



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.

Financial Sanctions Notice March 04, 2022 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. 1. 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. 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. 2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. 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) ENTITY 1. Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AEROSPACE FORCE A.K.A: (1) AEROSPACE DIVISION OF IRGC (2) AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (AFAGIR) (3) AIR FORCE, IRGC (4) IRGC AEROSPACE FORCE (5) IRGCAF (PASDARAN) (6) ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE Other Information (UK Sanctions List Ref): INU0081 (UK Statement of Reasons): Operates Iran s inventory of short and medium range ballistic missiles and is responsible for controlling Iran s strategic missile force. Controlled by and acts on behalf of the IRGC.. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10660 2. Name: AEROSPACE INDUSTRIES ORGANISATION A.K.A: AIO Other Information (UK Sanctions List Ref): INU0046 (UK Statement of Reasons): AIO oversees Iran's production of missiles, including Shahid Hemmat Industrial Group, Shahid Bagheri Industrial Group and Fajr Industrial Group, which were all designated under UNSCR 1737 (2006). The head of AIO and two other senior officials were also designated under UNSCR 1737 (2006).. Listed On: 24/04/2007 Last Updated: 04/03/2022 Group ID: 9102 3. Name: SHAHID AHMAD KAZEMI INDUSTRIAL GROUP (SAKIG) A.K.A: (1) AIR DEFENSE MISSILE INDUSTRIES GROUP (2) SHAHID AHMAD KAZEMI INDUSTRIES GROUP Other Information (UK Sanctions List Ref): INU0111 (UK Statement of Reasons): Entity subordinate to Iran's Aerospace Industries Organisation (AIO) which has developed and produced missiles for Iran's military.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11219 4. Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM

FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11241 Name: ISLAMIC REVOLUTIONARY GUARDS CORPS - QODS FORCE A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11241 5. Name: INSTITUTE OF APPLIED PHYSICS (IAP) A.K.A: (1) APPLIED PHYSICS INSTITUTE (2) IAP (3) INSTITUTE FOR APPLIED PHYSICS Other Information (UK Sanctions List Ref): INU0069 (UK Statement of Reasons): Has procured dual use items with applications in the Iranian nuclear programme.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11949 6. Name: IRANIAN AVIATION INDUSTRIES ORGANIZATION (IAIO) A.K.A: (1) ARMED FORCES AVIATION INDUSTRIES ORGANIZATION (2) IAIO (3) IRAN AVIATION INDUSTRIES ORGANIZATION (4) SAZMANE SANAYE HAYAI Other Information (UK Sanctions List Ref): INU0079 (UK Statement of Reasons): MODAFL organisation responsible for planning and managing Iran's military aviation industry.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11203 7. Name: SHARIF UNIVERSITY OF TECHNOLOGY A.K.A: (1) ARYA MEHR UNIVERSITY OF TECHNOLOGY (2) SHARIF TECHNICAL UNIVERSITY (3) SHFT (4) SUT Other Information (UK Sanctions List Ref): INU0042 (UK Statement of Reasons): Sharif University of Technology provides support for and is associated with designated entities involved in Iran's nuclear proliferation activities.. Listed On: 24/12/2012 Last Updated: 04/03/2022 Group

