Application, saving and transitional provisions for provisions and amendments

If the operation of a provision or amendment of the compiled law is affected by an application, saving or transitional provision that is not included in the compilation, details are included in the endnotes.

Editorial changes

For more information about any editorial changes made in this compilation, see the endnotes.

Modifications

If the compiled law is modified by another law, the compiled law operates as modified but the modification does not amend the text of the law. Accordingly, this compilation does not show the text of the compiled law as modified. For more information on any modifications, see the series page on the Legislation Register for the compiled law.

Self-repealing provisions

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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e of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012*.

gnated and Declared Persons

- (1) For paragraph 6 (1) (a) of the *Autonomous Sanctions Regulations 2011*, each person and entity mentioned in an item in Schedule 1 is a designated person or entity for Iran.
- (2) For paragraph 6 (1) (b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a declared person for Iran.

Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

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

| | | |
|----|-------------------------|---|
| | Citizenship: | Iranian |
| | Date of Birth: | 1968 |
| | Additional Information: | Business and Marketing Manager of Line Transport Kish |
| 7 | Name of Individual: | Beik MOHAMMADLU |
| | Additional Information: | Brigadier-General; Deputy, MODAFL. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0011 |
| 8 | Name of Individual: | Davood BABAEI |
| | Also known as (aka): | Davoud Babaei |
| | Citizenship: | Iranian |
| 9 | Name of Individual: | Ebrahim MAHMUDZADEH |
| | Also known as (aka): | Ebrahim MAHMOUDZEDEH |
| | Citizenship: | Iranian |
| | Additional Information: | Managing Director, IEI. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0014 |
| 10 | Name of Individual: | Hossein SALAMI |
| | Also known as (aka): | a) Hoseyn SALAMI, b) Hussayn SALAMI, Husain SALIMI, d) Hosain SALIMI, e) Husain SALEEMI |
| | Date of Birth: | 1960 |
| | Citizenship: | Iranian |
| | Additional Information: | Brigadier-General and Deputy Command of IRGC |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0030 |
| | | Passport number: D08531177 |
| 11 | Name of Individual: | Javad DARVISH-VAND |
| | Also known as (aka): | Javad DARVISHVAND |
| | Citizenship: | Iranian |
| | Additional Information: | IRGC Brigadier-General; Deputy for Inspection, MODAFL. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0008 |
| 12 | Name of Individual: | Kamran DANESHJOU |
| | Also known as (aka): | a) Kamran DANESHJOO, b) Kamran DANESHJU |
| | Citizenship: | Iranian |
| | Additional Information: | Minister for Science, Research and Technology |
| 13 | Name of Individual: | Karl LEE |
| | Also known as (aka): | a) LI Fang Wei, b) LI Fangwei |
| | Citizenship: | Chinese |
| 14 | Name of Individual: | Majid KHANSARI |
| | Additional Information: | Former Managing Director of the Kalaye Electric Company (KEC) |
| 15 | Name of Individual: | Milad JAFARI |
| | Date of Birth: | 20 September 1974 |
| | Citizenship: | Iranian |
| | Address: | Tehran, Iran |
| | Additional Information: | Passport number: L8081303 |
| 16 | Name of Individual: | Mohammad Ali JAFARI |
| | Also known as (aka): | a) Ali JAFARI, b) Aziz JAFARI |
| | Date of Birth: | 1 September 1957 |
| | Citizenship: | Iranian |
| | Additional Information: | Commander; Iranian Revolutionary Guard Corps (IRGC) |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0019 |
| 17 | Name of Individual: | Mohammad NADERI |
| | Citizenship: | Iranian |
| | Additional Information: | Brigadier-General; Head, Aerospace Industries Organisation (AIO). |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0020 |
| 18 | Name of Individual: | Mohammad PAKPUR |
| | Also known as (aka): | Mohammad Pakpour |
| | Citizenship: | Iranian |
| | Additional Information: | Brigadier-General |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2010IRN0028 |
| 19 | Name of Individual: | Mohammad Shafi'i RUDSARI |
| | Citizenship: | Iranian |
| | Additional Information: | Rear Admiral; Deputy for Coordination Affairs, MODAFL. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2008IRN0010 |

