



## Financial Sanctions Notice

24 June 2008

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### Iran

#### **Council Decision (2008/475/EC)**

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

Her Majesty's Treasury issues this Notice to advise that with the publication of Council Decision 2008/475/EC of 23 June 2008, implementing Article 7(2) of Council Regulation (EC) No 423/2007, in the Official Journal of the European Union, (O.J. L163, 24.6.2008, p.29) on 24 June 2008, the Council of the European Union has amended Annex V to Regulation 423/2007.

Article 7(2) of Regulation 423/2007 provides for the Council to identify persons, not designated by the United Nations Security Council or by the Sanctions Committee established pursuant to paragraph 18 of UNSCR 1737 (2006), as subject to the financial sanctions imposed by Regulation 423/2007. Such persons are listed in Annex V to Regulation 423/2007.

The amendments made to Annex V by Council Decision 2008/475/EC take the form of the addition of persons and entities to the list of those subject to the financial sanctions imposed by Regulation 423/2007 and the addition of further identifiers for several existing entries. Article 7 of Regulation 423/2007 imposes an asset freeze on these persons and entities.

The entities added to Annex V include Bank Melli Iran, its branches and subsidiaries. One such named subsidiary is Melli Bank plc, a UK-based entity. The asset freeze also applies to Melli Bank plc's Hong Kong branch. The Treasury has today published a supplement to this Notice which deals specifically with Bank Melli Iran and Melli Bank plc.

With effect from 24 June 2008, all funds and economic resources belonging to, owned, held or controlled by persons in Annex V to Regulation 423/2007 as amended by the Annex to Council Decision 2008/475/EC must be frozen. No funds or economic resources are to be made available, directly or indirectly, to or for the benefit of persons listed in Annex V unless authorised by the Treasury. All financial institutions and other bodies and persons in the UK are required to check whether they maintain any accounts or otherwise hold any funds for the individuals and entities named and, if so, they should report to the Treasury details of all funds or economic resources that they have frozen in accordance with Article 7 of

Regulation 423/2007. They must also provide the Treasury with all relevant information necessary to facilitate compliance with Regulation 423/2007.

For ease of reference, the individuals and entities added in Council Decision 2008/475/EC to Annex V of Regulation 423/2007 and the amended entries are set out in Annex I to this Notice.

The asset freeze in Regulation 423/2007 does not apply to payments due under a contract, agreement or obligation which was concluded or arose before the date of designation if payment is made into a frozen account. The exception that already appears in regulation 8 of the Iran (European Communities Financial Sanctions) Regulations 2007 allows payments for any contracts, agreements or obligations that were concluded or arose prior to 23 December 2006. Annex II to this Notice provides a licence from H M Treasury to extend the date of those contracts, agreements or obligations to which the exception applies to those concluded or which arose before 24 June 2008 where a person has been added to Annex V of Regulation 423/2007 by virtue of Council Decision 2008/475/EC.

Payment must be made into a frozen account with a relevant institution which is held or controlled by a designated person. A relevant institution is defined in regulation 2 of the Iran (European Communities Financial Sanctions) Regulations 2007.

Details of this Council Decision, Regulation 423/2007 and previous related releases, together with a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available from the Financial Sanctions pages of the Treasury website at:

[http://www.hm-treasury.gov.uk/financial\\_sanctions.htm](http://www.hm-treasury.gov.uk/financial_sanctions.htm)