ID: 12816 8. Name: RAAD IRAN A.K.A: (1) AUTOMASION RAAD KHAVAR MIANEH (2) AUTOMATION RAAD KHAVAR MIANEH (3) MIDDLE EAST RAAD AUTOMATION (4) MIDDLE EAST RAAD AUTOMATION CO. (5) NABBET CO (6) RAAD AUTOMATION CO. (7) RAAD AUTOMATION COMPANY (8) RAADIRAN Other Information (UK Sanctions List Ref): INU0103 (UK Statement of Reasons): A company involved in procurement of inverters for Iran's uranium enrichment programme.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11544 9. Name: NOAVARAN POOYAMOJ A.K.A: (1) BASTAN TEJERAT MABNA (2) BEHDIS TEJARAT (3) BEHDIS TEJARAT GENERAL TRADING COMPANY (4) BEZARGANIS BEHDIS TEJARAT ALBORZ COMPANY (5) FANAVARAN MOJPOOYA (6) FARAMOJ COMPANY (7) GREEN EMIRATE PAYA (8) MEHBANG SANA (9) MOHANDESI HEDAYAT CONTROL PAYA (10) NOAVARAN POUYA MOWJ CO., LTD. (11) NOAVARAN TEJARAT PAYA (12) POOYA WAVE CO. (13) POOYA WAVE COMPANY (14) TOSEE DANESH FANAVARI FARAMOJ Other Information (UK Sanctions List Ref): INU0099 (UK Statement of Reasons): Has been involved in procurement of materials that are controlled and have direct applications in the manufacture of centrifuges for Iran's uranium enrichment programme.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11541 10. Name: SHAHID BEHESHTI UNIVERSITY A.K.A: (1) BEHESHTI UNIVERSITY (2) MARTYR BEHESHTI UNIVERSITY (3) MELLI UNIVERSITY (4) NATIONAL (SHAHID BEHESHTI) UNIVERSITY (5) NATIONAL UNIVERSITY OF IRAN (6) SBU (7) SHAHEED BEHESHTI UNIVERSITY (8) SHAHID BEHASHTI UNIVERSITY (9) SHAHID MARTYR BEHESHTI UNIVERSITY (10) UNIVERSITY OF SHAHID BEHESHTI Other Information (UK Sanctions List Ref): INU0112 (UK Statement of Reasons): Carries out scientific research in relation to Iran's proliferation-sensitive nuclear activities.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11955 11. Name: JELVESAZAN COMPANY A.K.A: (1) BTB GENERAL TRADING LLC (2) IRANIAN OFFICE OF GERMAN JELVETACH UG NAME (3) JELVESEZAN LASER SYSTEMS (4) JELVETECH Other Information (UK Sanctions List Ref): INU0086 (UK Statement of Reasons): Jelvesazan Company assisted designated entities to violate the provisions of UN and EU sanctions on Iran and directly supported Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA).. Listed On: 24/12/2012 Last Updated: 04/03/2022 Group ID: 12817 12. Name: RESEARCH CENTRE FOR EXPLOSION AND IMPACT A.K.A: (1) CREST (2) METFAZ Other Information (UK Sanctions List Ref): INU0105 (UK Statement of Reasons): An entity associated with MODAFL that has carried out research into technologies with an application in Iran's nuclear programme.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12263 13. Name: RAKA A.K.A: (1) DEPARTMENT OF THE KALAYE ELECTRIC COMPANY (2) RAH KAR NOVINI Other Information (UK Sanctions List Ref): INU0104 (UK Statement of Reasons): A department of UN designated Kalaye Electric Company (KEC). Established in late 2006, it was responsible for the construction of the Fuel Enrichment Plant at Fordow (Qom).. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11216 14. Name: ELECTRONIC COMPONENTS INDUSTRIES (ECI) A.K.A: (1) ELECTRONIC COMPONENTS INDUSTRIES (2) IRAN ELECTRONIC COMPONENTS INDUSTRIES COMPANY Other Information (UK Sanctions List Ref): INU0060 (UK Statement of Reasons): Subsidiary of Iran Electronics Industries. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11952 15. Name: IRAN ELECTRONICS INDUSTRIES A.K.A: (1) ELECTRONIC INDUSTRIES ORGANIZATION (2) INTEGRATED ELECTRONICS INDUSTRIES (3) IRAN ELECTRONIC INDUSTRIES CO. (SAIRAN) (4) IRAN

ELECTRONICS INDUSTRIES CO. (5) SAIRAN (6) SANAYE ELECTRONIK E IRAN (7) SASAD IRAN ELECTRONIC INDUSTRIES (8) SHERKAT SANAYEH ELECTRONICS IRAN Other Information (UK Sanctions List Ref): INU0075 (UK Statement of Reasons): Wholly owned subsidiary of MODAFL (and therefore a sister organisation to AIO, AvIO and DIO). Its role is to manufacture electronic components for Iranian weapons systems.. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10659 16. Name: MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY) A.K.A: (1) ENGINEERING OF EXPANSION OF NUCLEAR FUEL COMPANY LTD. (2) IRANIAN ATOMIC FUEL DEVELOPMENT ENGINEERING COMPANY Other Information (UK Sanctions List Ref): INU0092 (UK Statement of Reasons): An Iranian company which has been contracted by UN designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle, including at Natanz Fuel Enrichment Plant.