

Policy area	Date Decided
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Iran - Nuclear	9-Jul-09
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Iran - Nuclear	14-Oct-09
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Iran - Nuclear	7-Dec-11
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Iran - Nuclear	21-Mar-12
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Iran - Nuclear 21-Mar-12

Iran - Nuclear 25-Apr-12

Iran - Nuclear 26-Oct-12

Iran - Nuclear 26-Oct-12

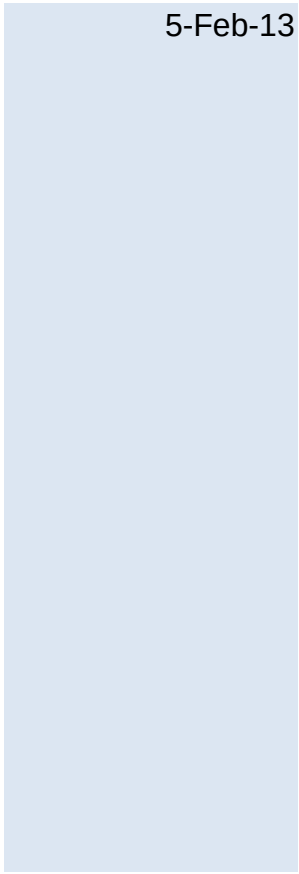
Iran - Nuclear 5-Dec-12

Iran - Nuclear 11-Dec-12

Iran - Nuclear 29-Jan-13

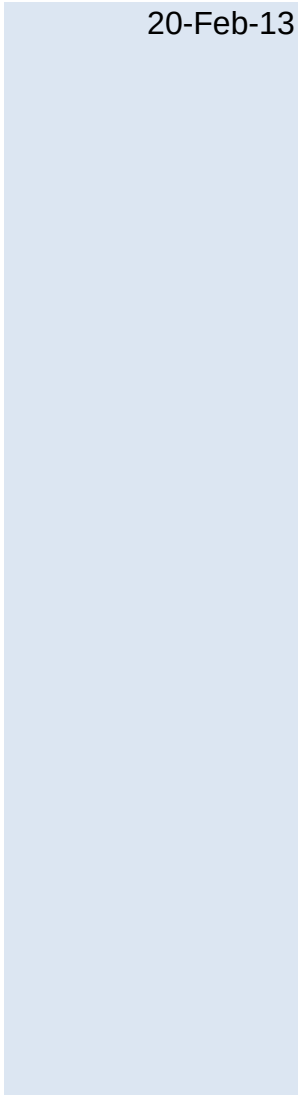
Iran - Nuclear

5-Feb-13



Iran - Nuclear

20-Feb-13



Iran - Nuclear

20-Mar-13

Iran - Nuclear

17-Apr-13

Iran - Nuclear

16-May-13

Iran - Nuclear

12-Jun-13

Iran - Nuclear

6-Sep-13

Iran - Nuclear

6-Sep-13

Iran - Nuclear

6-Sep-13

Iran - Nuclear

6-Sep-13

Iran - Nuclear

6-Sep-13

Iran - Nuclear

6-Sep-13

Iran - Nuclear

6-Sep-13

Iran - Nuclear

6-Sep-13

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6-Sep-13

Iran - Nuclear

6-Sep-13

Iran - Nuclear

16-Sep-13

Iran - Nuclear

16-Sep-13

Iran - Nuclear

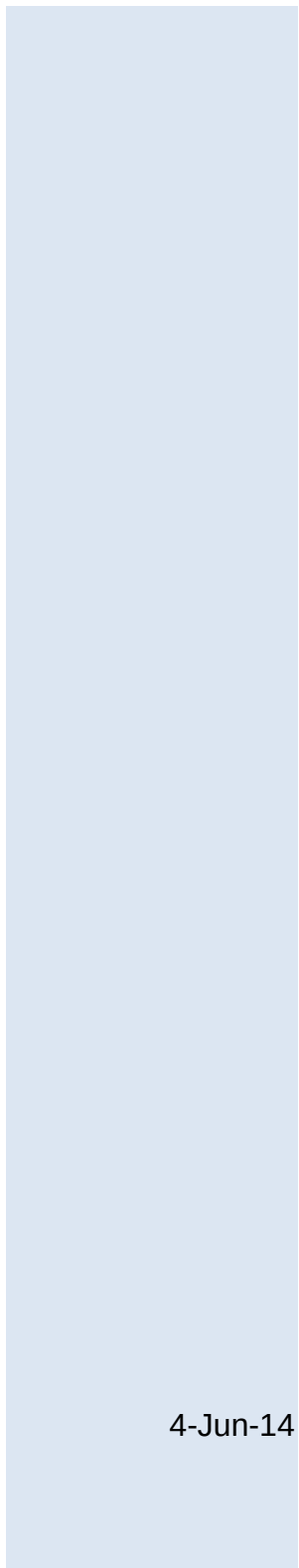
12-Nov-13

Iran - Nuclear

12-Dec-13

Iran - Nuclear

4-Jun-14



Iran - Nuclear

4-Jun-14

Iran - Nuclear

4-Jun-14

Iran - Nuclear

3-Jul-14

Iran - Nuclear

3-Jul-14

Iran - Nuclear 3-Jul-14

Iran - Nuclear 3-Jul-14

Iran - Nuclear 10-Jul-14

Iran - Nuclear 16-Jul-14

Iran - Nuclear 18-Sep-14

Iran - Nuclear

25-Nov-14

Iran - Nuclear

22-Jan-15

Iran - Nuclear

22-Jan-15

Iran - Nuclear

25-Mar-15

Iran - Nuclear

29-Apr-15

Iran - Nuclear

29-Apr-15

Iran - Nuclear

5-May-15

Iran - Nuclear

25-Jun-15

Iran - Nuclear

4-Sep-15

Iran - Nuclear

8-Sep-15

Iran - Nuclear

15-Sep-15

Iran - Nuclear

15-Sep-15

Iran - Nuclear

18-Sep-15

Iran - Nuclear

18-Sep-15

Iran - Nuclear

18-Sep-15

Iran - Nuclear

18-Sep-15

Iran - Nuclear

22-Sep-15

Iran - Nuclear

19-Nov-15

Iran - Nuclear

26-Nov-15

Iran - Nuclear

26-Nov-15

Iran - Nuclear

28-Apr-16

Iran - Nuclear

3-May-16

Iran - Nuclear

3-May-16

Iran - Nuclear

24-May-16

Iran - Nuclear 14-Sep-16

Iran - Nuclear 22-Sep-16

Iran - Nuclear 18-Oct-16

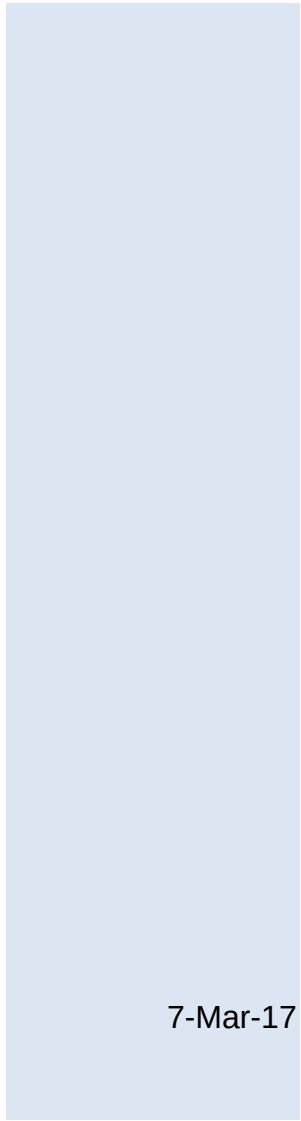
Iran - Nuclear 30-Nov-16

Iran - Nuclear 30-Nov-16

Iran - Nuclear 17-Feb-17

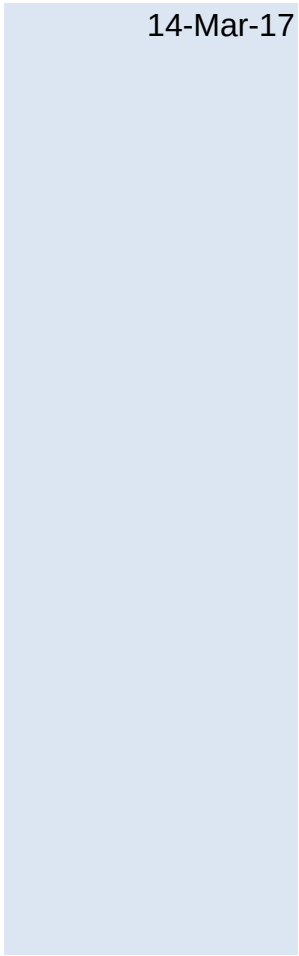
Iran - Nuclear

7-Mar-17



Iran - Nuclear

14-Mar-17



Case

[T-246/08 Melli Bank PLC v. Council](#)

By entity

Melli Bank plc

[T-390/08 Bank Melli Iran v. Council](#)

Bank Melli Iran

[T-562/10 HTTS v. Council](#)

HTTS Hanseatic
Trade Trust &
Shipping GmbH

[T-439/10 Fulmen & Fereydoun Mahmoudian v. Council](#)

Fulmen

<u>T-509/10 Manufacturing Support & Procurement Kala Naft Co., Teh</u>	Fereydoun Mahmoudian Manufacturing Support & Procurement Kala Naft Co., Tehran
<u>T-53/12 CF Sharp Shipping Agencies Pte Ltd v. Council</u>	CF Sharp Shipping Agencies Pte Ltd
<u>T-63/12 - Oil Turbo Compressor v. Council</u>	Oil Turbo Compressor Co. (Private Joint Stock)
<u>T-421/11 Qualitest FZE v. Council</u>	Qualitest FZE
<u>T-15/11 Sina Bank v. Council</u>	Sina Bank
