



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

SIX, Cricket Square P.O. Box 10052 Grand

Cayman KY1 1001, Cayman Islands

18 October 2023 NOTICE RE: Financial

Sanctions 1. The Cayman Monetary Regulatory Authority International (CMRAI) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury (OFSI), which is attached as an Annex to this Notice. 2. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority (FRA) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution s list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at of the actions taken. 3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. 4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 5. Enquiries regarding

this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Iran

(Nuclear) INDIVIDUAL 1. Names (Last): ABBASI-DAVANI (1): FERREIDOUN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Member of Parliament (2) Former Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist A.K.A: FERREYDOON ABBASI-DAVANI (non-Latin:) Date of Birth: (1) 11/07/1958, (2)

08/09/1958 Place of Birth: Abadan Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0281 (UK Statement of Reasons): Fereidoun Abbasi-Davani is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because in his role as a senior scientist at the Ministry of Defence and Armed Forces Logistics (MODAFL) and head of the Atomic Energy Organisation of Iran (AEOI) he engaged in, provided support for, and facilitated, a relevant nuclear activity. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16166

2. Names (Last): AGHAJANI (1): AZIM (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of the IRGC-Qods Force SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands A.K.A: HOSEIN AGHAJANI Date of Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: (1) 9003213 (2) 6620505 Passport Details: Issued in Iran Address: Tehran, Other Information (UK Sanctions List Ref): INU0279 (UK Statement of Reasons): Azim AGHAJANI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Azim AGHAJANI is or has been involved in assisting the contravention or circumvention of a relevant provision

and is a member of, or associated with, other persons so involved.. Listed On: 18/10/2023
Last Updated: 18/10/2023 Group ID: 16164 3. Names (Last): AHMADIAN (1): ALI (2):
AKBAR (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of the
IRGC, including former Chief of the IRGC Joint Staff A.K.A: ALI AKBAR AHMEDIAN Date
of Birth: 1961 Place of Birth: Kerman Nationality: Iran Passport Number: n/a Passport
Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0277 (UK Statement
of Reasons): Ali Akbar AHMADIAN is an involved person within the meaning of the Iran
(Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ali Akbar AHMADIAN is a member of, or
associated with, other persons so involved. . Listed On: 18/10/2023 Last Updated:
18/10/2023 Group ID: 16162 4. Names (Last): BAHMANYAR (1): BAHMANYAR (2):
MORTEZA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a
Date of Birth: 31/12/1952 Place of Birth: n/a Nationality: n/a Passport Number: (1) I0005159
(2) 10005159 Passport Details: Iranian passport Address: Tehran, Iran. Other Information
(UK Sanctions List Ref): INU0280 (UK Statement of Reasons): Bahmanyar Morteza
BAHMANYAR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU
Exit) Regulations 2019. Bahmanyar Morteza BAHMANYAR is or has been providing support
for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. .
Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16165 SIX, Cricket Square
P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 5. Names (Last):
DASTJERDI (1): AHMAD (2): VAHID (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a
Position: Former Head of Aerospace Industries Organisation A.K.A: VAHID AHMED
DASTJERDI Date of Birth: 15/01/1954 Place of Birth: n/a Nationality: n/a Passport
Number: A0002987 Passport Details: Iran diplomatic passport Address: Tehran, Other
Information (UK Sanctions List Ref): INU0276 (UK Statement of Reasons): Ahmad Vahid
DASTJERDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU
Exit) Regulations 2019. Ahmad Vahid DASTJERDI is or has been responsible for, engaging
in, providing support for, or promoting, or facilitating, the development of a nuclear weapon
delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023
Group ID: 16161 6. Names (Last): DERAKHSHANDEH (1): AHMAD (2): n/a (3): n/a (4): n/a
(5): n/a Name (non-Latin): n/a Title: n/a Position: Former Chairman and Managing Director
of Bank Sepah A.K.A: n/a Date of Birth: 11/08/1956 Place of Birth: n/a Nationality: Iran
Passport Number: n/a Passport Details: n/a Address: c/o Bank Sepah, No. 33 Hormozan
Building, Pirozan St, Sharak Ghods, Tehran, Iran. Other Information (UK Sanctions List Ref):
INU0275 (UK Statement of Reasons): Ahmad DERAKHSHANDEH is an involved person
within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ahmad
DERAKHSHANDEH is or has been providing financial services, or making available funds or
economic resources, that could contribute to the development of nuclear weapons in, or for
use in, Iran.. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16160 7.
Names (Last): ESLAMI (1): MOHAMMAD (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin):
n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Iran
Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions
List Ref): INU0285 (UK Statement of Reasons): Mohammad ESLAMI is an involved person
within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad
ESLAMI is or has been providing support for an activity that could lead to the development of
nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023
Group ID: 16170 8. Names (Last): ESMAELI (1): REZA-GHOLI (2): n/a (3): n/a (4): n/a (5):

