The List established and maintained pursuant to Security Council res. 2231 (2015)

Generated on: 14 September 2021

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee's website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

IRI.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na

IRI.003 Name: 1: AZIM 2: Aghajani 3: na 4: na
Title: na Designation: Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) DOB: na POB: na Good quality a.k.a.: Azim Adhajani; Azim Agha-Jani Low quality a.k.a.: na Nationality: Iran (Islamic Republic of) Passport no: a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of) National identification no: na Address: na Listed on: 18 Apr. 2012 (amended on 17 Dec. 2014) Other information: Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.A.C.50.18.04.12.(1)].

IRI.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na

IRI.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na
Title: na Designation: Head of Finance and Budget Department of the Aerospace Industries Organization (AIO), DOB: 31 Dec. 1952 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Iran Passport no: a) 10005159, issued in Iran b) 10005159, issued in Iran National identification no:
**IRI.012** Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na

**IRI.013** Name: 1: AHMAD 2: DERAKHSHANDEH 3: na 4: na
Title: na Designation: Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SIIG and SBIG, both of which were designated under resolution 1737 (2006). DOB: 11 Aug. 1956 POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]

**IRI.014** Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na

**IRI.015** Name: 1: REZA-GHOLI 2: ESMAIELI 3: na 4: na

**IRI.016** Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na
Title: na Designation: a) Senior MODAFL scientist b) Former head of the Physics Research Centre (PHRC) DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: a) A0009228 (Unconfirmed (likely Iran)) b) 4229533 (Unconfirmed (likely Iran)) National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2]

**IRI.017** Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na

**IRI.018** Name: 1: MOHSEN 2: HOJATI 3: na 4: na

**IRI.020** Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na
Title: na Designation: Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). DOB: 10 Sep.

IRI.022 Name: 1: NASER 2: MALEKI 3: na 4: na

IRI.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na

IRI.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

IRI.033 Name: 1: Morteza 2: Rezaie 3: na 4: na

IRI.035 Name: 1: Morteza 2: Safaie 3: na 4: na

IRI.036 Name: 1: Yahya Rahim 2: Safavi 3: na 4: na

IRI.038 Name: 1: Hosein 2: Salimi 3: na 4: na

IRI.039 Name: 1: Qasem 2: Soleimani 3: na 4: na
Title: na **Designation:** a) Brigadier General b) Commander of Qods force **DOB:** 11 Mar. 1957 **POB:** Qom, Iran (Islamic Republic of) **Good quality a.k.a.:** Qasim Soleimani; Qasem Sulaimani; Qasem Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani **Low quality a.k.a.:** Haj Qasem; Haji Qassem; Sardar Soleimani **Nationality:** na **Passport no:** 008827, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 ( amended on 17 Dec. 2014 ) **Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6]

**IRi.041 Name:** 1: ALI AKBAR 2: TABATABAEI 3: na 4: na
**Title:** na **Designation:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRi.039). **DOB:** 1967 **POB:** na **Good quality a.k.a.:** a) Sayed Akbar Tahmasebi; Syed Akber Tahmaesibi b) Ali Akber Tabatabaei; Ali Akber Tahmaesibi; Ali Akbar Tahmaesbi **Low quality a.k.a.:** na **Nationality:** Iran (Islamic Republic of) **Passport no:** a) 9003213, issued in Iran / unknown **Address:** na **Listed on:** 18 Apr. 2012 ( amended on 17 Dec. 2014 ) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

**IRi.042 Name:** 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
**Title:** na **Designation:** a) Brigadier General b) Commander of IRGC Ground Forces **DOB:** 1944 **POB:** Isfahan, Iran (Islamic Republic of) **Good quality a.k.a.:** Mohammad Reza Zahidi; Mohammad Raza Zahedi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 ( amended on 17 Dec. 2014 ) **Other information:** [Old Reference # I.47.D.3]

**IRi.043 Name:** 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
**Title:** na **Designation:** a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs **DOB:** na **POB:** na **Good quality a.k.a.:** Mohammad Bakr Zolqadr; Mohammad Bakr Zolqad; Mohammad Baqer Zolqad; Mohammad Baqer Zolqader **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 ( amended on 17 Dec. 2014 ) **Other information:** [Old Reference # I.47.D.7]

