



Iran

United Nations Security Council Resolution 1929 (2010)

1. This notification is issued in respect of the financial measures taken against Iran.
2. Her Majesty's Treasury issues this notification to advise that on 9 June 2010 the United Nations Security Council adopted Resolution 1929 (2010), in relation to Iran ("the new Resolution").
3. The new Resolution adds further entities and an individual to the list of designated persons set out in Resolution 1737 (2006). As a result, with immediate effect, the entities and individual fall within the UK financial sanctions regime under the Iran (Financial Sanctions) Order 2007 ("the Order"). The Order makes it a criminal offence for a designated person or anyone else to deal with funds and economic resources owned, held or controlled, directly or indirectly, by a designated person. Furthermore, it is a criminal offence for any person to make funds or economic resources available, directly or indirectly to or for the benefit of a designated person.

Further details on additions to the list of designated persons

4. Paragraphs 11, 12 and 19 of the new Resolution apply the measures in paragraphs 12,13,14 and 15 of Resolution 1737 (2006) (the financial sanctions and various exemptions) to:
 - (i) additional persons and entities as listed in Annexes I, II, and III to the new Resolution;
 - (ii) any individuals or entities acting on their behalf or at their direction;
 - (iii) entities owned or controlled by them; and
 - (iv) in relation to paragraphs 11 and 19, individuals and entities determined by the Security Council or by the competent Sanctions Committee to have assisted designated individuals or entities in evading sanctions of, or in violating the provisions of the new Resolution, Resolutions 1737 (2006), 1747 (2007) or 1803 (2008).

Bank Mellat and Islamic Republic of Iran Shipping Lines (IRISL)

5. Paragraph 11 of the new Resolution applies an asset-freeze to individuals and entities listed in Annex I to the Resolution. Annex I includes *First East Export Bank, P.L.C.*, a subsidiary of Bank Mellat.
6. Paragraph 19 of the new Resolution applies an asset-freeze to entities of the Islamic Republic of Iran Shipping Lines (IRISL) as specified in Annex III to the Resolution. The entities listed are *Irano Hind Shipping Company, IRISL Benelux NV* and *South Shipping Line Iran (SSL)*. The entities are subsidiaries of IRISL.
7. There are separate, domestic financial restrictions on Bank Mellat and IRISL, and all their branches, wherever located, as contained in the Financial Restrictions (Iran) Order 2009 issued by the Treasury under Schedule 7 to the Counter-Terrorism Act 2008. Further information can be obtained at:
http://www.hm-treasury.gov.uk/fin_crime_policy.htm

Annex and Consolidated List

8. The entities and individual in Annexes I, II and III of the new Resolution (“designated persons”) are listed in the Annex to this notification. Where the new Resolution adds targets previously designated by the Council of the European Union in Annex V to Council Regulation (EC) No 423/2007 the targets are denoted by an asterisk.
9. The Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website has been updated to include additional designated persons and identifiers.
10. Previous releases related to all UK and EC financial sanctions regimes, the consolidated list of individuals and entities subject to these regimes, and further information on each regime can be obtained from the Financial Sanctions pages of the Treasury website:
http://www.hm-treasury.gov.uk/fin_sanctions_index.htm
11. A copy of the new Resolution will be added to the Financial Sanctions pages of the Treasury website in due course. The text of the new Resolution is included in Security Council Press Release SC/9948 of 9 June 2010 which can be found on the UN website at:
<http://www.un.org/News/Press/docs/2010/sc9948.doc.htm>

Provision of information

12. All financial institutions and other bodies and persons in the UK are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the entities and individual named in the Annex to this notification and, if so, they should

report to the Treasury details of all funds or economic resources that they have frozen in accordance with the Order. They must also provide the Treasury with all relevant information necessary for ensuring compliance with the Order.

Enquiries

13. Non-media enquiries should be addressed by post to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ, or by phone 020 7270 5454, by fax 020 7451 7677 or by e-mail to AFU@hmtreasury.gsi.gov.uk.
14. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
10/06/2010

ANNEX TO NOTIFICATION**FINANCIAL SANCTIONS: IRAN****UNITED NATIONS SECURITY COUNCIL RESOLUTION 1929 (2010)**

The entities and individual in Annexes I, II and III of the Resolution 1929 (2010) are listed below. Where the Resolution adds targets previously designated by the Council of the European Union in Annex V to Council Regulation (EC) No 423/2007 the targets are denoted by an asterisk. For those targets, the information provided by the EU and the UN has been combined.