<u>T-496/10 Bank Mellat v Council</u>	Bank Mellat

T-494/10 Bank Saderat Iran v. Council

Bank Saderat Iran

T-492/10 Melli Bank PLC v. Council

Melli Bank plc

[T-495/10 Bank Saderat PLC v. Council](#)

Bank Saderat plc

[T-404/11 Turbo Compressor Manufacturer \(TCMFG\) v. Council](#)

Turbo Compressor
Manufacturer
(TCMFG)

[T-392/11 Iran Transfo v. Council](#)

Iran Transfo

[T-128/12 HTTS v. Council](#)

HTTS Hanseatic
Trade Trust &
Shipping GmbH

T-35/10 Bank Melli Iran v. Council

Bank Melli Iran

T-493/10 Persia International Bank v. Council

Persia International
Bank plc

[T-4/11 Export Development Bank of Iran v. Council](#)

Export Development
Bank of Iran

[T-12/11 Iran Insurance Company v. Council](#)

Iran Insurance
Company

[T-13/11 Post Bank Iran v. Council](#)

Post Bank Iran

[T-24/11 Bank Refah Kargaran v. Council](#)

Bank Refah Kargaran

[T-434/11 Europäisch-Iranische Handelsbank v. Council](#)

Europäisch-Iranische
Handelsbank AG

[T-42/12 Bateni v. Council](#)

Naser Bateni

[T-57/12 Good Luck Shipping v. Council](#)

Good Luck Shipping
LLC

[T-110/12 Iranian Offshore Engineering & Construction v. Council](#)

Iranian Offshore
Engineering &
Construction Co.

[T-8/11 Bank Kargoshaei and others v. Council \(Melli subsidiaries\)](#)

Bank Kargoshaei
Bank Melli Iran
Investment Company

Bank Melli Iran
Printing and
Publishing Company
Cement Investment &
Development Co.

Mazandaran Cement
Company

Melli Agro-chemical
Company

Shomal Cement Co.

[T-489/10 Islamic Republic of Iran Shipping Lines and 17 Others v.](#)

(Islamic Republic of
Iran Shipping Lines

Bushehr Shipping
Co. Ltd
Hafize Darya
Shipping Lines
(HDSL)

Irano – Misr Shipping
Co.

Irinvestship Ltd

IRISL (Malta) Ltd

IRISL Club
IRISL Europe GmbH

IRISL Marine
Services and
Engineering Co.

ISI Maritime Ltd

Khazar Shipping
Lines

Leadmarine

Marble Shipping Ltd

Safirán Payam Darya
Shipping Lines
(SAPID)

Shipping Computer
Services Co.

Soroush Saramin
Asatir Ship
Management

South Way Shipping
Agency Co. Ltd

Valfajr 8th Shipping
Line Co.

T-552/12 North Drilling Co. v. Council

North Drilling Co.

T-58/12 Nabipour and 10 others v. Council

Ghasem Nabipour

Mansour Eslami

Mohamad Talai

Mohammad
Moghaddami Fard

Alireza Ghezelayagh

Gholam Hossein
Golparvar

Hassan Jalil Zadeh

Mohammad Hadi
Pajand

Ahmad Sarkandi

Ahmad Tafazoly

Seyed Alaeddin
Sadat Rasool

[T-66/12 Sedghi & Azizi v. Council](#)

Ali Sedghi

Ahmad Azizi

[T-67/12 Sina Bank v. Council](#)

Sina Bank 2

[T-68/12 Hemmati v. Council](#)

Abdolnaser Hemmati

[T-565/12 National Iranian Tanker Company v. Council](#)

National Iranian
Tanker Company

[T-155/13 Zanjani v. Council](#)

Babak Zanjani

[T-157/13 Sorinet Commercial Trust Bankers v. Council](#)

Sorinet Commercial
Trust Bankers Ltd

[T-181/13 Sharif University of Technology v. Council](#)

Sharif University of
Technology

[T-182/13 Moallem Insurance v. Council](#)

Moallem Insurance
Co

[T-578/12 National Iranian Oil Company v. Council \(NIOC\)](#)

National Iranian Oil
Company

[T-262/12 Central Bank of Iran v. Council](#)

Central Bank of Iran

T-384/11 Safa Nicu Sepahan v. Council

Safa Nicu Sepahan
Co.