n/a Name (non-Latin): n/a Title: n/a Position: Head of Trade and International Affairs Department of the Aerospace Industries Organisation A.K.A: n/a Date of Birth: 03/04/1961 Place of Birth: Tehran Nationality: n/a Passport Number: A0002302 Passport Details: n/a Address: Tehran, Other Information (UK Sanctions List Ref): INU0296 (UK Statement of Reasons): Reza- Gholi ESMAELI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Reza-Gholi ESMAELI is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16178 9. Names (Last): HOJATI (1): MOHSEN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Head of Fajr Industrial Group A.K.A: MOSHEN HOJATI Date of Birth: 28/09/1955 Place of Birth: Najafabad Nationality: n/a Passport Number: G4506013 Passport Details: Issued in Iran Address: n/a Other Information (UK Sanctions List Ref): INU0291 (UK Statement of Reasons): Mohsen HOJATI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohsen HOJATI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16174 10. Names (Last): KETABACHI (1): MEHRDADA (2): AKHLAGHI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Director of AIO and the Head of SBIG A.K.A: n/a Date of Birth: 10/09/1958 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Place of Birth: n/a Nationality: n/a Passport Number: A0030940 Passport Details: Iranian passport Address: Langare Street, Nobonyad Square, Tehran, Iran. Other Information (UK Sanctions List Ref): INU0283 (UK Statement of Reasons): Mehrada Akhlaghi KETABACHI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mehrada Akhlaghi KETABACHI is or has been engaging in, providing support for or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16168 11. Names (Last): MALEKI (1): NASER (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 1960 Place of Birth: n/a Nationality: n/a Passport Number: A0003039 Passport Details: Issued in Iran Address: n/a Other Information (UK Sanctions List Ref): INU0294 (UK Statement of Reasons): Naser MALEKI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Naser MALEKI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran; and is a member of, or associated with, a person who is or has been involved in a relevant nuclear activity.. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16177 12. Names (Last): NAQDI (1): MOHAMMAD (2): REZA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 11/02/1949 Place of Birth: Najaf Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0288 (UK Statement of Reasons): Mohammad Reza NAQDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza NAQDI is a member of, or associated with, the IGRC which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16172 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 13. Names (Last): NEJAD NOURI (1): MOHAMMAD (2): MEHDI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of

Birth: n/a Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0287 (UK Statement of Reasons): Mohammad Mehdi NEJAD NOURI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Mehdi NEJAD NOURI is or has been responsible for, engaging in, providing support for, promoting, or facilitating an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16171 14. Names (Last): REZAIE (1): MORTEZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Chairman of the IRGC Cooperative Foundation A.K.A: MORTAZA REZAIE Date of Birth: 1956 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0292 (UK Statement of Reasons): Morteza REZAIE is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Morteza REZAIE is a member of or associated with the Islamic Revolutionary Guard Corps (IRGC), which is or has been involved in a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16175 15. Names (Last): SAFARI (1): MORTEZA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0293 (UK Statement of Reasons): Morteza SAFARI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands (EU Exit) Regulations 2019. Morteza SAFARI is or has been responsible for, engaging in, providing support for, or promoting, or facilitating, the proliferation or development of nuclear weapons in, or for use in, Iran; and is a member of, or associated with, the IRGC, who is or has been involved in the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16176 16. Names (Last): SAFAVI (1): YAHYA (2): RAHIM (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Senior Military Adviser to the Supreme Leader A.K.A: n/a Date of Birth: 1952 Place of Birth: Isfahan Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0297 (UK Statement of Reasons): Yahya Rahim Safavi is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yahya Rahim Safavi is and has been responsible for, engaging in, providing support for, or promoting, or facilitating, a relevant nuclear activity; and is and has been associated with persons who are or have been involved in a relevant nuclear activity. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16179 17. Names (Last): SALIMI (1): HOSEIN (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Commander-in-Chief of IRGC A.K.A: HOSEIN SALAMI Date of Birth: 1960 Place of Birth: Golpayegan, Isfahan Province Nationality: Iran Passport Number: D08531177 Passport Details: Iranian passport Address: n/a Other Information (UK Sanctions List Ref): INU0282 (UK Statement of Reasons): Hosein SALIMI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hosein SALIMI is or has been providing support for and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16167 18. Names (Last): TABATABAEI (1): SAYYID (2): ALI (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Position: Member of

the IRGC-Qods Force A.K.A: SAYED AKBAR TAHMAESEBI Date of Birth: 11/08/1956 Place of Birth: n/a Nationality: Iran Passport Number: 6620505 Passport Details: Issued in Iran Address: Tehran, Iran. Other Information (UK Sanctions List Ref): INU0278 (UK Statement of Reasons): Sayyid Ali TABATABAEI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sayyid Ali TABATABAEI is or has been involved in assisting the contravention or circumvention of a relevant provision and is a member of, or associated with, other persons so involved. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16163