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

Part 2 Designated entities

| Item | Description |
|------|--|
| 1 | <p>Name of Entity: Ansar Bank Also known as (aka): a) Ansar Finance and Credit Fund, b) Ansar Financial and Credit Institute, c) Ansa Institute, d) Ansar al-Mohjahedin No-Interest Loan Institute, e) Ansar Saving and Interest-Free Loans Fund, d) Ansar al Mojahedin</p> <p>Address: Building No. 59, North Pasdaran St, Tehran, 19575-497; Ansar Building, North Khaje Nasir Street, Tehran, Iran</p> <p>Additional Information: info@ansarbank.com; www.ansarbank.com</p> |
| 2 | <p>Name of Entity: Aran Modern Devices Also known as (aka): a) AMD, b) Aran Modern Devices Kish Company</p> |
| 3 | <p>Name of Entity: Aras Farayande Address: Unit 12, No 35 Kooshesh Street, Tehran, Iran</p> |
| 4 | <p>Name of Entity: Aria Nikan Marine Industry Also known as (aka): a) Aria Nikan, b) Pergas Aria Movalled L Address: Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, 1576935561, Iran; No. 1 alloy 7 koy-e-nasr Street, Tehran, Iran; Arian Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street, Tehran, Iran; Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue, Golha Street, Goll Square, Tehran, Iran</p> <p>Additional Information: +9821-8875 1749</p> |
| 5 | <p>Name of Entity: Armed Forces Geographical Organization Also known as (aka): a) Armed Forces Geographical Organisation, b) Iranian National Geographical Organization of Armed Forces, c) Geographical Organization of Iranian Armed Forces</p> <p>Address: Ferdowsi Avenue, Sarhang, Sakhaei Avenue, Tehran, Iran</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0003</p> |
| 6 | <p>Name of Entity: Ashtian Tablo Also known as (aka): a) Ashtian Tablo (P.J.S); b) Ashtian Tableau Address: No 67, Chade Michoudari Street</p> |

| | |
|---|---|
| Address: | No 67, Ghods Mehrizyad Street, Yoosefabad, Tehran, Iran; No. 6, 2nd floor, 5th Alley Gandhi Ave, 15176 Tehran, Iran; No.67 Shahid Ghods Mir Heidari (27) Alley, Jahan Ara Ave, Yusef Abad, Tehran, Iran; No. 3, Azadegan Blvd, Tehran, Iran Phone: (+98 21) 88331378-81; (+98 21) 88331378 Fax: (+98 21) 88331373; (+98-21) 8011124 m-ashtiani@ashtiantablo.com; www.ashtiantablo.com |
| 7 Name of Entity: | Bals Alman |
| 8 Name of Entity: Also known as (aka): Address: Listing Information: | Bank Saderat BSI Bank Saderat Tower, 43 Somayeh Ave, Tehran, Iran Formerly listed on the RBA Consolidated List as 2008IRN0002 |
| 9 Name of Entity: Address: | Benham Shahriyari Trading Company Ziba Building, 10th floor, Northern Sohrevardi, Tehran, Iran |
| 10 Name of Entity: Also known as (aka): Address: | Bonyad Taavon Sepah a) IRGC Cooperative Foundation, b) Bonyad-e Ta'avon-Sepah, c) Sepah Cooperative Foundation, d) Bonyad e-Tavon-e, e) the Cooperative Foundation of the Revolution Guards, f) Cooperative Foundation of the Revolutionary Guards Niayes Highway, Seoul Street, Tehran, Iran |
| 11 Name of Entity: Also known as (aka): Address: | Dalian Sunny Industries a) Dalian Sunny Industries, b) Dalian Sunny Industry and Trade Co., c) LIMMT d) LIMMT Economic and Trade Company e) Ansi metallurgy industry Co. Ltd, f) Bl sky industry corporation, g) Dalian Carb Co. Ltd, h) Liaoning Industry and Trade Co. Ltd, i) LIMMT (Dalian) Metallurgy and Minerals Co. Ltd 2501-2508 Yuexiu Mansion, No 82 Xinka Road, Dalian, Liaoning, 116011, China; No 10 Zhongshan Road, Dalian, China; No 0 F25, Yuexiu Mansion Xigang District, Dalian, China; No 100 Zhongshan Road, Dalian, China |
| 12 Name of Entity: Also known as (aka): Address: Additional Information: | Electronics Components Industries ECI P.O Box 71955-887, Ghasroddasht Avenue Shiraz, Tehran, Iran; Hossein Abad Avenue, Shiraz, Iran www.eci-company.ir |
| 13 Name of Entity: Also known as (aka): Address: Additional Information: Listing Information: | Etemad Amin Investment Company Mobin a) Etemad-e Mobin, b) Etemad Amin Invest Co Mobin, c) Etemad-e Mobin, d) Etemad Mobin Co., e) Etemad Mobin Trust Co., f) Etemade Mobin Company Mobin, Mobin Trust Consortium, h) Etemad-e Mobin Consortium Pasdaran Ave Tehran, Iran; No. 70, Yasaman Street, North Dibaji Str, Farmanieh Ave, Tehran, Iran Phone: 22837516-7; Fax: 22292910; info@etemad-mobin.com; www.teminvestco.com Formerly listed on the RBA Consolidated List as 2010IRN0048 |
| 14 Name of Entity: Also known as (aka): Address: Additional Information: | Eyvaz Technic Eyvaz Technic Industrial Company Ltd No. 3 Building 3, Shahid Hamid Sadigh Alley, Shari'ati Street, Tehran; Sharia-ati St, Shahid Hamid Sadik Alley, building 3 Number 3, Tehran, Iran Phone: (+98-21) 77509537; Fax: (0229) 4392230; info@eyvaztechnic.com; www.eyvaztechnic.com |