T-420/11 & T-56/12 Ocean Capital Administration GmbH & Ors v. C

Ocean Capital
Administration GmbH

IRISL Maritime
Training Institute

Kheibar Co.

Kish Shipping Line
Manning Co.

IRISL Multimodal
Transport Co.

First Ocean
Administration GmbH

First Ocean GmbH &
Co. KG

Second Ocean
Administration GmbH

Second Ocean
GmbH & Co. KG

Third Ocean
Administration GmbH

Third Ocean GmbH &
Co. KG

Fourth Ocean
Administration GmbH

Fourth Ocean GmbH
& Co. KG

Fifth Ocean
Administration GmbH

Fifth Ocean GmbH &
Co. KG

Sixth Ocean
Administration GmbH

Sixth Ocean
Administration & Co.
KG

Seventh Ocean
Administration GmbH

Seventh Ocean
GmbH & Co. KG

Eight Ocean
Administration GmbH

Eight Ocean GmbH &
Co. KG

Ninth Ocean
Administration GmbH

Ninth Ocean GmbH
& Co. KG

Tenth Ocean
Administration GmbH

Tenth Ocean GmbH
& Co. KG

Eleventh Ocean
Administration GmbH

Eleventh Ocean
GmbH & Co. KG

Twelfth Ocean
Administration GmbH

Twelfth Ocean GmbH
& Co. KG

Thirteenth Ocean
Administration GmbH

Fourteenth Ocean
Administration GmbH

Fifteenth Ocean
Administration GmbH

Sixteenth Ocean
Administration GmbH

Kerman Shipping Co.
Ltd

Woking Shipping
Investments Ltd

Shere Shipping Co.
Ltd

Tongham Shipping
Co. Ltd

Vobster Shipping Co.
Ltd

Lancelin Shipping
Co. Ltd

Uppercourt Shipping
Co. Ltd

[T-176/12 Bank Tajerat v. Council](#)

Bank Tejarat

[T-563/12 Central Bank of Iran v. Council](#)

Central Bank of Iran

[T-9/13 National Iranian Gas Company v. Council](#)

The National Iranian
Gas Company

[T-10/13 Bank of Industry and Mine v. Council](#)

Bank of Industry and
Mine

[T-433/13 Petrobras Iran & 3 others v. Council](#)

Petrobras Iran Co
Petrobras Oilfields
Services Co.
Petrobras Aria Kish
Operation and
Management Co.
Petrobras Resources
Engineering Kish Co.

[T-95/14 Iranian Offshore Engineering & Construction v. Council](#)

Iranian Offshore
Engineering &
Construction Co.

[T-577/12 - NIOC v. Council](#)

National Iranian Oil
Company PTE Ltd
(NIOC)

National Iranian Oil
Company
International Affairs
Ltd

Iran Fuel
Conservation
Organization (IFCO)

Karoon Oil & Gas
Production Co.

Petroleum
Engineering &
Development Co.
(PEDEC)

Khazar Exploration
and Production Co.
(KEPCO)

National Iranian
Drilling Co. (NIDC)

South Zagros Oil &
Gas Production Co.

Maroun Oil & Gas
Co.

Masjed-Soleyman Oil
& Gas Co. (MOGC)

Gachsaran Oil & Gas
Co.

Aghajari Oil & Gas
Production Co.
(AOGPC)

Arvandan Oil & Gas
Co. (AOGC)

West Oil & Gas
Production Co.

East Oil & Gas
Production Co.
(EOGPC)

[T-564/12 Ministry of Energy of Iran v. Council](#)

Iranian Oil Terminals
Co. (IOTC)
Pars Special
Economic Energy
Zone (PSEEZ)

Ministry of Energy of
Iran

[T-158/13 Iranian Aluminium Co. v. Council](#)

Iranian Aluminium
Co. (Iralco)

[T-428/13 Iranian Oil Company UK Ltd \(IOC-UK\) v. Council](#)

Iranian Oil Company
UK Ltd (IOC-UK)

[T-5/13 Iran Liquefied Natural Gas Co. v. Council](#)

Iran Liquefied Natural
Gas Co

[T-156/13 & T-373/14 Petro Suisse Intertrade Co. SA v. Council of t](#)

Petro Suisse
Intertrade Co. SA

T-121/13 - Oil Pension Fund Investment Company v. Council

Oil Pension Fund
Investment Company

T-45/14 - HTTS and Bateni v. Council

HTTS Hanseatic
Trade Trust &
Shipping GmbH

Naser Bateni

[T-161/13 - First Islamic Investment Bank v. Council](#)

First Islamic
Investment Bank Ltd

[T-539/14 North Drilling Co. v. Council](#)

North Drilling Co.

[T-371/14 Naftiran Intertrade Co. \(NICO\) v. Council](#)

Naftiran Intertrade
Co. (NICO) Sàrl

[T-159/13 HK Intertrade v. Council](#)

HK Intertrade Co. Ltd

[Case T-52/15 Sharif University of Technology v. Council](#)

Sharif University of
Technology

[T-68/14 - Post Bank Iran v. Council](#)

Post Bank Iran

[T-63/14 - Iran Insurance v. Council](#)

Iran Insurance
Company

[T-423/13 - Good Luck Shipping v. Council](#)

Good Luck Shipping
LLC

[T-207/15 - National Iranian Tanker Company v. Council](#)

National Iranian
Tanker Company

[T-435/14 Tose'e Ta'avon Bank v. Council](#)

Tose'e Ta'avon Bank

[T-418/14 Sina Bank v. Council](#)

Sina Bank

[T-89/14 Export Development Bank of Iran v. Council](#)

Export Development
Bank of Iran

[T-65/14 Bank Refah Kargaran v. Council](#)

Bank Refah Kargaran

[T-14/14 Islamic Republic of Iran Shipping Lines v. Council](#)

Islamic Republic of
Iran Shipping Lines

Hafize Darya
Shipping Co

Khazar Sea Shipping
Lines Co.

IRISL Europe GmbH

Qeshm Marine
Services &
Engineering Co.

Irano Misr Shipping
Co.

Safirán Payam Darya
Shipping Co.

Marine Information
Technology
Development Co.

Rahbaran Omid
Darya Ship
Management Co.