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12260 17. Name: ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION) A.K.A: (1) EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION (2) EQUIPMENT SUPPLY OF NUCLEAR INDUSTRIES CO (3) ESNICO CO. (4) ESNICO COMPANY Other Information (UK Sanctions List Ref): INU0061 (UK Statement of Reasons): Has procured industrial goods, specifically for the nuclear programme activities carried out by AEOI, Novin Energy and Kalaye Electric Company.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11187 18. Name: ISFAHAN OPTICS A.K.A: (1) ESFAHAN OPTIC INDUSTRY (2) ESFAHAN OPTICS INDUSTRY (3) IOI (4) ISFAHAN OPTICAL INDUSTRY (5) ISFAHAN OPTICS INDUSTRIES (6) ISFAHAN OPTICS INDUSTRIES (IOI) (7) ISFAHAN OPTICS INDUSTRIES CO. Other Information (UK Sanctions List Ref): INU0084 (UK Statement of Reasons): Owned or controlled by, or acts on behalf of Iran Electronics Industries.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11204 19. Name: ETEMAD AMIN INVEST CO MOBIN A.K.A: (1) ETEMAD AMIN INVEST COMPANY MOBIN (2) ETEMAD AMIN INVESTMENT COMPANY MOBIN (3) ETEMAD MOBIN CO. (4) ETEMAD MOBIN COMPANY (5) ETEMAD MOBIN TRUST CO. (6) ETEMAD-E MOBIN (7) ETEMAD-E MOBIN TRUST CONSORTIUM (8) MOBIN TRUST CONSORTIUM (9) TOSE ETEMAD MOBIN (10) TOSE'EH YE E'TEMAD MOBIN Other Information (UK Sanctions List Ref): INU0062 (UK Statement of Reasons): A company owned or controlled by the IRGC that contributes to financing the strategic interests of the regime. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11188 20. Name: EYVAS TECHNIC A.K.A: (1) EYVAZ TECHNIC INDUSTRIAL COMPANY LTD. (2) EYVAZ TECHNIC MANUFACTURING COMPANY (3) GOSTAR VACUUM DEVICE TECHNOLOGY DEVELOPMENT COMPANY (4) TOSEE FANA VARI TAJHIZAT KHALA Other Information (UK Sanctions List Ref): INU0063 (UK Statement of Reasons): Eyvaz Technic has produced vacuum equipment involved in the construction of the Natanz and Qom/Fordow Fuel Enrichment Plants.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12252 21. Name: FAJR AVIATION COMPOSITE INDUSTRIES A.K.A: (1) FACI (2) FAJR AERATION AND COMPOSITES INDUSTRIES (3) FAJR AERONAUTICS AND COMPOUND MATERIAL INDUSTRIES (4) FAJR AVIATION & COMPOSITES INDUSTRY (5) FAJR AVIATION IND Other Information (UK Sanctions List Ref): INU0064 (UK Statement of Reasons): A subsidiary of the IAIO within MODAFL, which primarily produces composite materials for the aircraft industry.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11193 22. Name: GHANI SAZI URANIUM COMPANY A.K.A: (1) IEC (2) IRANIAN ENRICHMENT COMPANY. (3) SHERKAT-E GHANISAZI-YE URANIUM. Other Information (UK Sanctions List Ref): INU0066 (UK Statement of

Reasons): Known to have production contracts with Iran Centrifuge Technology Company (TESA).. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12254 23. Name: IRAN AIRCRAFT MANUFACTURING COMPANY (IAMCO) A.K.A: (1) HAVA PEYMA SAZI-E IRAN (2) HAVAPEYMA SAZHRAN (3) HAVAPEYMA SAZI IRAN (4) HESA (5) HESA TRADE CENTER (6) HEVAPEIMASAZI (7) HTC (8) IAMCO (9) IAMI (10) IRAN AIRCRAFT MANUFACTURING INDUSTRIES (11) KARKHANEJATE SANAYE HAVAPAYMAIE IRAN Other Information (UK Sanctions List Ref): INU0071 (UK Statement of Reasons): Owned or controlled by MODAFL as a subsidiary of Iranian Aviation Industries Organisation (IAIO).. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11199 24. Name: HIRBOD CO A.K.A: (1) HIRBOD (2) HIRBOD COMPANY Other Information (UK Sanctions List Ref): INU0067 (UK Statement of Reasons): A company that has procured goods and equipment for UN designated Kalaye Electric Company (KEC) and Iran's proliferation sensitive nuclear activities.