- 15 Name of Entity: Fajr Aviation Composite Industries (FACI)
Also known as (aka): a) FACI, b) Fajr Aviation & Composites Industry, c) Fajr Aviation Ind, d) Fajr Aeration and Composites Industries, e) Fajr Aeronautics and Compound Material Industries
Address: Mehrabad Airport, PO Box 13445-885, Tehran, Iran; Tehran-5 kilometers into the Karaj Makhsoos Road, P.O. Box 12445-885
Additional Information: Phone: (+98-21) 4659457, 9; (+98-21) 465-9458 (9); Fax: (98-21) 4659460; (98-21) 4659460; fajr@tco.ac.ir; najarian@fajr.tco.ac.ir; faci@fajr-ind.com
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0093
- 16 Name of Entity: Faratech
Also known as (aka): Faratech Company
Address: Ghezelbash 15, Tohid St., Isfahan, Iran
Additional Information: www.farateko.com
- 17 Name of Entity: Fulmen
Also known as (aka): Fulmen Group
Address: 167 Darya Boulevarde, Sharak e-Qods, Tehran, Iran; 167, Darya Blvd, Saadat Abad, 14669 83565 Tehran, Iran
Additional Information: info@fulmen.com; www.fulmengroup.com
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0094
- 18 Name of Entity: Hirbod Co
Address: Flat 2, 3 Second Street, Asad Abadi Avenue, Tehran 14316, Iran
- 19 Name of Entity: Imam Hossein University
Also known as (aka): a) IHU, b) Imam Hussein University, c) Imam Hoseyn University, d) Imam Hosseyn University Complex, e) Emam Hoseyn Comprehensive University, f) University of Imam Hoseyn
Address: Near Fourth Square, Tehran Pars, Shahi Babaie Highway, near Hakimiyyeh and Mini-City, Tehran, Iran
Additional Information: www.ihu.ac.ir/
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0095
- 20 Name of Entity: Institute of Applied Physics
Also known as (aka): a) IAP, b) Applied Physics Institute, c) Physics Research Centre
Address: P.O. Box 16845-163, Tehran, Iran
- 21 Name of Entity: Iran Aircraft Industries
Also known as (aka): a) IACI, b) Iran Aircraft Industries Co, c) SAHA, d) IAI
Address: Special Karaj Road, Mehrabad Airport, Tehran, Iran; Sepahbod Gharani 36, Tehran, Iran; Plant No. 1, opp. Of 2nd Phase of Shahrak e Ekbatan, Karaj Special Road, Mehrabad Airport, 10000 Tehran, Iran; P.O. Box 83145/311, Tehran, Iran; P.O. Box 14155/1449, Tehran, Iran; Ekbatan City, Karaj Rd, Azadi Sq, Tehran, Iran
Additional Information: (+98-21) 6035606; (+98-21) 6008168 (+98-21) 6000075; (+98-21) 600816; (+98 21) 6008168; www.iaci.ir
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0097
- 22 Name of Entity: Iran Aircraft Manufacturing Company
Also known as (aka): a) HESA, b) HESA Trade Center, c) HTC, d) IAMCO, e) IAMI, f) Iran Aircraft Manufacturing Industries, g) Karkhaneja Sanaye Havapaymaie Iran, h) Hava Peyn Sazi-e Iran, i) Havapeyma Sazhran, j) Havapeyma Sazi Iran, k) Hevapeimasaz
Address: PO Box 83145-311, 28 km Esfahan - Tehran Road, Esfahan, Iran