Hoopad Darya
Shipping Agency

[T-436/14 Neka Novin Co., Private Joint Stock v. Council](#)

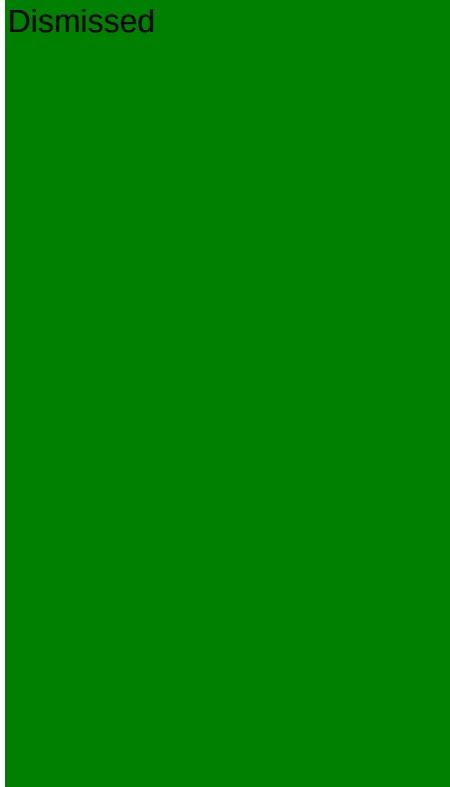
Valfajr Shipping Co.
Neka Novin Co.,
Private Joint Stock

T-346/15 Bank Tejarat v. Council

Bank Tejarat

Result	Appealed?	Result of Appeal
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Dismissed



Yes (non-council) [dismissed](#)

Dismissed

Yes (non-council) [dismissed](#)

Struck down

No



Struck down

Yes (council) [dismissed](#)

Struck down Yes (council) [dismissed](#)

Dismissed Yes (council) [accepted](#)

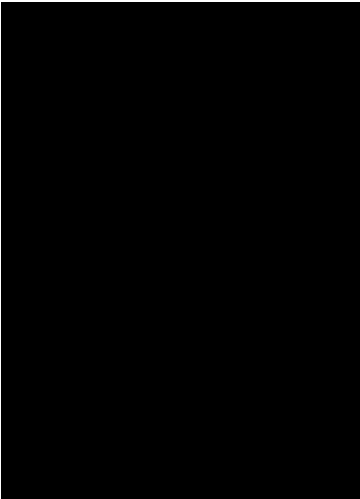
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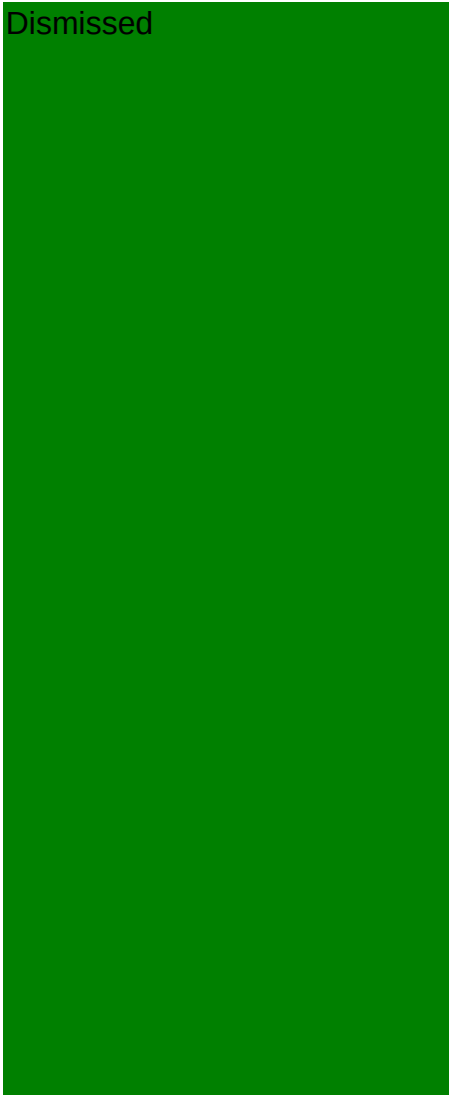
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Yes (council)

dismissed

Dismissed

No



Partial

No

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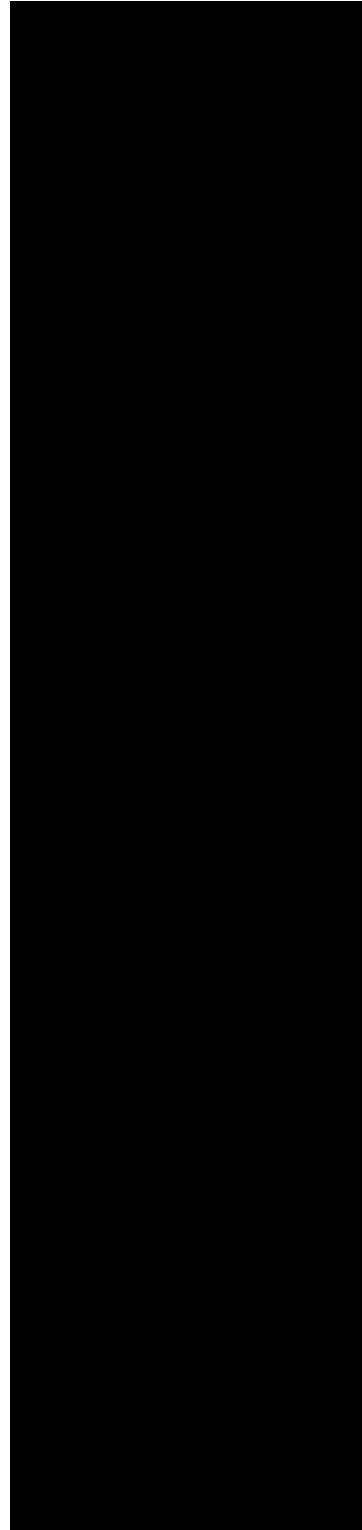
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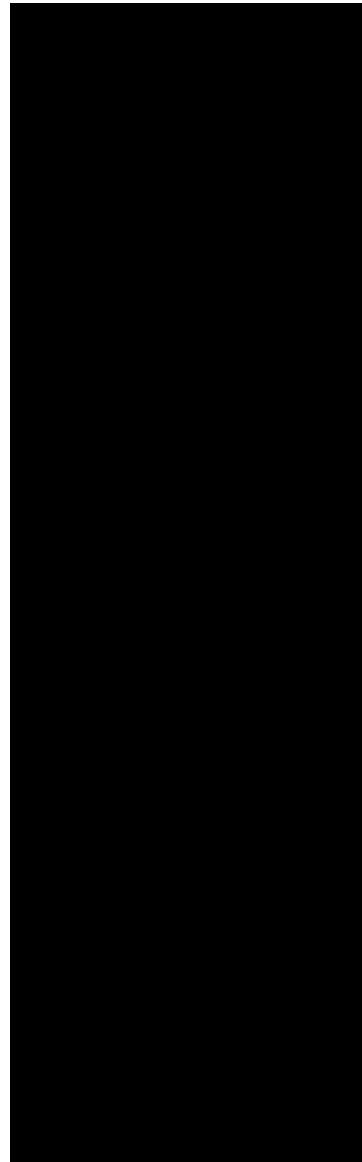