19. Names (Last): ZAHEDI (1): MOHAMMAD (2): REZA (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: Member of the IRGC-Qods Force A.K.A: n/a Date of Birth: 1944 Place of Birth: Isfahan Nationality: Iran Passport Number: n/a Passport Details: n/a Address: Tehran, Other Information (UK Sanctions List Ref): INU0289 (UK Statement of Reasons): Mohammad Reza ZAHEDI is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Reza ZAHEDI is a member of, or associated with, the IGRC, which is or has been responsible for the proliferation or development of nuclear weapons and the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16173

20. Names (Last): ZOLQADR (1): MOHAMMAD (2): BAQER (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 1954 Place of Birth: n/a Nationality: Iran Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): INU0284 (UK Statement of Reasons): Mohammad Baqer ZOLQADR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Mohammad Baqer ZOLQADR is a member of, or associated with, a person involved in a relevant nuclear activity, namely the Islamic Revolutionary Guards Corps.. Listed On: 18/10/2023 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 18/10/2023 Group ID: 16169

ENTITY 1. Name: 3M MIZAN MACHINERY MANUFACTURING A.K.A: (1) 3M (2) 3MG (3) MIZAN MACHINE MANUFACTURING GROUP (4) MIZAN MACHINERY MANUFACTURING Other Information (UK Sanctions List Ref): INU0246 (UK Statement of Reasons): 3M Mizan Machinery Manufacturing is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 3M Mizan Machinery Manufacturing is or has been involved in a relevant nuclear activity in particular 3M Mizan Machinery Manufacturing is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16132

2. Name: 7TH OF TIR A.K.A: (1) 7TH OF TIR INDUSTRIAL COMPLEX (2) 7TH OF TIR INDUSTRIES (3) MOJTAMAE SANATE HAFTOME TIR (4) SANAYE HAFTOME TIR Other Information (UK Sanctions List Ref): INU0215 (UK Statement of Reasons): 7TH OF TIR is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. 7TH OF TIR is or has been involved in a relevant nuclear activity, namely 7TH OF TIR is or has been responsible for engaging in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16102

3. Name: CRUISE MISSILE INDUSTRY GROUP A.K.A: (1) 8TH IMAM INDUSTRIES GROUP (2) CMIG (3) CRUISE MISSILE INDUSTRY GROUP (4) CRUISE SYSTEMS INDUSTRY GROUP (5) NAVAL DEFENCE MISSILE INDUSTRY GROUP (6) SAIG (7) SAMEN AL A-EMMEH INDUSTRIES GROUP (8) SAMEN AL-A'EMMEH INDUSTRIES GROUP (9) THE NAVAL DEFENSE MISSILE INDUSTRY GROUP Other

Information (UK Sanctions List Ref): INU0222 (UK Statement of Reasons): Cruise Missile Industry Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Cruise Missile Industry Group is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16108 4. Name: ABZAR BORESH KAVEH CO. (BK CO.) A.K.A: (1) ABK CO. (2) MOJTAME-E ABZAR BORESHI KAVEH Other Information (UK Sanctions List Ref): INU0216 (UK Statement of Reasons): Abzar Boresh Kaveh Co. is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Abzar Boresh Kaveh Co. has been SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands involved in the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For these reasons, Abzar Boresh Kaveh Co. is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16103 5. Name: KAVEH CUTTING TOOLS COMPANY A.K.A: (1) ABK CO. (2) ABZAR BORESH KAVEH CO. (3) BK CO. (4) MOJTAME-E ABZAR BORESHI KAVEH Other Information (UK Sanctions List Ref): INU0239 (UK Statement of Reasons): Kaveh Cutting Tools Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Kaveh Cutting Tools Company is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16125 6. Name: ARMAMENT INDUSTRIES GROUP (AIG) A.K.A: (1) AIG ARMAMENT INDUSTRIES GROUP (2) ARMAMENT GROUP Other Information (UK Sanctions List Ref): INU0219 (UK Statement of Reasons): Armament Industries Group (AIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Armament Industries Group (AIG) is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16106 7. Name: AMIN INDUSTRIAL COMPLEX A.K.A: AMIN INDUSTRIAL COMPOUND Other Information (UK Sanctions List Ref): INU0217 (UK Statement of Reasons): Amin Industrial Complex is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Amin Industrial Complex is or has been involved in a relevant nuclear activity, in particular Amin Industrial Complex is or has been responsible for the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16104 8. Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) A.K.A: AMMUNITION INDUSTRIES GROUP Other Information (UK Sanctions List Ref): INU0218 (UK Statement of Reasons): Ammunition and Metallurgy Industries Group (AMIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. AMIG is or has been involved in a relevant nuclear activity, namely AMIG is or has been responsible for SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands engaging in or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16105 9. Name: BEHINEH TRADING CO. A.K.A: BEHINEH TRADING (non-Latin:) Other