ADDITIONS**Individuals*****RAHIQI, JAVAD**

Title: Doctor

DOB: (1) 1 May 1954
(2) 21 April 1954
(3) 24 April 1954

POB: Mashad, Iran

a.k.a: RAHIGHI, Javad

Position: Head of the Neutron Physics Group of the Atomic Energy Organisation of Iran (AEOI) Esfahan Nuclear Technology Centre.

Entities**1. *3M MIZAN MACHINERY MANUFACTURING**

a.k.a: (1) 3MG
(2) Mizan Machinery Manufacturing (3M)

Address: PO Box 16595-365, Tehran, Iran

Other Information: Owned or controlled by, or acts on behalf of, SHIG. AIO.

2. AMIN INDUSTRIAL COMPLEX

a.k.a: (1) Amin Industrial Company
(2) Amin Industrial Compound

Address: (1) Amin Industrial Estate, Khalage Road, Seyedi District, Mashad, Iran

(2) Kaveh Complex, Khalaj Road, Seyedi Street, Mashad, Iran

(3) PO Box 91735-549, Mashad, Iran

Other Information: Sought temperature controllers which may be used in nuclear research and operational/production facilities. Owned or controlled by, or acts on behalf of, the Defence Industries Organisation (DIO).

3. *ARMAMENT INDUSTRIES

a.k.a: Armament Industries Group (AIG)

Address: (1) Pasdaran Avenue, PO Box 19585/777, Tehran, Iran.

(2) Sepah Islam Road, Karaj Special Road Km 10, Iran.

Other Information: Subsidiary of Defence Industries Organisation. Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. Conducts the majority of its procurement activity through Hadid Industries Complex.

4. ***DEFENCE TECHNOLOGY AND SCIENCE RESEARCH CENTRE (DTSRC)**
a.k.a: (1) Educational Research Institute (ERI)
(2) Moassese Amozeh Va Tahgiaghati (MAVT Co.)
Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran
Other Information: Responsible for research and development. Subsidiary of Defence Industries Organisation. Handles much of the procurement for the DIO. Owned or controlled by, or acts on behalf of, Iran's Ministry of Defence and Armed Forces Logistics (MODAFL), which oversees Iran's defence R&D production, maintenance, exports and procurement.
5. **DOOSTAN INTERNATIONAL COMPANY (DICO)**
Other Information: Supplies elements to Iran's ballistic missile program.
6. **FARASAKHT INDUSTRIES**
Address: PO Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran
Other Information: Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.
7. **FATER INSTITUTE**
a.k.a: Faater Institute
Other Information: Subsidiary of Khatam al-Anbiya (KAA). Has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. Owned, controlled or acting on behalf of the IRGC.
8. **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: Business Registration No LL06889 (Malaysia). Owned or controlled by, or acts on behalf of Bank Mellat. Over the last seven years Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear missile and defence entities.
9. **GHARAGAHE SAZANDEGI GHAEM**
Other Information: Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC.
10. **GHORB KARBALA**
Other Information: Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC.
11. **GHORB NOOH**
Other Information: Owned or controlled by KAA. Owned, controlled or acting on behalf of the IRGC.
12. **HARA COMPANY**
Other Information: Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC.
13. **IMENSAZAN CONSULTANT ENGINEERS INSTITUTE**
Other Information: Owned or controlled by, or acts on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC.
14. **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: Owned, controlled or acting on behalf of IRISL.

15. IRISL BENELUX NV

Address: Noorderlaan 139, B-2030, Antwerp, Belgium

Other Information: VAT No BE480224531 (Belgium). Owned, controlled or acting on behalf of IRISL.

16. KAVEH CUTTING TOOLS COMPANY

Address: (1) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran, 91638

(2) Khalaj Road, End of Seyyedi Alley, Mashad, Iran

(3) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran

(4) Moqan Street, Pasdaran Street, Pasdaran Cross Road, Tehran, Iran

(5) PO Box 91735-549 , Mashad, Iran

Other Information: Owned or controlled by, or acts on behalf of, the DIO.