Dismissed

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Struck down

No



Struck down

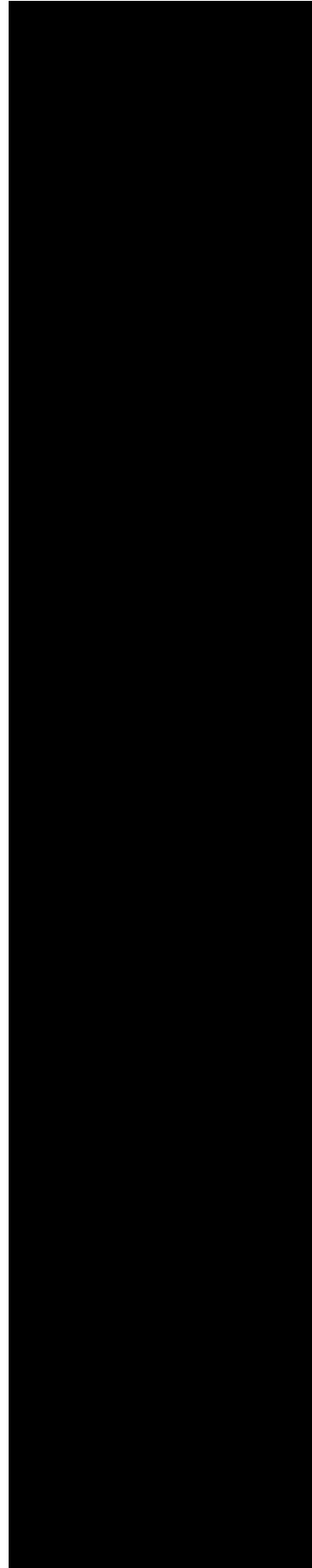
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Struck down

No



Struck down

No



Partial

Yes (non-council) [dismissed](#)

Struck down

No



Struck down No

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Dismissed No
Dismissed No

Dismissed No

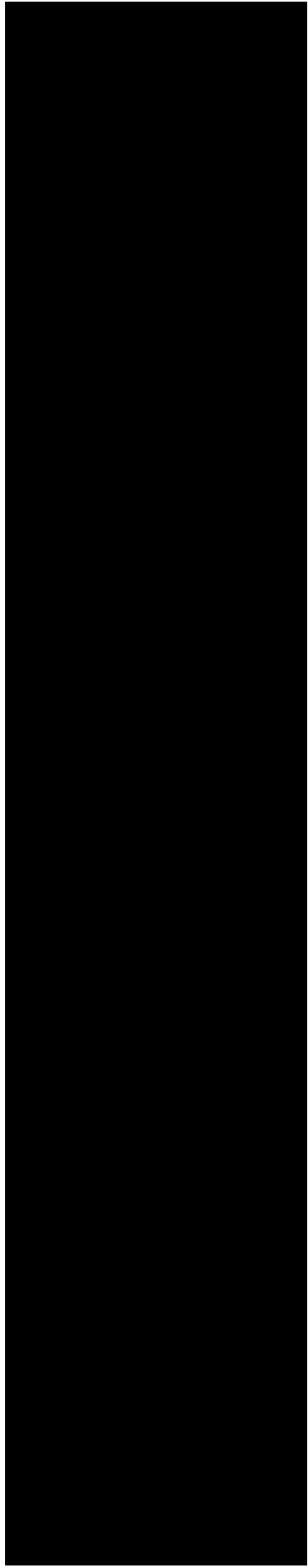
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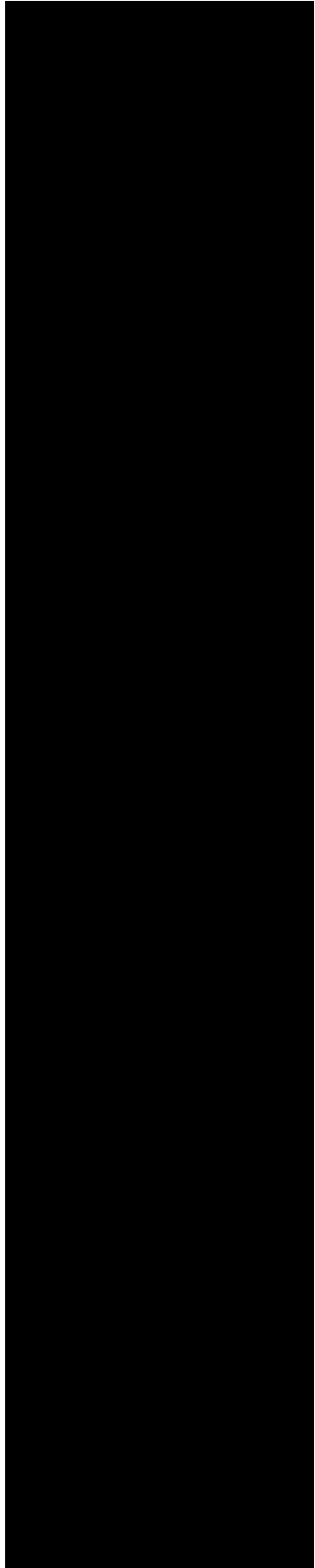
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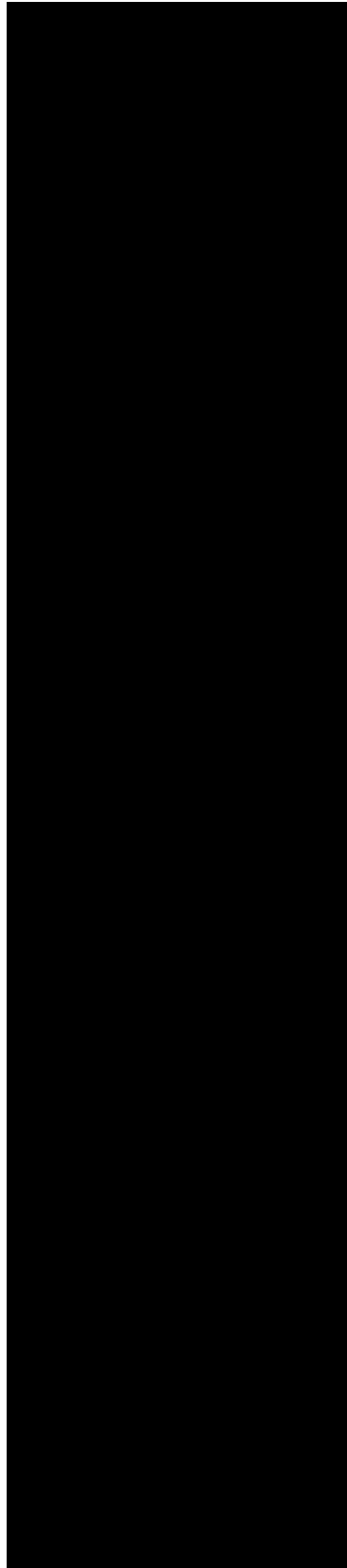
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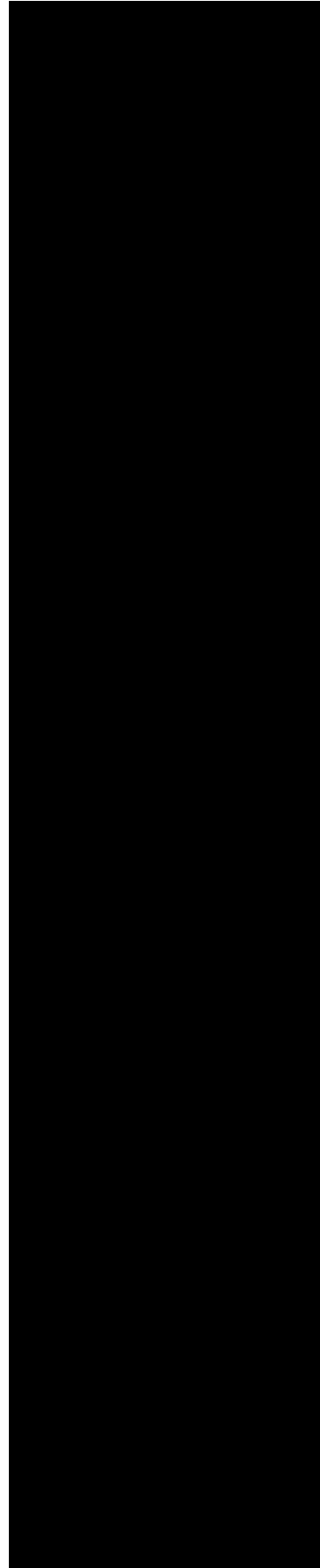
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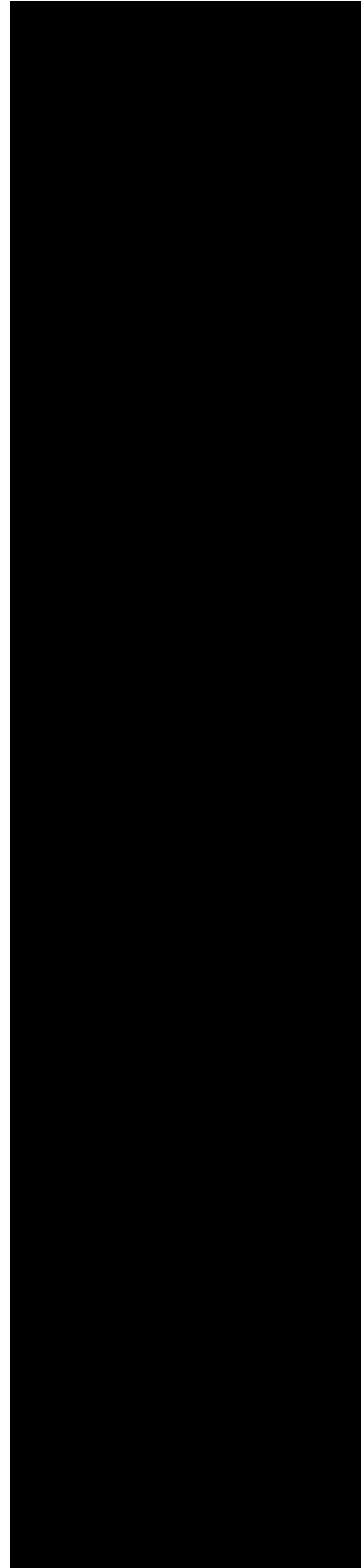
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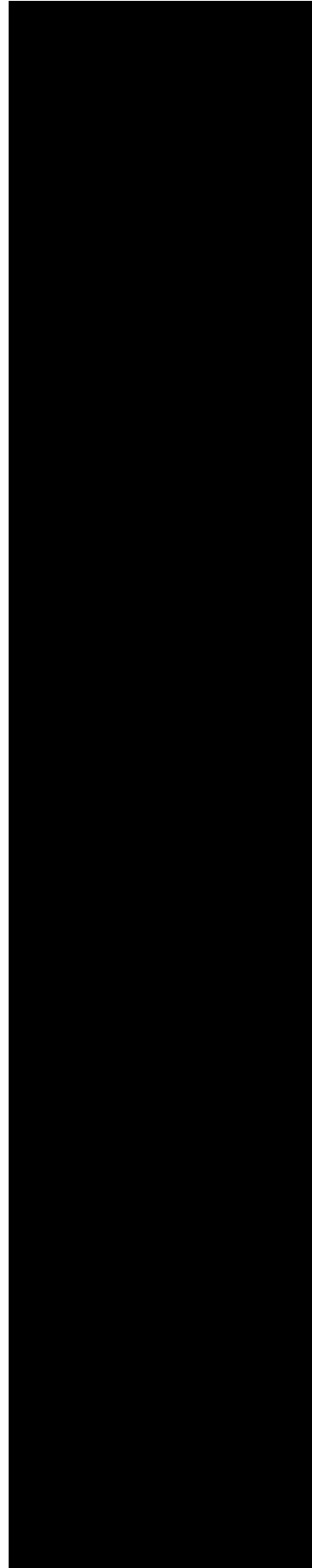
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Struck down