Information (UK Sanctions List Ref): INU0221 (UK Statement of Reasons): Behineh Trading Co is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Behineh Trading Co is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16107 10. Name: PARCHIN CHEMICAL INDUSTRIES A.K.A: (1) CHEMICAL INDUSTRIES GROUP (2) PARCHIN CHEMICAL FACTORIES (3) PCI Other Information (UK Sanctions List Ref): INU0250 (UK Statement of Reasons): PARCHIN CHEMICAL INDUSTRIES is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. PARCHIN CHEMICAL INDUSTRIES is or has been involved in a relevant nuclear activity, namely PARCHIN CHEMICAL INDUSTRIES is or has been responsible for engaging in or facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16136 11. Name: QODS AERONAUTICS INDUSTRIES (QAI) A.K.A: (1) COMPANY FOR DESIGNING AND MANUFACTURING LIGHT AIRCRAFT (2) GHODS AVIATION INDUSTRIES (3) LIGHT AIRCRAFT DESIGN AND MANUFACTURING INDUSTRIES (4) LIGHT AIRPLANES DESIGN AND MANUFACTURING INDUSTRIES (5) QODS AVIATION INDUSTRIES (6) QODS RESEARCH CENTER Other Information (UK Sanctions List Ref): INU0253 (UK Statement of Reasons): Qods Aeronautics Industries (QAI) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Qods Aeronautics Industries (QAI) is or has been responsible for, providing support for or facilitating a relevant nuclear activity, specifically the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16138 12. Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG) A.K.A: (1) COMPOSITE PROPELLANT MISSILE INDUSTRY (2) DEPARTMENT 140/14 (3) MAHTAB TECHNICAL ENGINEERING COMPANY (4) SANAYE SOKHTE MORAKAB (5) SHAHID BAKERI INDUSTRIAL GROUP (6) SSM Other Information (UK Sanctions List Ref): INU0264 (UK Statement of Reasons): Shahid Bagheri Industrial Group (SBIG) is or has been responsible for, engaging in, providing SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SBIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16149 13. Name: MALEK ASHTAR UNIVERSITY A.K.A: (1) DANESHGAH-E SANA'TI-YE MALEK-E ASHTAR (2) MALEK ASHTAR AVIATION UNIVERSITY COMPLEX (3) MALEK-ASHTAR INDUSTRIAL UNIVERSITY (4) MALEK ASHTAR UNIVERSITY OF DEFENCE TECHNOLOGY (5) MALEK ASHTAR UNIVERSITY OF TECHNOLOGY (MUT) (6) MALEK-E ASHTAR TECHNICAL UNIVERSITY (7) MALEK- E ASHTAR UNIVERSITY Other Information (UK Sanctions List Ref): INU0244 (UK Statement of Reasons): Malek Ashtar University is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Malek Ashtar University is or has been involved in providing support for and/or facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16130 14. Name: DEFENCE INDUSTRIES ORGANISATION (DIO) A.K.A: (1) DEFENSE INDUSTRIES ORGANIZATION (DIO) (2) DIO IR (DEFENSE INDUSTRIES OF IRAN) Other Information (UK Sanctions List Ref): INU0223 (UK Statement of Reasons): Defence Industries Organisation (DIO) is an

involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DIO is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16109

15. Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC) A.K.A: (1) DTSRC (2) EDUCATION RESEARCH INSTITUTE (3) EDUCATIONAL RESEARCH INSTITUTE (4) INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH (5) MAVT CO (6) MOASSESE AMOZESH VA TAHHIGHATI Other Information (UK Sanctions List Ref): INU0224 (UK Statement of Reasons): Defense Technology and Science Research Center (DTSRC) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. DTSRC is or has been involved in a relevant nuclear activity, namely it is responsible for facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16110