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|----|---|--|
| | | Tehran Freeway, Shahin Shahr, Estahar Iran; PO Box 14155-5568, No 27 Ahahamat Ave, Vallie Asr Square, Tehran 15946, Iran; PO Box 81465-935, Esfahan Iran; Shahih Shar Industrial Zone, Isfahan Iran; PO Box 8140, No 107, Sepahbod Gharany Ave, Tehran, Iran Formerly listed on the RBA Consolidated List as 2010IRN0098 |
| 23 | Name of Entity: Also known as (aka): Address: Listing Information: | Iran Communications Industries a) ICI, b) Iran Communications Industrie Group, c) Sanaye Mokhaberat Iran PO Box 19295-4731, Pasdaran Ave, Tehran, Iran; PO Box 19575-131, 34 Apadana Ave, Tehran, Iran; Shahid Langary Street, Nobonyad Square Ave, Pasdaran, Tehran Formerly listed on the RBA Consolidated List as 2010IRN0099 |
| 24 | Name of Entity: Also known as (aka): Address: Additional Information: Listing Information: | Iran Electronic Industries a) IEL, b) Sanaye Electronic Iran, c) Sasa Iran Electronics Industries, d) Sherkat Sanayeh Electronics Iran P.O. Box 19575-365; Shahied Langari Street, Noboniad Sq, Pasdaran Aye, Saltanad Abad, Tehran, Iran IEL is a wholly owned subsidiary of MODAFL. Company Registration Numbe 829 Formerly listed on the RBA Consolidated List as 2008IRN0013 |
| 25 | Name of Entity: Also known as (aka): Address: Additional Information: | Iran Marine Industrial Company a) Sanati Daryae Iran, b) SADRA, c) Iran Marine Industry Co., d) Iran Marine Industries Company Co, e) IMICO Sadra Building No 3, Shafagh St., Poona Khavari Blvd., Shahrak Ghods, Tehran, Iran; P.O. Box 14669-56491, Tehran, Iran www.sadra.ir; web@sadragroup.com |
| 26 | Name of Entity: Address: Additional Information: | Iran Pooya Vanak Square, Shahid Haghaei Road afte the Jahan-E-Kudak Junction, Block 33, Tehran, Iran; Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran; No. 8 Haqani Exp. Way, Vanak Sq., 15187, Tehran Company Registration Number 5566 |
| 27 | Name of Entity: Also known as (aka): Address: Listing Information: | Iranian Aviation Industries Organization a) IAIO, b) Sazmane Sanaye Havai, c) Armed Forces Aviation Industries Organization Ave. Sepahbod Gharani PO Box 15815/1775 Tehran, Iran; Karaj Special Road, Mehrabad Airport, Tehran, Iran; Sepehbod Gharani 36, Tehran, Iran; 3th km Karaj Special Road, Aviation Industri Boulevard, Tehran, Iran Formerly listed on the RBA Consolidated List as 2010IRN0100 |
| 28 | Name of Entity: Also known as (aka): Address: Additional Information: Listing Information: | Isfahan Optics Industries IOI PO Box 81465-117, Isfahan, Iran; Kaveh Road, Isfahan www.ioico.ir; export@ioio.ir; +98 (311) 4511740; +98(311)4518095 Formerly listed on the RBA Consolidated List as 2010IRN0101 |
| 29 | Name of Entity: Also known as (aka): Address: Listing Information: | Islamic Revolutionary Guards Corps a) IRGC, b) Pasdaran, c) Pasdaran-e Enghelab-e Islami Tehran, Iran Formerly listed on the RBA Consolidated List as 2010IRN0102 |