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Struck down

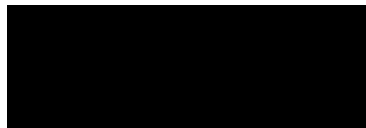
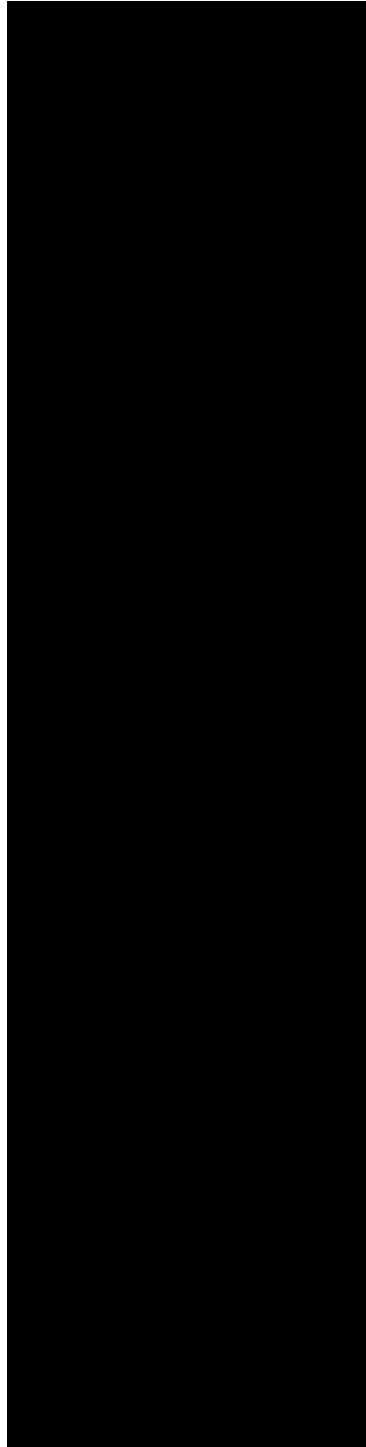
No

Dismissed

Yes (non-council) [dismissed](#)

Struck down

No



Struck down

Yes (non-council) [dismissed](#)