B. Entities and other groups

**IRe.001 Name:** 7TH OF TIR
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 ( amended on 17 Dec. 2014 ) **Other information:** Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7]

**IRe.002 Name:** ABZAR BORESH KAVEH CO. (BK CO.)
**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 ( amended on 17 Dec. 2014 ) **Other information:** Involved in the production of centrifuge components. [Old Reference # E.03.III.1]

**IRe.003 Name:** AMIN INDUSTRIAL COMPLEX
**A.k.a.:** a) Amin Industrial Compound b) Amin Industrial Company **F.k.a.:** na **Address:** a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 ( amended on 17 Dec. 2014 ) **Other information:** Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1]

**IRe.004 Name:** AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
**A.k.a.:** Ammunition Industries Group **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 ( amended on 17 Dec. 2014 ) **Other information:** [Old Reference # E.35.D.6]
2014) **Other information:** Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference #: E.47.A.1]

**IRE.005** **Name:** ARMAMENT INDUSTRIES GROUP (AIG)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of)  
**b) Pasdaran Ave., Tehran, Iran (Islamic Republic of)**  
**c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of)**  
**Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference #: E.29.I.2]

**IRE.008** **Name:** BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008 **Other information:** A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference #: E.03.III.2]

**IRE.009** **Name:** BEHINEH TRADING CO.  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of)  
**Listed on:** 18 Apr. 2012 **Other information:** An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: http://www.bchinehco.ir) [Old Reference #: E.AC.50.18.04.12]

**IRE.010** **Name:** CRUISE MISSILE INDUSTRY GROUP  
**A.k.a.:** Naval Defence Missile Industry Group  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 24 Mar. 2007 **Other information:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference #: E.47.A.7]

**IRE.011** **Name:** DEFENCE INDUSTRIES ORGANISATION (DIO)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 23 Dec. 2006 **Other information:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference #: E.37.A.6]

**IRE.012** **Name:** DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference #: E.29.I.3]

**IRE.013** **Name:** DOOSTAN INTERNATIONAL COMPANY (DICO)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** Supplies elements to Iran's ballistic missile programme. [Old Reference #: E.29.I.4]

**IRE.014** **Name:** ELECTRO SANAM COMPANY  
**A.k.a.:** a) E. S. Co.  
**b) E. X. Co. F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference #: E.03.III.3]

**IRE.016** **Name:** ETTEHAD TECHNICAL GROUP  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference #: E.03.III.4]

**IRE.017** **Name:** FAJR INDUSTRIAL GROUP  
**A.k.a.:** na  
**F.k.a.:** Instrumentation Factory Plant  
**Address:** na  
**Listed on:** 23 Dec. 2006 **Other information:**
Subordinate entity of AIO. [Old Reference # E.37.B.3]

IRe.018 Name: FARASAKHT INDUSTRIES
A.k.a.: na F.k.a.: na Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 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. [Old Reference # E.29.I.5]

IRe.019 Name: FARAYAND TECHNIQUE
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5]

IRe.020 Name: FATER INSTITUTE
A.k.a.: Faater Institute F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1]

IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.2]

IRe.023 Name: GHORB KARBALA
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.3]

IRe.024 Name: GHORB NOOH
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by KAA. [Old Reference # E.29.II.4]

IRe.025 Name: HARA COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5]

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6]

IRe.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
A.k.a.: Instrumentation Factories Plant F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: Used by AIO for some acquisition attempts. [Old Reference # E.03.II.5]

IRe.031 Name: JOZA INDUSTRIAL CO.
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.II.7]

IRe.032 Name: KALA-ELECTRIC

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY
A.k.a.: na F.k.a.: na Address: a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) b) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran (Islamic Republic of) c) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of)
Republic of) e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

**IRE.036 Name:** KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014)  
**Other information:** KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7]

**IRE.037 Name:** KHORASAN METALLURGY INDUSTRIES  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008  
**Other information:** Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8]

**IRE.038 Name:** M. BABAIE INDUSTRIES  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010  
**Other information:** Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missle Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8]