16. Name: SANAM INDUSTRIAL GROUP A.K.A: (1) DEPARTMENT 140 (2) SANAM INDUSTRIAL COMPANY (3) SANAM INDUSTRIAL PRODUCTION GROUP (4) SANAM INDUSTRIES GROUP SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Other Information (UK Sanctions List Ref): INU0261 (UK Statement of Reasons): Sanam Industrial Group is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, Sanam Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16146

17. Name: FAJR INDUSTRIAL GROUP A.K.A: (1) DEPARTMENT 140/16 (2) FADJR INDUSTRIAL GROUP (3) FADJR INDUSTRIES GROUP (FIG) (4) INDUSTRIAL FACTORIES OF PRECISION MACHINERY (IFP) (5) INSTRUMENTATION FACTORIES OF PRECISION-MACHINERY (6) INSTRUMENTATION FACTORY PLANT (7) MOJTAMA-E SANATY-E AJZA-YE DAQIQ (8) MOJTAME SANTY AJZAE DAGHIGH (9) NASR INDUSTRIES GROUP (10) PRECISION COMPONENT PROJECT GROUP (11) SASADJA PRECISION INDUSTRIAL COMPLEX Other Information (UK Sanctions List Ref): INU0227 (UK Statement of Reasons): Fajr Industrial Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Fajr Industrial Group is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16113

18. Name: YAZD METALLURGY INDUSTRIES (YMI) A.K.A: (1) DIRECTORATE OF YAZD AMMUNITION AND METALLURGY INDUSTRIES (2) YAZD AMMUNITION INDUSTRIES (3) YAZD AMMUNITION MANUFACTURING AND METALLURGY INDUSTRIES (4) YMI Other Information (UK Sanctions List Ref): INU0274 (UK Statement of Reasons): Yazd Metallurgy Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yazd Metallurgy Industries is or has been associated with Defense Industries Organization (DIO), who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16159

19. Name: ELECTRO SANAM COMPANY A.K.A: (1) E. S. CO. (2) E.X. CO Other Information (UK Sanctions List Ref): INU0225 (UK Statement of Reasons): Electro Sanam Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for

engaging in, providing support for, and facilitating, a relevant nuclear activity. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16111 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 20. Name: NIRU BATTERY MANUFACTURING COMPANY A.K.A: (1) ESDO (2) NIRU BATTERY COMPANY (3) NIRU BATTERY MFG.CO (SABA BATTERY) (4) POWER ENERGY SOURCE DEVELOPMENT CO (5) TAVAN ENERGY RESOURCES DEVELOPMENT COMPANY Other Information (UK Sanctions List Ref): INU0247 (UK Statement of Reasons): NIRU BATTERY MANUFACTURING COMPANY is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. NIRU BATTERY MANUFACTURING COMPANY is owned or controlled directly or indirectly by a person who is or has been so involved, namely the Ministry of Defence Armed Forces Logistics (MODAFL). . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16133 21. Name: ETTEHAD TECHNICAL GROUP A.K.A: n/a Other Information (UK Sanctions List Ref): INU0226 (UK Statement of Reasons): Ettehad Technical Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO) it has been responsible for engaging in, providing support for, and facilitating, a relevant nuclear activity. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16112 22. Name: FATER INSTITUTE A.K.A: (1) FAATER INSTITUTE (2) FATER ENGINEERING (3) FATER ENGINEERING COMPANY (4) GHARARGAH GHAEM FAATER INSTITUTE Other Information (UK Sanctions List Ref): INU0230 (UK Statement of Reasons): There are reasonable grounds to suspect that the Fater Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. The Fater Institute is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16116 23. Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY A.K.A: (1) FAJR INDUSTRIAL GROUP (2) INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY GROUP (3) INSTRUMENTATION FACTORIES PLANT Other Information (UK Sanctions List Ref): INU0236 (UK Statement of Reasons): Industrial Factories of Precision Machinery (IFP) is or has been involved in a relevant nuclear activity, namely, being responsible for, engaging in, or facilitating, the development of a nuclear weapon delivery system in, or for use in, Iran. For this reason, Industrial Factories of Precision Machinery is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019.. Listed On: 18/10/2023 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 18/10/2023 Group ID: 16122 24. Name: FARAYAND TECHNIQUE A.K.A: (1) FARAAYAND TECHNIQUE (2) FARAYAND TECHNIC (3) FARAYAND TECHNIQUE COMPANY (4) TECHNOLOGY OF CENTRIFUGE OF IRAN COMPANY Other Information (UK Sanctions List Ref): INU0229 (UK Statement of Reasons): Farayand Technique is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farayand Technique is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, namely, the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16115 25. Name: FARASAKHT INDUSTRIES A.K.A: n/a Other Information (UK Sanctions List Ref): INU0228 (UK Statement of Reasons): Farasakht Industries is an

involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Farasakht Industries is associated with a person, Iran Aircraft Manufacturing Industries (HESA), who is or has been involved in the supply to Iran of restricted goods or restricted technology, or in providing financial services relating to such supply and is or has been involved in assisting the contravention or circumvention of any relevant provision. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16114 26. Name: GHARAGAHE SAZANDEGI GHAEM A.K.A: (1) GARAGAHE SAZANDEGI GHAEM (2) GHAEM CONSTRUCTION ORGANIZATION (3) GHAEM (4) GHAEM/KHATAM (5) GHARARGAH GHAEM (6) GHARARGAH SAZANDEGI Other Information (UK Sanctions List Ref): INU0231 (UK Statement of Reasons): There are reasonable grounds to suspect that Gharargahe Sazandegi Ghaem is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Gharargahe Sazandegi Ghaem is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16117 27. Name: GHORB KARBALA A.K.A: (1) GHARARGAH KARBALA (2) GHARARGAH SAZANDEGI KARBALA-MOASSESEH TAHA (3) GHORB-E KARBALA Other Information (UK Sanctions List Ref): INU0232 (UK Statement of Reasons): Ghorb Karbala is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Karbala is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16118 28. Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) A.K.A: (1) GHORB KHATAM (2) KHATAM AL ANBIA (3) KHATAM AL-ANBYA (4) KHATAM AL-ANBYA CONSTRUCTION HEADQUARTERS (5) KHATAM OL ANBIA (6) KHATAM-AL ANBIYA CONSTRUCTION BASE (7) KHATEM-OL ANBIYA CONSTRUCTION ORGANISATION Other Information (UK Sanctions List Ref): INU0240 (UK Statement of Reasons): Khatam-al Anbiya Construction Headquarters is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khatam-al Anbiya Construction Headquarters is or has been responsible for engaging in, providing support for or facilitating a relevant nuclear activity, specifically an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16126 29. Name: GHORB NOOH A.K.A: n/a Other Information (UK Sanctions List Ref): INU0233 (UK Statement of Reasons): Ghorb Nooh is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ghorb Nooh is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16119 30. Name: HARA COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): INU0234 (UK Statement of Reasons): Hara Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Hara Company has been responsible for, has engaged in, or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an

activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16120 31. Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (ICEI) A.K.A: (1) ICEI (2) IMEN SAZAN CONSULTING ENGINEERS (3) IMEN SAZAN CONSULTING INS (4) IMENSAZAN CO. ENG. (5) IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (6) IMENSAZAN CONSULTING ENG. (7) IMENSAZEN CONSULTANT ENGINEERS Other Information (UK Sanctions List Ref): INU0235 (UK Statement of Reasons): Imensazan Consultant Engineers Institute is an involved person within the meaning of the SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. ICEI is or has been responsible for, engaged in, provided support for, or promoted, or facilitated, a relevant nuclear activity, specifically, the proliferation or development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16121 32. Name: JOZA INDUSTRIAL CO. A.K.A: (1) JOZA INDUSTRIAL COMPANY (2) JOZA INDUSTRIES COMPANY Other Information (UK Sanctions List Ref): INU0237 (UK Statement of Reasons): Joza Industrial Co. is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019 because as a front company for the Aerospace Industries Organisation (AIO), it has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity.. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16123 33. Name: KALAYE ELECTRIC A.K.A: (1) KALA-ELECTRIC (2) KALAY ELECTRIC COMPANY (3) KALAYE ELECTRIC CO. (4) KOLA ELECTRIC CO. Other Information (UK Sanctions List Ref): INU0238 (UK Statement of Reasons): Kalaye Electric is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity. Specifically, Kalaye Electric has been involved in the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. For this reason, Kalaye Electric is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16124 34. Name: SHAHID KARRAZI INDUSTRIES A.K.A: KHARRAZI INDUSTRIES Other Information (UK Sanctions List Ref): INU0266 (UK Statement of Reasons): Shahid Karrazi Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Karrazi Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16151 35. Name: KHORASAN METALLURGY INDUSTRIES A.K.A: (1) KHORASAN AMMUNITION AND METALLURGY INDUSTRIES (2) KHORASAN METALOGY INDUSTRIES (3) METALOGY INDUSTRY OF KHORASAN (4) SANAYE METOLOGIE IRAN (5) THE METALLURGY INDUSTRIES OF KHORASAN Other Information (UK Sanctions List Ref): INU0241 (UK Statement of Reasons): Khorasan Metallurgy Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Khorasan Metallurgy Industries is or has SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands been responsible for engaging in, providing support for, and facilitating the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16127 36. Name: M. BABAIE INDUSTRIES A.K.A: (1) SBIC (2) SH. BABAIE INDUSTRIES (3) SHAHEED BABAIE INDUSTRIES (4) SHAHID BABAIE INDUSTRIAL COMPLEX (5) SHAHID BABAIE INDUSTRIES COMPLEX (6) SHAHID