- 30 Name of Entity: Javedan Mehr Toos
Also known as (aka): JMT
Address: Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0103
- 31 Name of Entity: Karanir Sanat
Also known as (aka): a) Moaser, b) Tajhiz Sanat, c) Karanir Moaser, d) Moshever Sanat
Address: 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, Tehran, Iran; PO Box 19395-6439, Tehran Iran
- 32 Name of Entity: Khatem-ol Anbiya Construction Headquarters
Also known as (aka): a) KAA, b) Khatem-al Anbiya Construction Headquarters, c) Khatam ol Anbia Gharargah Sazandegi Nooh, d) Khatam al-anbya, e) Khatam ol anbia, f) Ghorb Khatam, g) Khatam-ol-Anbiya Construction Base
Address: Khatam HQ, No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrak-E-Ghods, Tehran 14678, Iran
Additional Information: www.khatam.com
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0004
- 33 Name of Entity: MAAA Synergy
Also known as (aka): Supply Sdn Bhd
Address: Malaysia
- 34 Name of Entity: Malek Ashtar University
Also known as (aka): a) MUT, b) Malek Ashtar University of Technology
Address: Tehran, Isfahan and Urmia, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0015
- 35 Name of Entity: Marou Sanat
Also known as (aka): a) Mohandesi Tarh Va Toseh, b) Marou Sanat, c) Marou Sanat Company, d) Marou Sanat Engineering Company
Address: 9, Ground Floor, Zohre Street, Mofateh, Tehran
Additional Information: 98-21-88306714
- 36 Name of Entity: Mehr Bank
Also known as (aka): a) Mehr Finance and Credit Institute, b) Mehr Interest-Free Bank, c) Mehr Iran Credit Union Bank, d) Bank-E Gharzolhasaneh Mehr Iran, and e) Gharzolhasaneh Mehr Iran Bank
Address: 204 Taleghani Ave, Tehran, Iran.
- 37 Name of Entity: Mehr-e Eqtesad-e Iranian Investment Company
Address: No 18 Iranian Building, 14th Alley, Ahma Qassir Street, Argentina Square, Tehran Iran
- 38 Name of Entity: Ministry of Defence and Armed Forces Logistics
Also known as (aka): MODAFL
Address: West side of Dabestan Street, Abbas Abad District, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0005
- 39 Name of Entity: Ministry of Defence Logistics Export
Also known as (aka): a) MODLEX, b) MODLEX Export Center
Address: P.O Box 16315-189 Tehran, Iran. Located on the west side of Dabestan Street, Abbas, Abad District, Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2008IRN0016
- 40 Name of Entity: Modern Technologies FZC
Also known as (aka): MTFZC
Address: PO Box 8032, Sharjah, United Arab Emirates