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11552 25. Name: IRAN AIRCRAFT INDUSTRIES (IACI) A.K.A: (1) IAI (2) IRAN AIRCRAFT INDUSTRIES CO. (3) SAHA Other Information (UK Sanctions List Ref): INU0070 (UK Statement of Reasons): A subsidiary of IAIO within MODAFL. Manufactures, repairs and conducts overhauls of aeroplanes and aircraft engines and procures aviation related parts often of US origin typically via foreign intermediaries. IACI and its subsidiaries have also been detected using a worldwide network of brokers seeking to procure aviation related goods.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11198 26. Name: IRANIAN NATIONAL CENTRE FOR LASER SCIENCE AND TECHNOLOGY A.K.A: (1) INLC (2) LASER SCIENCE AND TECHNOLOGY NATIONAL LABORATORY (3) PAYA PARTO (4) PAYA PARTOV (5) THE CENTRE FOR LASER TECHNOLOGY AND SCIENCE OF IRAN Other Information (UK Sanctions List Ref): INU0102 (UK Statement of Reasons): An entity that has supplied materials for use in gas centrifuge component production, and has been directly involved in construction planning for one of Iran's uranium enrichment sites. Formerly known as Paya Partov.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11556 27. Name: IRAN CENTRIFUGE TECHNOLOGY COMPANY A.K.A: (1) IRAN CENTRIFUGE TECHNOLOGY CO. (2) IRAN'S CENTRIFUGE TECHNOLOGY COMPANY (3) SHERKATE TECHNOLOGY CENTRIFUGE IRAN (4) TABA (5) TESA (6) TSA Other Information (UK Sanctions List Ref): INU0072 (UK Statement of Reasons): Iran Centrifuge Technology Company (TESA) has manufactured uranium enrichment centrifuge parts in direct support of Iran's proliferation-sensitive nuclear activities. It has carried out work on behalf of UN-designated Kalaye Electric Company.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11200 28. Name: IRAN COMMUNICATIONS INDUSTRIES (ICI) A.K.A: (1) IRAN COMMUNICATIONS INDUSTRIES (2) IRAN COMMUNICATIONS INDUSTRIES CO. (3) SANAYE MOKHABERAT IRAN Other Information (UK Sanctions List Ref): INU0073 (UK Statement of Reasons): Iran Communications Industries (ICI), a subsidiary of Iran Electronics Industries, produces various items including communication systems, avionics, optics and electro-optics devices, micro-electronics, information technology, test and measurement, telecommunication security, electronic warfare, radar tube manufacture and refurbishment, and missile launchers. ICI is owned or controlled by MODAFL as a subsidiary of Iran Electronic Industries (IEI), and has been involved in the procurement of prohibited goods and technology.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11201 29. Name: IRAN MARINE INDUSTRIAL COMPANY (SADRA) A.K.A: (1) IRAN MARINE INDUSTRIAL CO. (2) IRAN MARINE INDUSTRIAL COMPANY (3) IRAN MARINE INDUSTRIES CO.IMICO (4) IRAN MARINE INDUSTRY CO. (5) IRAN MARINE INDUSTRY

COMPANY (6) SADRA (7) SANATI DARYAEE IRAN Other Information (UK Sanctions List Ref): INU0076 (UK Statement of Reasons): Owned or controlled by Khatam al Anbiya Construction Headquarters. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11954 30. Name: IRAN PUYA A.K.A: (1) IRAN POOYA (2) IRAN POUYA Other Information (UK Sanctions List Ref): INU0077 (UK Statement of Reasons): A company manufacturing aluminium casings for centrifuges whose customers reportedly included the Iran Centrifuge Technology Company (TESA).. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12255 31. Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) AL GHADIR MISSILE COMMAND A.K.A: (1) IRGC AIR FORCE MISSILE COMMAND (2) IRGC MISSILE COMMAND (3) IRGC-AIR FORCE MISSILE COMMAND (4) ISLAMIC REVOLUTIONARY GUARD CORPS AL GHADIR MISSILE COMMAND (5) ISLAMIC REVOLUTIONARY GUARD CORPS MISSILE COMMAND Other Information (UK Sanctions List Ref): INU0083 (UK Statement of Reasons): The IRGC-Air Force Al Ghadir Missile Command is a specific element within the IRGC Air Force that has been working with SBIG (designated under UNSCR 1737) with the FATEH 110, short range ballistic missile as well as Ashura medium range ballistic missile. This command appears to be the entity that actually has the operational control of the missiles. Controlled by the IRGC.