BABAI INDUSTRIES CO Other Information (UK Sanctions List Ref): INU0242 (UK Statement of Reasons): M. Babaie Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. M. Babaie Industries is or has been responsible for engaging in, providing support for, and facilitating a relevant nuclear activity, in particular the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16128 37. Name: MAKIN INSTITUTE A.K.A: (1) MAKIN (2) MAKIN COMPANY Other Information (UK Sanctions List Ref): INU0243 (UK Statement of Reasons): Makin Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Makin Institute is or has been responsible for, engaged in, provided support for, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16129 38. Name: MINISTRY OF DEFENSE LOGISTICS EXPORT A.K.A: (1) MODLEX EXPORT CENTER (2) MODLEX Other Information (UK Sanctions List Ref): INU0245 (UK Statement of Reasons): Ministry of Defence Logistics Export is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ministry of Defence Logistics Export is or has been providing financial services, or making available funds or economic resources, that could contribute to a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran.. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16131 39. Name: SPECIAL INDUSTRIES GROUP (SIG) A.K.A: (1) MINISTRY OF DEFENSE SPECIAL INDUSTRIES GROUP (2) ORGANIZATION OF SPECIAL INDUSTRIES (3) SIG (4) SPECIAL INDUSTRIAL GROUPS OF THE MINISTRY OF DEFENSE (5) SPECIAL INDUSTRIES ORGANIZATION (SIO) Other Information (UK Sanctions List Ref): INU0270 (UK Statement of Reasons): Special Industries Group (SIG) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SIG is or has been associated with a person who has been involved in a relevant nuclear activity.. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16155 40. Name: SHAHID SATTARI INDUSTRIES A.K.A: (1) MOHEMAT SAZIE SHAHID SATARY (2) SANAYE SHAHID SATARI (3) SHAHID SATTARI GROUP EQUIPMENT INDUSTRIES Other Information (UK Sanctions List Ref): INU0267 (UK Statement of Reasons): Shahid Sattari Industries is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Shahid Sattari Industries is or has been responsible for engaging in, providing support for, and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16152 41. Name: YA MAHDI INDUSTRIES GROUP A.K.A: (1) O MADHI AIRCRAFT MANUFACTURING (2) YA MADHI AG INDUSTRIAL (3) YA-MADHI AIRCRAFT MANUFACTURING (4) YMA COLLEGE (5) YMA RESEARCH & INDUSTRIAL COMPLEX Other Information (UK Sanctions List Ref): INU0272 (UK Statement of Reasons): Ya Madhi Industries Group is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Ya Madhi Industries Group is or has been responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16157 42. Name: OMRAN SAHEL A.K.A: OMRAN SAHEL CO. Other Information (UK Sanctions List Ref): INU0248 (UK Statement of Reasons): Omran Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Omran Sahel is or has

been responsible for, has engaged in and has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16134 43. Name: ORIENTAL OIL KISH A.K.A: n/a Other Information (UK Sanctions List Ref): INU0249 (UK Statement of Reasons): Oriental Oil Kish is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Oriental Oil Kish is or has been responsible for, engaged in, provided support for, or promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16135 44. Name: YAS AIR A.K.A: (1) PARS AIR (2) POUYA AIR (3) POUYA AIRLINES (4) QESHM AIR (5) YAS AIR KISH (6) YASAIR CARGO AIRLINE Other Information (UK Sanctions List Ref): INU0273 (UK Statement of Reasons): Yas Air is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Yas Air is associated with the IRGC, who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran.. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16158 45. Name: PARS AVIATION SERVICES COMPANY A.K.A: (1) PARS AVIATION SERVICE CO. (2) PARS AVIATION SERVICE COMPANY (3) PASC Other Information (UK Sanctions List Ref): INU0251 (UK Statement of Reasons): Pars Aviation Services Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Pars Aviation Services Company is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16137 46. Name: RAH SAHEL A.K.A: (1) RAH E SAHEL ORG. (2) RAH SAHEL CO. Other Information (UK Sanctions List Ref): INU0254 (UK Statement of Reasons): Rah Sahel is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rah Sahel is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16139 47. Name: RAHAB ENGINEERING INSTITUTE A.K.A: (1) RAHAB INSTITUTE (2) RAHAB (3) RAHSAZ INSTITUTE Other Information (UK Sanctions List Ref): INU0255 (UK Statement of Reasons): Rahab Engineering Institute is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Rahab Engineering Institute is or has facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 18/10/2023 Group ID: 16140 48. Name: SABALAN COMPANY A.K.A: SABALAN Other Information (UK Sanctions List Ref): INU0256 (UK Statement of Reasons): Sabalan Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sabalan Company is or has been involved in a relevant nuclear activity in particular Sabalan Company is responsible for engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16141