- 41 Name of Entity: Naserin Vahid
Also known as (aka): N.V. Co
Address: 4th floor, No. 65, Dr Ghandi St, Sohravardi Ave, Tehran, Iran; P.O. Box 155671311
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0105
Additional Information: Phone: (+98-21) 8751002; (+98-21) 8740484; (+98-21) 8740485; Fax: (+98-21) 8740485; H.S@nv-co.com; H.Sharif@nv-co.com; Marketing@nv-co.com; Mostafavi@nv-co.com; info@nv-co.com; www.nv-co.com
- 42 Name of Entity: Navid Composite Material Company
Also known as (aka): Navid Composite Material Co.
Address: Navid Composite No. 3, Alley 23, 16th Janbazan St, North Kargar Avenue, Tehran, Iran
- 43 Name of Entity: Neda Industrial Group
Also known as (aka): a) Neda Group, b) NEDA Industrial Group Inc.
Address: No 10 & 12, 64th Street, Yusef Abad, Tehran
Additional Information: www.nedaco.com; neda@nedaco.com
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0106
- 44 Name of Entity: Neka Novin
Also known as (aka): a) NNC, b) Neka Novin Co., c) Neku Nirou Tavan Co, d) Block Nirou Sun Co, e) BNS Co, f) Kia Nirou, g) Niksa Nirou
Address: Unit 7, No 12, 13th Street, Mir-Emad Street, Motahary Avenue, Tehran, 15875-6653, Iran
Additional Information: info@nekanovin.com; nekanovin@nekanovin.com; www.nekanovin.com
- 45 Name of Entity: Noavaran Pooyamoj
Address: No 15, Eighth Street, Pakistan Avenue, Shahid Beheshti Avenue, Tehran, Iran
- 46 Name of Entity: Pars Amayesh Sanaat Kish
Also known as (aka): a) PASK, b) Vacuum Karan, c) Vacuum Karan Co
Address: 3rd Floor, No. 6, East 2nd, North Kheradmand, Karimkhan St., Tehran, Iran
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0107
- 47 Name of Entity: Parto Sanat
Also known as (aka): Yekan Parto
- 48 Name of Entity: Passive Defense Organization
Also known as (aka): a) Permanent Committee for Passive Defense, b) PDO
Listing Information: Formerly listed on the RBA Consolidated List as 2010IRN0108
- 49 Name of Entity: Paya Partov
Also known as (aka): Paya Parto
- 50 Name of Entity: Pouya Control
Also known as (aka): a) Nam-Avaran-E Pouya Control, b) Tejer Gostar Nikan Iranian Company
Address: No. 2, Sharif Alley, before Yakchat St., after Golhak St, Shariati St, Tehran, Iran
Additional Information: www.pouyacontrol.com
- 51 Name of Entity: Raad Iran
Also known as (aka): a) Raad Automation Company, b) Middle East Raad Automation, c) RAAD Automation Co., d) RAADIRAN, e) Automation RAAD Khavar, f) Nabbet Co
Address: Unit 1, No 35, Boualo Sina Sharghi, Chahel Setoun Street, Estemi Square

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| | Additional Information: | Chahel Soloun Street, Fatemi Square, Tehran, Iran info@raadiran.ir; Tehran.raad@yahoo.com; www.raadiran.com; www.raadiran.ir |
| 52 | Name of Entity: Also known as (aka): Address: | SAD Import-Export Company SAD Import & Export Company a) Haftom Tir Square, South Mofteh Ave. Tehran, Iran, b) P.O. Box 1584864813, Tehran, Iran |
| 53 | Name of Entity: Also known as (aka): Address: Additional Information: | Sazeh Morakab Sazeh Morakab Industrial and Production Company Unit 1, Third Floor, No. 121/7 Rashid St. Tehran Pars, Tehran, Iran (+98-21) 777013910; www.sazehmorakab.com |
| 54 | Name of Entity: Also known as (aka): Address: | Shahid Ahmad Kazemi Industrial Group a) SAKIG, b) Air Defence Missile Industries Group, c) Shahid Ahmad Kazemi Industries Group Pasdaran Avenue, Tehran, Iran |
| 55 | Name of Entity: Also known as (aka): Address: Additional Information: Listing Information: | Shahid Beheshti University a) SBU, b) National University of Iran, c) Melli University, d) University of Shahid Beheshti, e) Shahid Behashti University, Martyr Beheshti University, g) Shaheed Beheshti University SBU, Zip Code 1983963113, Evin, Tehran, Iran; P.O Box 19395/4716, Tehran, 1983- Iran; Daneshju Blvd., Yaman St., Chamran Blvd., Tehran, Iran; P.O. Box 19839-63113, Tehran, Iran (98) 21 2243 1919; en.sbu.ac.ir; www.sbu-canada.org Formerly listed on the RBA Consolidated List as 2010IRN0110 |
| 56 | Name of Entity: Also known as (aka): Address: Listing Information: | Shakhes Behbud Sanat a) Shakhes Behbood Sanaat, b) Shakhes Behbood Sanaat, c) Shakhes Behbood Sanaat Company, d) Indicator of Improvement of Industry Company Roshan Dasht Road, kilometre 20, Isfahan Iran Formerly listed on the RBA Consolidated List as 2010IRN0111 |
| 57 | Name of Entity: Also known as (aka): Address: | Shiraz Electronics Industries SEI Mirzaie Shirazi, PO Box 71365-1589, Shiraz Iran |
| 58 | Name of Entity: Also known as (aka): Address: Listing Information: | State Purchasing Organisation SPO Sarhang Sakhai Street, Ferdowsi Avenue Building 2, Tehran, Iran Formerly listed on the RBA Consolidated List as 2008IRN0017 |
| 59 | Name of Entity: | Sun Middle East FZ Company |
| 60 | Name of Entity: Also known as (aka): Address: Additional Information: | Taghtiran a) Taghtiran Kashan Company, b) Taghtiran Co., c) Taghtiran P.J.S Kashan Unit 2, No. 3, 2nd Alley, Asad Abadi St, Vali-e asr St, 14316 Iran (Central Office) Flat 3, no. 3, 2nd Street, asad Abadi Ave, Tehran 14316 Iran (office); 3, 2nd Street Assad-Abadi Ave., Vali-Asr Ave. 14316 Tehran, Iran; No. 3, 2nd St., Yousefabad Forked Rod., Vali-e-Asr Ave., Tehran 14316 Iran; G.T.B. Complex, 44th Km. of Kashan-Delijan Road, Kashan (Factory); Km 44 Kashan-Delijan Rd., Kashan, Iran (office); P.O. Box 87135/1987, Kashan, Iran (office); Km 44th of Delijan Road, Kashan 87135 Iran (Factory) Phone: (+98-21) 8957487 (Central Office) (+98-21) 88957487 (Central Office); (+98-21) 88957487 (Central Office) |