Struck down

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Struck down

No

Struck down

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Struck down

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Struck down

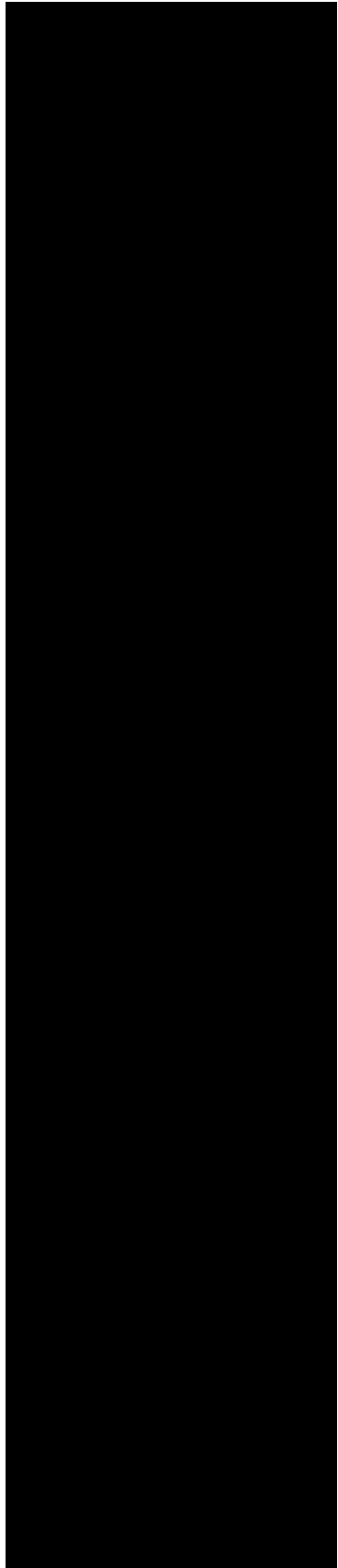
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Struck down

No



Struck down No

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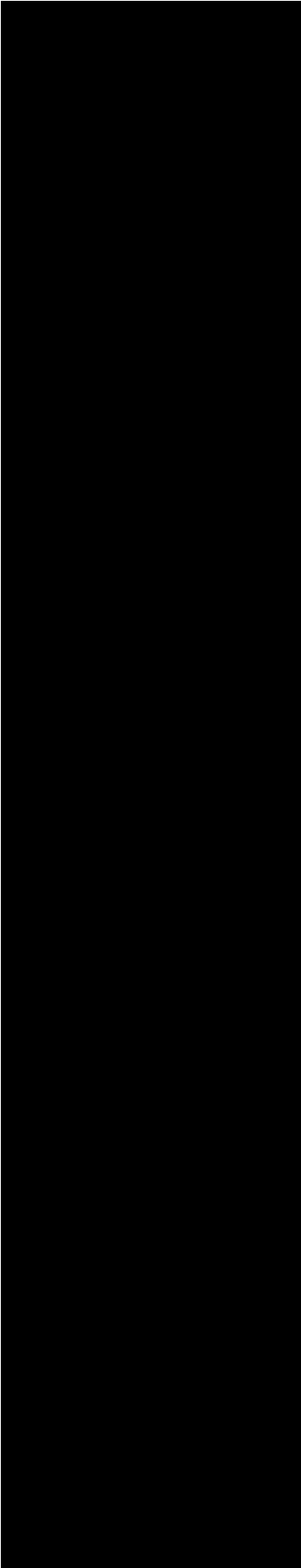
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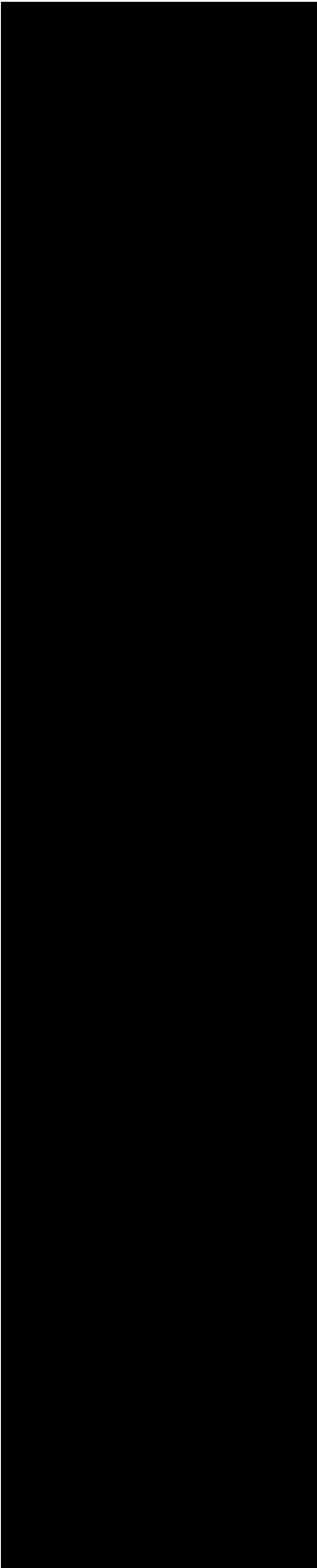
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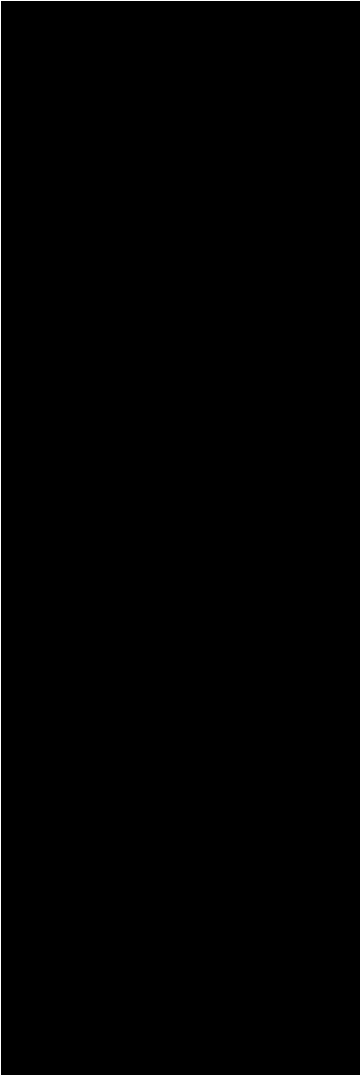
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Struck down No



Struck down

No



Struck down

No

Dismissed

Yes (non-council) [dismissed](#)

Dismissed

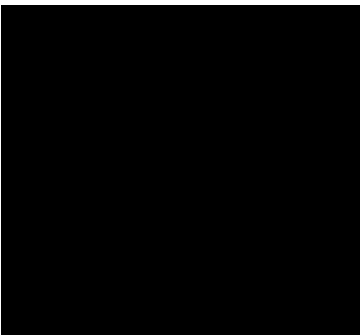
Yes (non-council) [withdrawn](#)

Dismissed

Yes (non-council) [dismissed](#)

Dismissed
Dismissed

No
No



Struck down

No

Struck down

No

Dismissed Yes (non-council) [dismissed](#)

Dismissed Yes (non-council) [dismissed](#)

Dismissed Yes (non-council)

Dismissed Yes (non-council)

Dismissed Yes (non-council)

Dismissed Yes (non-council)

Dismissed Yes (non-council)

Dismissed Yes (non-council)

Dismissed Yes (non-council)

Dismissed Yes (non-council)

Dismissed Yes (non-council)

Dismissed Yes (non-council)

Dismissed Yes (non-council)

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Dismissed Yes (non-council)

Dismissed Yes (non-council)