ENDS

**ANNEX I**

**FINANCIAL SANCTIONS: IRAN**

**COUNCIL DECISION (2008/475/EC)  
CHANGES TO ANNEX V OF COUNCIL REGULATION (EC) NO 423/2007**

**ADDITIONS**

**Individuals**

- 1. DARVISH-VAND, Javad**  
Title: IRGC Brigadier-General  
Position: MODAFL Deputy for Inspection  
Other Information: Responsible for all MODAFL facilities and installations.
- 2. FARAHI, Seyyed, Mahdi**  
Title: IRGC Brigadier-General  
Position: Managing Director of the Defence Industries Organisation (DIO)
- 3. HAERI, Mojtaba**  
Title: Engineer  
Position: MODAFL Deputy for Industry  
Other Information: Supervisory role over AIO and DIO.
- 4. HOSEYNITASH, Ali**  
Title: IRGC Brigadier-General  
Position: Head of the General Department of the Supreme National Security Council  
Other Information: Involved in formulating policy on the nuclear issue.
- 5. JAFARI, Mohammad, Ali**  
Position: IRGC
- 6. JANNATIAN, Mahmood**  
Position: Deputy Head of the Atomic Energy Organisation of Iran
- 7. MAHMUDZADEH, Ebrahim**  
Position: Managing Director of Iran Electronic Industries
- 8. MOHAMMADLU, Beik**  
Title: Brigadier-General  
Position: MODAFL Deputy for Supplies and Logistics
- 9. NACCACHE, Anis**  
Position: Administrator. Barzagani Tejarat Tavanmad Saccal companies.
- 10. NADERI, Mohammad**  
Title: Brigadier-General  
Position: Head of Aerospace Industries Organisation (AIO)
- 11. NAJJAR, Mostafa, Mohammad**  
Title: IRGC Brigadier-General  
Position: Minister of MODAFL
- 12. SHAFI'I RUDSARI, Mohammad**  
Title: Rear Admiral  
Position: MODAFL Deputy for Co-ordination

**13. SHAMSHIRI, Ali**

Title: IRGC Brigadier-General

Position: MODAFL Deputy for Counter-Intelligence

Other Information: Responsible for security of MODAFL personnel and Installations.

**14. VAHIDI, Ahmad**

Title: IRGC Brigadier-General

Position: Deputy Head of MODAFL

**Entities**

**1. 3M MIZAN MACHINERY MANUFACTURING**

Other Information: AIO

**2. ARMED FORCES GEOGRAPHICAL ORGANISATION**

Other Information: Assessed to provide geospatial data for the ballistic missile programme.

**3. BANK MELLI IRAN**

Address: Ferdowsi Avenue, PO Box 11365-171, Tehran, Iran

Other Information: Referred to in EU listing as 'Bank Melli, Melli Bank Iran'. Designation applies to all branches and subsidiaries including Melli Bank plc and Bank Melli Iran Zao. Provides or attempts to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes (AIO, SHIG, SBIG, AEOI, Novin Energy Company, Mesbah Energy Company, Kalaye Electric Company and DIO). Bank Melli serves as a facilitator for Iran's sensitive activities. Facilitated numerous purchases of sensitive materials for Iran's nuclear and missile programmes. Provided a range of financial services on behalf of entities linked to Iran's nuclear and missile industries, including opening letters of credit and maintaining accounts.

**4. BANK MELLI IRAN ZAO**

Address: Number 9/1, Ulitsa Mashkova, Moscow, Russia, 130064

Other Information: Subsidiary of Bank Melli Iran.

**5. IRAN ELECTRONIC INDUSTRIES**

Address: PO Box 18575-365, Tehran, Iran

Other Information: Wholly-owned subsidiary of MODAFL (and therefore a sister-organisation to AIO, AvIO and DIO). Manufacturers electronic components for Iranian weapons systems.

**6. IRGC AIR FORCE**

Other Information: Operates Iran's inventory of short and medium range ballistic missiles.

**7. KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION**

Address: Number 221, North Falamak-Zarafshan Intersection, 4th Phase, Shahkrak-E-Ghods, Tehran, Iran, 14678

Other Information: IRGC-owned group of companies. Uses IRGC engineering resources for construction acting as prime contractor on major projects including tunnelling, assessed to support the Iranian ballistic missile and nuclear programmes.

**8. MALEK ASHTAR UNIVERSITY**

Other Information: Ministry of Defence.

**9. MECHANIC INDUSTRIES GROUP**

Other Information: Involved in the production of components for the ballistic missile programme.

#### 10. MELLI BANK PLC

Address: London Wall, 11th Floor, London, United Kingdom, EC2Y 5EA

Other Information: Subsidiary of Bank Melli Iran.

#### 11. MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS

a.k.a: MODAFL

Address: West side of Dabestan Street, Abbas Abad District, Tehran, Iran

Other Information: Responsible for Iran's defence research, development and manufacturing programmes, including support to missile and nuclear programmes.

#### 12. MINISTRY OF DEFENCE LOGISTICS EXPORT

a.k.a: MODLEX

Address: PO Box 16315-189, Tehran, Iran

Other Information: Export arm of MODAFL and the agency used for exporting finished weapons in state-to-state transactions. Under UNSCR 1747 (2007) MODLEX should not be trading.