(+98-21) 88965945 (Central Office);
 (+98-21) 8968587; (+98-21) 8965964;
 (+98-36) 23362185 (Factory); (+98-36)
 23362186 (Factory).
 Fax: (+98-21) 8957003 (Central Office);
 (+98-21) 88957003 (Central Office);
 (+98-36) 23362111 (Factory); (+98-86)
 64362111 (Factory); taghtiran@gtbir.com
 office@taghtiran.ir; hnourib@yahoo.com
 gtb@farhang.gostar.net; www.gtbir.com
 www.taghtiran.ir;
 www.farhang-gostar.net/gtb

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|----|---|---|
| 61 | Name of Entity: Address: | Tajhiz Sanat Shayan Unit 7, No 40, Yazdanpanah, Afriqa Boulevard, Tehran, Iran |
| 62 | Name of Entity: Address: | Tarh O Palayesh Tehran, Iran |
| 63 | Name of Entity: Also known as (aka): Address: Additional Information: Listing Information: | Technology Cooperation Office of the Iranian President's Office a) TCO, b) Office of Scientific and Industrial Studies, c) OSIS, d) Center for Innovation and Technology Cooperation, e) CITC, f) TCO of the Islamic Republic o Iran, g) Technology Cooperation Office o the Presidency Tehran, Iran (+9821) 44667322-3; tco@tco.ac.ir; www.tco.ac.ir Formerly listed on the RBA Consolidated List as 2010IRN0112 |
| 64 | Name of Entity: Address: | Tehran Gostaresh Co. PJS No. 24, 5th Alley Khaled Eslamoli Street, Tehran, 153643811, Iran |
| 65 | Name of Entity: Also known as (aka): Address: | Tidewater Middle East Company a) Tidewater Middle East Co., b) Tidewater Middle East Marine Service, c Tidewater Co. (Middle East Marine Services) No 80 Tidewater Building, Vozara Street Next to Saie Park, Tehran, Iran |
| 66 | Name of Entity: Also known as (aka): Address: | Towlid Abzar Boreshi Iran a) TABA, b) TABA Company, c) Iran Cutting Tools Company Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran; No. 66 Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran |
| 67 | Name of Entity: Also known as (aka): Address: | Yarsanat a) Yar Sanat, b)Yarestan Vacuumi No. 101, West Zardosht St, 3rd Floor, 14157 Tehran, Iran; No. 139 Hoveyzeh S 15337, Tehran, Iran |

Endnotes

Endnote 1—About the endnotes

The endnotes provide information about this compilation and the compilation law.