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11239 32. Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) A.K.A: (1) PASDARAN (2) PASDARAN INQILAB (3) PASDARAN-E- ENQELAB-E-ISLAMI (4) REVOLUTIONARY GUARDS (5) SEPAH-E PASDARAN-E ENGHLAB-E ESLAMI Other Information (UK Sanctions List Ref): INU0080 (UK Statement of Reasons): Responsible for Iran's nuclear programme. Has operational control for Iran's ballistic missile programme. Has undertaken procurement attempts to support Iran's ballistic missiles and nuclear programmes.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11238 33. Name: KARANIR A.K.A: (1) KARANIR SANAT CO. (2) MOASER (3) TAJHIZ SANAT Other Information (UK Sanctions List Ref): INU0087 (UK Statement of Reasons): Has been involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12257 34. Name: SAMEN INDUSTRIES A.K.A: (1) KHORASAN AMMUNITION AND METALLURGY INDUSTRIES (2) KHORASAN METALLURGY INDUSTRIES (3) KHORASAN METALOGY INDUSTRIES (4) METALOGY INDUSTRY OF KHORASAN (5) SANAYE METOLOGIE IRAN (6) THE METALLURGY INDUSTRIES OF KHORASAN Other Information (UK Sanctions List Ref): INU0041 (UK Statement of Reasons): Involved in the procurement of components for centrifuges.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12266 35. Name: MAAA SYNERGY A.K.A: MAAA SYNERGY SDN. BHD. Other Information (UK Sanctions List Ref): INU0089 (UK Statement of Reasons): Involved in procurement for designated entities that support Iran's nuclear activities.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11944 36. Name: MACPAR MAKINA SAN VE TIC A.K.A: (1) MACPAR MAKINA (2) MACPAR MAKINA A.S. (3) MACPAR MAKINA SAN VE TIC AS (4) MACPAR MAKINA SAN. VE TIC. LTD. STI. (5) MACPAR MAKINA SAN. VE TICARET A.S. (6) MACPAR MAKINA SANAYI VE TICARET LTD. (7) MACPAR MAKINA SANAYI VE TICARET LTD. STI. (8) MACPAR MAKINA SANYI TICARET (9) MACPAR MAKINE SAN. VE TIC. LTD. (10) MAKPA Other Information (UK Sanctions List Ref): INU0090 (UK Statement of Reasons): A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12259 37. Name: MAROU SANAT A.K.A: (1) MAROU SANAT ENGINEERING

COMPANY (2) MOHANDESI TARH VA TOSEH MARO SANAT COMPANY Other Information (UK Sanctions List Ref): INU0091 (UK Statement of Reasons): Involved in the procurement of specialist materials that have direct application in the Iranian nuclear programme.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11554 38. Name: MECHANIC INDUSTRIES GROUP A.K.A: (1) MECHANIC INDUSTRIES ORGANISATION (2) MECHANICAL INDUSTRIES COMPLEX (3) MECHANICAL INDUSTRIES GROUP (4) MECHANICAL INDUSTRY (5) SANAYE MECHANIC Other Information (UK Sanctions List Ref): INU0093 (UK Statement of Reasons): Entity subordinate to Iran's Aerospace Industries Organisation (AIO). Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10654 39. Name: MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS A.K.A: (1) MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS (2) MODAFL (3) MODSAF Other Information (UK Sanctions List Ref): INU0039 (UK Statement of Reasons): Responsible for Iran s defence research, development and manufacturing programmes, including support to missile and nuclear programmes.. Listed On: 24/06/2008 Last Updated: 04/03/2022 Group ID: 10655 40. Name: MODERN TECHNOLOGIES FZC A.K.A: (1) MODERN TECHNOLOGIES (2) MODERN TECHNOLOGIES CO. (3) MTFZC Other Information (UK Sanctions List Ref): INU0095 (UK Statement of Reasons): Involved in procurement