#### 13. STATE PURCHASING ORGANISATION

a.k.a: SPO

Other Information: Appears to facilitate the import of whole weapons. Appears to be a subsidiary of MODAFL

### AMENDMENTS

(Additional information appears in italics and is underlined)

#### Individuals

##### 1. AGHAZADEH, Reza

DOB: 15 March 1949

POB: Khoy, Iran

Passport Details: (1) S4409483. Valid 26 April 2000 - 27 April 2010. Issued Tehran, Iran (2) D9001950 (Diplomatic). Issued on 22 January 2008, valid until 21 January 2013.

Position: Head of AEOI

##### 2. FAQIHIAN, Hoseyn

Title: Doctor

a.k.a: FAQIHIAN, Doctor, Hossein

Position: Deputy and Director-General of the Nuclear Fuel Production and Procurement Company

Other Information: Address of NFPC is AEOI-NFPD, PO Box 11365-8486, Tehran, Iran. The NFPC is involved in enrichment-related activities that Iran is required by the IAEA Board and Security Council to suspend.

##### 3. KHALILIPOUR, Said, Esmail

DOB: 24 November 1945

POB Langroud, Iran

Position: Deputy Head of AEOI

##### 4. KHANCHI, Ali, Reza

Position: Head of AEOI's Tehran Nuclear Research Centre

Other Information: Address of NRC is AEOI-NRC, PO Box 11365-8486, Tehran, Iran.

Fax (+9821) 8021412. The IAEA is continuing to seek clarification from Iran about plutonium separation experiments carried out at the TNRC, including about the presence of HEU particles in environmental samples taken at the Karaj Waste Storage Facility where containers used to store depleted uranium targets used in those experiments are located.

**5. RAHIQI, Javad**

DOB: 21 April 1954

POB: Mashad, Iran

Title: Doctor

Position: Head of AEOI's Esfahan Nuclear Technology Centre

Other Information: The Centre oversees the uranium conversion plant at Esfahan. Iran is required by the IAEA Board and the Security Council to suspend all enrichment-related activities.

**6. SOLAT SANA, Abdollah**

Position: Managing Director of the Uranium Conversion Facility in Esfahan

Other Information: The facility produces the feed material (UF6) for the enrichment facilities at Natanz. On 27 August 2006, Solat Sana received a special award from President Ahmadinejad for his role.

**Entities**

**1. DEFENCE TECHNOLOGY AND SCIENCE RESEARCH CENTRE**

- a.k.a: (1) DTSRC  
(2) Educational Research Institute  
(3) ERI  
(4) MAVT Co  
(5) Moassese Amozeh Va Tahgiaghati

Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran

Other Information: Responsible for research and development. A subsidiary of Defence Industries Organisation. Handles much of the procurement for the DIO.

**2. NUCLEAR FUEL PRODUCTION AND PROCUREMENT COMPANY**

a.k.a: NFPC

Address: AEOI-NFPD, PO Box 11365-8486, Tehran, Iran

Other Information: A subsidiary company under the AEOI that runs research and development in the nuclear fuel cycle including – uranium exploration, mining, milling, conversion and nuclear waste management. The NFPC is the successor to the NFPD, the subsidiary company under the AEOI that runs research and development in the nuclear fuel cycle including conversion and enrichment.

**3. PARCHIN CHEMICAL INDUSTRIES**

Other Information: UN ref E.47.A.4. Branch of DIO. Also included in Annex V to Council Regulation (EC) No 423/2007.

HM Treasury  
24 June 2008

## ANNEX II



# HM TREASURY

## IRAN (EUROPEAN COMMUNITIES FINANCIAL SANCTIONS) REGULATIONS 2007

### GENERAL LICENCE TO EXTEND EXEMPTION UNDER REGULATION 8

1. This licence is granted under regulation 10 of the Iran (European Communities Financial Sanctions) Regulations 2007 (“the Regulations”) and in accordance with Council Regulation (EC) No 423/2007.
2. This licence applies where the designated person referred to in regulation 8(4) is a person designated by virtue of the amendments made by Council Decision 2008/475/EC to Annex V of Council Regulation (EC) No 423/2007.
3. Where paragraph 2 applies, the date in regulation 8(1)(b) of 23 December 2006 shall be substituted for the date of 24 June 2008.

Asset Freezing Unit  
HM Treasury  
24 June 2008