The following endnotes are included in every compilation:

- Endnote 1—About the endnotes
- Endnote 2—Abbreviation key
- Endnote 3—Legislation history
- Endnote 4—Amendment history

Abbreviation key—Endnote 2

The abbreviation key sets out abbreviations that may be used in the endnotes.

Legislation history and amendment history—Endnotes 3 and 4

Amending laws are annotated in the legislation history and amendment history.

The legislation history in endnote 3 provides information about each law has amended (or will amend) the compiled law. The information include commencement details for amending laws and details of any application saving or transitional provisions that are not included in this compilation

The amendment history in endnote 4 provides information about amend

The amendment history in endnote 4 provides information about amendments at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

Editorial changes

The *Legislation Act 2003* authorises First Parliamentary Counsel to make editorial and presentational changes to a compiled law in preparing a compilation of the law for registration. The changes must not change the effect of the law. Editorial changes take effect from the compilation registration date.

If the compilation includes editorial changes, the endnotes include a brief outline of the changes in general terms. Full details of any changes can be obtained from the Office of Parliamentary Counsel.

Misdescribed amendments

A misdescribed amendment is an amendment that does not accurately describe the amendment to be made. If, despite the misdescription, the amendment can be given effect as intended, the amendment is incorporated into the compiled law and the abbreviation “(md)” added to the details of the amendment included in the amendment history.

If a misdescribed amendment cannot be given effect as intended, the abbreviation “(md not incorp)” is added to the details of the amendment included in the amendment history.

Endnote 2—Abbreviation key

| | |
|---|---|
| ad = added or inserted | o = order(s) |
| am = amended | Ord = Ordinance |
| amdt = amendment | orig = original |
| c = clause(s) | par = paragraph(s)/subparagraph(s)/sub-subparagraph(s) |
| C[x] = Compilation No. x | pres = present |
| Ch = Chapter(s) | prev = previous |
| def = definition(s) | (prev...) = previously |
| Dict = Dictionary | Pt = Part(s) |
| disallowed = disallowed by Parliament | r = regulation(s)/rule(s) |
| Div = Division(s) | reloc = relocated |
| ed = editorial change | renum = renumbered |
| exp = expires/expired or ceases/ceased to have effect | rep = repealed |
| F = Federal Register of Legislation | rs = repealed and substituted |
| gaz = gazette | s = section(s)/subsection(s) |
| LA = <i>Legislation Act 2003</i> | Sch = Schedule(s) |
| LIA = <i>Legislative Instruments Act 2003</i> | Sdiv = Subdivision(s) |
| (md) = misdescribed amendment cannot be given effect | SLI = Select Legislative Instrument |
| (md not incorp) = misdescribed amendment cannot be given effect | SR = Statutory Rules |
| mod = modified/modification | Sub-Ch = Sub-Chapter(s) |
| No. = Number(s) | SubPt = Subpart(s) |
| | <u>underlining</u> = whole or part not commenced or to be commenced |

Endnote 3—Legislation history

| Name | Registration | Commencement | Application, saving and transitional provisions |
|--|---------------------------|--------------|---|
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) List 2012 | 7 Mar 2012 (F2012L00479) | 7 Mar 2012 | |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2013 (No. 1) | 3 July 2013 (F2013L01312) | 3 July 2013 | — |

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|---|--------------------------------|------------------------|---|
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2015 (No. 1) | 27 Feb 2015 (F2015L00227) | 28 Feb 2015 | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2016 (No. 1) | 17 Jan 2016 (F2016L00047) | 18 Jan 2016 | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2016 (No. 2) | 17 Feb 2016 (F2016L00117) | 18 Feb 2016 | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Amendment List 2016 (No. 3) | 29 June 2016 (F2016L01100) | 30 June 2016 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Iran) Continuing Effect Declaration 2018 | 13 February 2018 (F2018L00102) | 14 February 2018 (s 2) | — |

Endnote 4—Amendment history

| Provision affected | How affected |
|--------------------|---|
| s 2..... | rep LA s 48D |
| Schedule 1 | |
| Schedule 1..... | rs F2013L01312; F2015L00227; F2016L00047; F2016L00117; F2016L01100; F2018L00102 |