49. Name: SAD IMPORT EXPORT COMPANY A.K.A: SAD EXPORT IMPORT COMPANY
Other Information (UK Sanctions List Ref): INU0257 (UK Statement of Reasons): SAD Import Export Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SAD Import Export Company is or has been acting on behalf or at the direction of a person who has been involved in a relevant nuclear activity, namely the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran.. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16142

50. Name: SAFETY EQUIPMENT PROCUREMENT (SEP) A.K.A: (1) SAFETY EQUIPMENT PROCUREMENT COMPANY (2) SAFETY EQUIPMENT PROCUREMENT INC. (3) SEP CO. Other Information (UK Sanctions List Ref): INU0258 (UK Statement of Reasons): Safety Equipment Procurement (SEP) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SEP is or has been responsible for engaging in, providing support for and facilitating a relevant nuclear activity, specifically the development of nuclear weapon delivery systems in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16143

51. Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO) A.K.A: SAPICO Other Information (UK Sanctions List Ref): INU0259 (UK Statement of Reasons): Sahand Aluminium Parts Industrial Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahand Aluminium Parts Industrial Company is or has been involved in a relevant nuclear activity, namely Sahand Aluminium Parts Industrial Company is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands Last Updated: 18/10/2023 Group ID: 16144

52. Name: SAHEL CONSULTANT ENGINEERS A.K.A: n/a Other Information (UK Sanctions List Ref): INU0260 (UK Statement of Reasons): Sahel Consultant Engineers is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sahel Consultant Engineers is or has been responsible for, has engaged in or has facilitated the proliferation or development of nuclear weapons in, or for use in Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16145

53. Name: SEPANIR A.K.A: (1) SEPANIR COMPANY (2) SEPANIR OIL & GAS ENERGY ENG. CO. (3) SEPANIR OIL AND GAS ENERGY ENG. CO SSK Other Information (UK Sanctions List Ref): INU0262 (UK Statement of Reasons): Sepanir is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepanir is or has been responsible for, engaged in, provided support for, promoted, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16147

54. Name: SEPASAD ENGINEERING COMPANY A.K.A: n/a Other Information (UK Sanctions List Ref): INU0263 (UK Statement of Reasons): Sepasad Engineering Company is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sepasad Engineering Company is or has been responsible for, engaged in, or facilitated the proliferation or development of nuclear weapons in, or for use in, Iran, or an activity that could lead to the development of nuclear weapons in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16148

55. Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG) A.K.A: n/a Other Information (UK Sanctions List Ref): INU0265 (UK

Statement of Reasons): Shahid Hemmat Industrial Group (SHIG) is or has been responsible for, engaging in, providing support for or facilitating a relevant nuclear activity, namely, the development of a nuclear weapon delivery system in, or for use in, Iran. For these reasons, SHIG is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16150
SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 56.
Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI) A.K.A: n/a Other Information (UK Sanctions List Ref): INU0268 (UK Statement of Reasons): Shahid Sayyade Shirazi Industries (SSSI) is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. SSSI is or has been associated with a person who has been involved in a relevant nuclear activity. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16153
57. Name: SHO'A' AVIATION A.K.A: SHOA AVIATION Other Information (UK Sanctions List Ref): INU0269 (UK Statement of Reasons): Sho a Aviation is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Sho a Aviation is associated with a person who is or has been responsible for, engaged in, provided support for or facilitated a relevant nuclear activity, namely the development of a nuclear weapon delivery system in, or for use in, Iran.. Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16154
58. Name: TIZ PARS A.K.A: n/a Other Information (UK Sanctions List Ref): INU0271 (UK Statement of Reasons): Tiz Pars is an involved person within the meaning of the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019. Tiz Pars is or has been involved in a relevant nuclear activity, namely Tiz Pars is or has been responsible for, engaging in, providing support for and facilitating the development of a nuclear weapon delivery system in, or for use in, Iran. . Listed On: 18/10/2023 Last Updated: 18/10/2023 Group ID: 16156