17. *KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION

a.k.a: Khatam al-Anbiya Construction Headquarters (KAA)

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

Other Information: IRGC-owned group of companies. Owned, controlled or acting on behalf of the IRGC. 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. Involved in large scale civil and military construction projects and other engineering activities. Undertakes a significant amount of work on Passive Defence Organisation projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.

18. M. BABAIE INDUSTRIES

Address: PO Box 16535-76, Tehran, Iran, 16548

Other Information: Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defence Missile Industries Group) of Iran's Aerospace Industries Organisation (AIO). AIO controls the missile organisations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG).

19. MAKIN

Other Information: Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC.

20. *MALEK ASHTAR UNIVERSITY

Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran

Other Information: Ministry of Defence. Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organisation to resolve the outstanding issue of the possible military dimension to Iran's nuclear program.

21. *MINISTRY OF DEFENCE LOGISTICS EXPORT (MODLEX)

Address: (1) PO Box 16315-189, Tehran, Iran

(2) West side of Dabestan Street, Abbas Abad District, Tehran, Iran

Other Information: Sells Iranian-produced arms to customers around the world in contravention of UNSCR 1747 (2007), which prohibits Iran from selling arms or related material. Export arm of MODAFL and the agency used for exporting finished weapons in state-to-state transactions.

22. 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: Responsible for design and construction of the IR-40 heavy water reactor in Arak. Spearheaded procurement for its construction.

23. 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: Large research component of the Atomic Energy Organisation of Iran (AEOI). AEOI's centre for the development of nuclear fuel and is involved in enrichment-related activities.

24. OMRAN SAHEL

Other Information: Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC.

25. ORIENTAL OIL KISH

Other Information: Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC.

26. PEJMAN INDUSTRIAL SERVICES CORPORATION

Address: PO Box 16785-195, Tehran, Iran

Other Information: Owned or controlled by, or acts on behalf of, SBIG.

27. RAH SAHEL

Other Information: Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC.

28. RAHAB ENGINEERING INSTITUTE

Other Information: Owned or controlled by, or acting on behalf of, KAA, and is a subsidiary of KAA. Owned, controlled or acting on behalf of the IRGC.

29. SABALAN COMPANY

Address: Damavand Tehran Highway, Tehran, Iran

Other Information: Cover name for SHIG.

30. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

Address: Damavand Tehran Highway, Tehran, Iran

Other Information: Cover name for SHIG.

31. SAHEL CONSULTANT ENGINEERS

Other Information: Owned or controlled by Ghorb Nooh. Owned, controlled or acting on behalf of the IRGC.

32. SEPANIR

Other Information: Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC.

33. SEPASAD ENGINEERING COMPANY

Other Information: Owned or controlled by, or acting on behalf of, KAA. Owned, controlled or acting on behalf of the IRGC.

34. SHAHID KARRAZI INDUSTRIES

Address: Tehran, Iran

Other Information: Owned or controlled by, or acts on behalf of, SBIG.

35. SHAHID SATTARI INDUSTRIES

a.k.a: Shahid Sattari Group Equipment Industries

Address: Southeast Tehran, Iran

Other Information: Owned or controlled by, or acts on behalf of SBIG.

36. SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)

Address: (1) Babaei Highway, Next to Niru M.F.G., Tehran, Iran

(2) Next to Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran

(3) Pasdaran Street, PO Box 16765, Tehran, Iran, 1835

Other Information: Owned or controlled by, or acts on behalf of, the DIO.

37. 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: Owned, controlled or acting on behalf of IRISL.

38. *SPECIAL INDUSTRIES GROUP (SIG)

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

Other Information: Subsidiary/subordinate of Defence Industries Organisation (DIO).

39. TIZ PARS

Address: Damavand Tehran Highway, Tehran, Iran

Other Information: Cover name for SHIG. Between April and July 2007, attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG.

40. YAZD METALLURGY INDUSTRIES (YMI)

a.k.a: (1) Directorate of Yazd Ammunition and Metallurgy Industries

(2) Yazd Ammunition Manufacturing and Metallurgy Industries

Address: (1) Km 5 of Taft Road, Yazd, Iran

(2) Pasdaran Avenue, Next to Telecommunication Industry, Tehran, Iran, 16588

(3) PO Box 89195/878, Yazd, Iran

(4) PO Box 89195-678, Yazd, Iran

Other Information: Subordinate of DIO.

HM Treasury

10/06/2010