and supply of restricted goods, in contravention of sanctions.. Listed On: 24/05/2011 Last Updated: 04/03/2022 Group ID: 11945 41. Name: MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI A.K.A: (1) MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD. (2) MULTIMAT IC VE DIS TIC. PAZ. LTD. STI. (3) MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI (4) MULTIMAT IMPORT AND EXPORT (5) MULTIMAT LTD. (6) MULTIMAT TEHRAN (7) MULTIMAT TRADING COMPANY Other Information (UK Sanctions List Ref): INU0096 (UK Statement of Reasons): A company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies.. Listed On: 02/12/2011 Last Updated: 04/03/2022 Group ID: 12262 42. Name: NASERIN VAHID A.K.A: (1) N.V. CO (2) NASERIN VAHID COMPANY Other Information (UK Sanctions List Ref): INU0097 (UK Statement of Reasons): An Islamic Revolutionary Guard Corps (IRGC) front company which has produced weapons parts on its behalf.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11240 43. Name: PASSIVE DEFENSE ORGANISATION A.K.A: (1) NATIONAL PASSIVE DEFENCE ORGANIZATION (2) PASSIVE DEFENSE ORGANIZATION (3) PDO (4) PERMANENT COMMITTEE FOR PASSIVE DEFENSE Other Information (UK Sanctions List Ref): INU0101 (UK Statement of Reasons): Involved in the construction of facilities in Iran that could lead to the development of nuclear weapons in, or for use by, Iran.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11214 44. Name: PARTO SANAT CO A.K.A: (1) PARTO SANAAT CO. (2) PARTO SANAT COMPANY (3) PARTONSANAT (4) PARTOSANAT CO. (5) PARTOSANAT PJSC. (6) YEKAN PARTO Other Information (UK Sanctions List Ref): INU0100 (UK Statement of Reasons): Involved in the procurement of frequency inverters with an application in the enrichment of uranium.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11213 45. Name: SCHILLER NOVIN A.K.A: (1) SCHILER NOVIN CO. (2) SCHILLER NOVIN CO. Other Information (UK Sanctions List Ref): INU0109 (UK Statement of Reasons): Acting on behalf of MODAFL subsidiaries.. Listed On: 27/07/2010 Last Updated: 04/03/2022 Group ID: 11218 REGIME: Syria ENTITY 1. Name: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC) QODS FORCE A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E

ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. Listed On: 24/08/2011 Last Updated: 04/03/2022 Group ID: 11241 Name: ISLAMIC REVOLUTIONARY GUARDS CORPS - QODS FORCE A.K.A: (1) AL QODS (2) IRGC QF (3) IRGC-QF (4) JERUSALEM FORCE (5) PASDARAN (6) PASDARAN-E ENGHELAB-E ISLAMI (7) QUDS FORCE (8) SEPAH-E QODS Other Information (UK Sanctions List Ref): INU0082 and SYR0310 (UK Statement of Reasons): Iran's Islamic Revolutionary Guard Corps (IRGC) Qods Force is responsible for operations outside Iran and is Tehran's principal foreign policy tool for special operations and support to terrorists and Islamic militants abroad. Hizballah used Qods Force-supplied rockets, anti-ship cruise missiles (ASCMs), man-portable air defense systems (MANPADS), and unmanned aerial vehicles (UAVs) in the 2006 conflict with Israel and benefited from Qods Force training on these systems, according to press reporting. According to a variety of reporting, the Qods Force continues to re-supply and train Hizballah on advanced weaponry, anti-aircraft missiles, and long-range rockets. The Qods Force continues to provide limited lethal support, training, and funding to Taliban fighters in southern and western Afghanistan including small arms, ammunition, mortars, and short-range battlefield rockets. Controlled by the IRGC.. Listed under the Iran (Nuclear) and Syria sanctions regimes. Names of Director: Qasem Soleimani (designated 23 June 2011). Ultimate beneficial owner: Iranian Advisory Mission to Syria. Listed On: 24/08/2011 Last Updated: 04/03/2022 Group ID: 11241