**IRE.039 Name:** MAKIN  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8]

**IRE.040 Name:** MALEK ASHTAR UNIVERSITY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010  
**Other information:** 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 organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9]

**IRE.042 Name:** MINISTRY OF DEFENSE LOGISTICS EXPORT  
**A.k.a.:** MODLEX  
**F.k.a.:** na  
**Address:** a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of)  
**b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010  
**Other information:** MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10]

**IRE.043 Name:** MIZAN MACHINERY MANUFACTURING  
**A.k.a.:** 3MG  
**F.k.a.:** na  
**Address:** P.O. Box 16595-365, Tehran, Iran (Islamic Republic of)  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

**IRE.045 Name:** NIRU BATTERY MANUFACTURING COMPANY  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 3 Mar. 2008  
**Other information:** Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9]

**IRE.048 Name:** OMRAN SAHEL  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9]

**IRE.049 Name:** ORIENTAL OIL KISH  
**A.k.a.:** na  
**F.k.a.:** na  
**Address:** na  
**Listed on:** 9 Jun. 2010  
**Other information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10]
IRE.050 Name: PARCHIN CHEMICAL INDUSTRIES
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4]

IRE.051 Name: PARS AVIATION SERVICES COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2]

IRE.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION
A.k.a.: na F.k.a.: na Address: P.O. Box 16785-195, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

IRE.055 Name: QODS AERONAUTICS INDUSTRIES
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1]

IRE.056 Name: RAH SAHEL
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11]

IRE.057 Name: RAHAB ENGINEERING INSTITUTE
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12]

IRE.058 Name: SABALAN COMPANY
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

IRE.059 Name: SAD IMPORT EXPORT COMPANY

IRE.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)
A.k.a.: na F.k.a.: na Address: na Listed on: 3 Mar. 2008 Other information: AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11]

IRE.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

IRE.062 Name: SAHTEL CONSULTANT ENGINEERS
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13]

IRE.063 Name: SANAM INDUSTRIAL GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9]
IRE.064 Name: SEPAHIR
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14]

IRE.065 Name: SEPAHAD ENGINEERING COMPANY
A.k.a.: na F.k.a.: na Address: na Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15]

IRE.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.2]

IRE.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
A.k.a.: na F.k.a.: na Address: na Listed on: 23 Dec. 2006 Other information: Subordinate entity of AIO. [Old Reference # E.37.B.1]

IRE.068 Name: SHAHID KARRAZI INDUSTRIES
A.k.a.: na F.k.a.: na Address: Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

IRE.069 Name: SHAHID SATTARI INDUSTRIES
A.k.a.: Shahid Sattari Group Equipment Industries F.k.a.: na Address: Southeast Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

IRE.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSI)
A.k.a.: na F.k.a.: na Address: a) Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of) b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of) c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19]

IRE.071 Name: SHO'A AVIATION
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3]

IRE.073 Name: SPECIAL INDUSTRIES GROUP (SIG)
A.k.a.: na F.k.a.: na Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Subordinate of DIO. [Old Reference # E.29.I.20]

IRE.075 Name: TIZ PARS
A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) Listed on: 9 Jun. 2010 Other information: Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21]

IRE.076 Name: YA MAHDI INDUSTRIES GROUP
A.k.a.: na F.k.a.: na Address: na Listed on: 24 Mar. 2007 Other information: Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10]

IRE.077 Name: YAS AIR
A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) Listed on: 20 Dec. 2012 Other information: Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations

**IRE.078 Name:** YAZD METALLURGY INDUSTRIES (YMI)

**A.k.a.:**
- a) Yazd Ammunition Manufacturing and Metallurgy Industries
- b) Directorate of Yazd Ammunition and Metallurgy Industries

**F.k.a.:** na

**Address:**
- a) Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran
- b) Postal Box 89195/878, Yazd, Iran
- c) P.O. Box 89195-678, Yazd, Iran
- d) Km 5 of Taft Road, Yazd, Iran

**Listed on:** 9 Jun. 2010

**Other information:** YMI is a subordinate of DIO. [Old Reference #E.29.I.22].