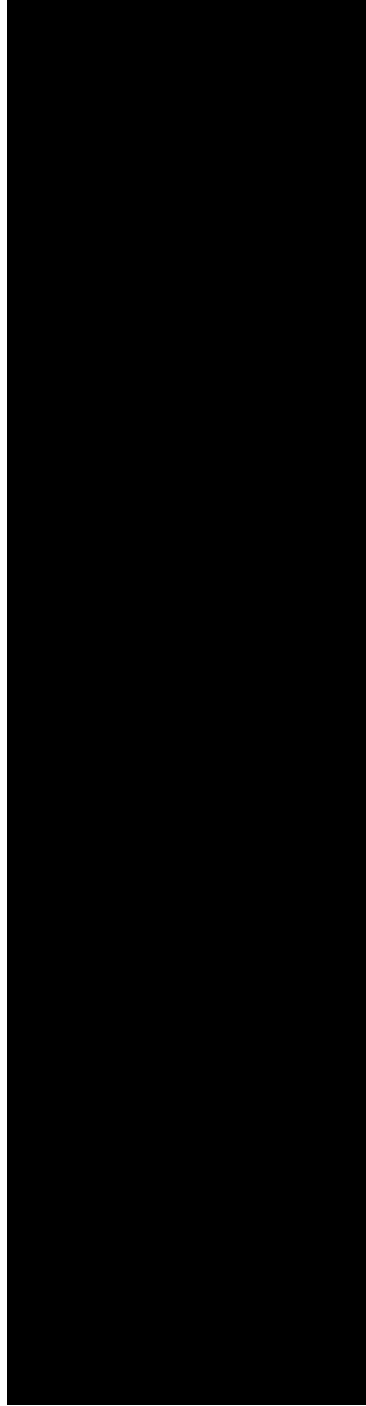
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Dismissed No

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Dismissed No



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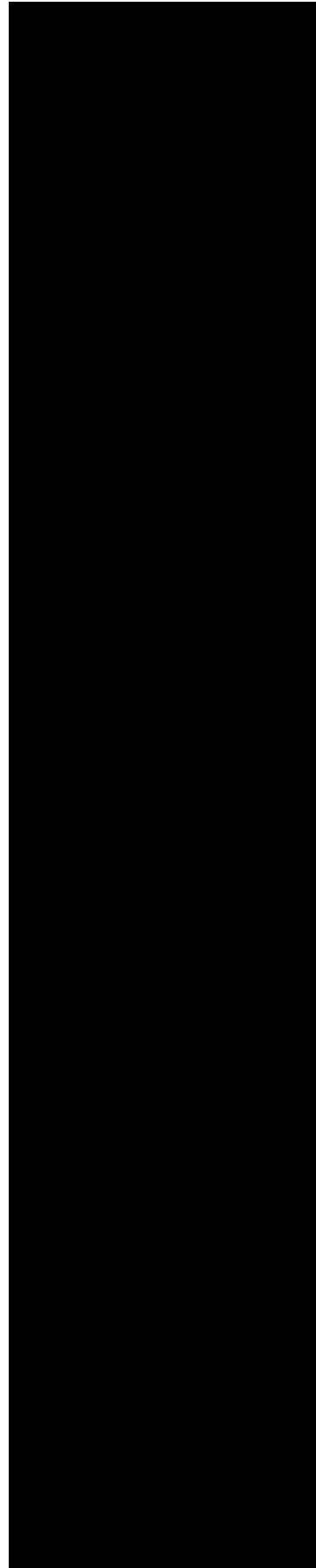
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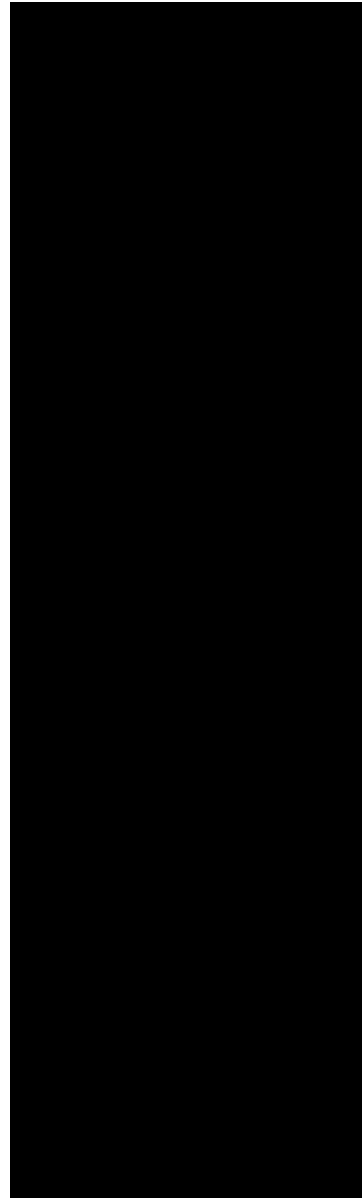
No

Struck down

No



Partial	No
Struck down	No
Dismissed	No
Dismissed	No



Dismissed

Yes (non-council) [dismissed](#)

Dismissed

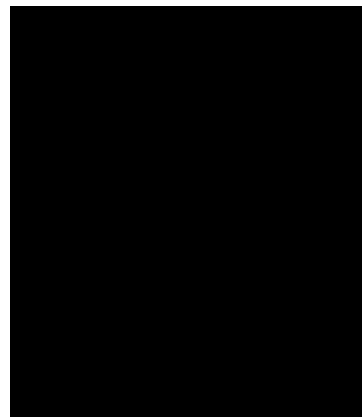
No

Dismissed

No

Struck down

No



Dismissed

Yes (non-council) TBD

Dismissed

No

Struck down

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Dismissed

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Dismissed

No

Dismissed

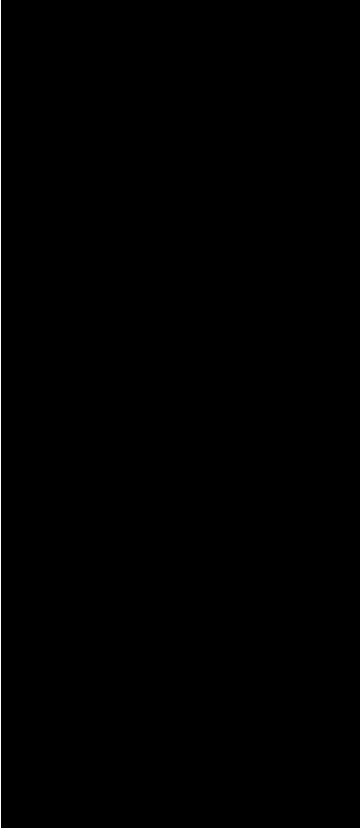
Yes (non-council) TBD

Dismissed

Yes (non-council) TBD

Dismissed

Yes (non-council) TBD



Dismissed Yes (non-council) TBD

Dismissed Yes (non-council) TBD

Dismissed Yes (non-council) TBD

Dismissed Yes (non-council) TBD

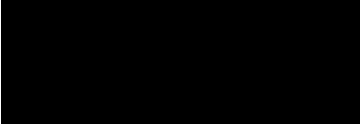
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Dismissed Yes (non-council) TBD

Dismissed Yes (non-council) TBD

Dismissed Yes (non-council) TBD

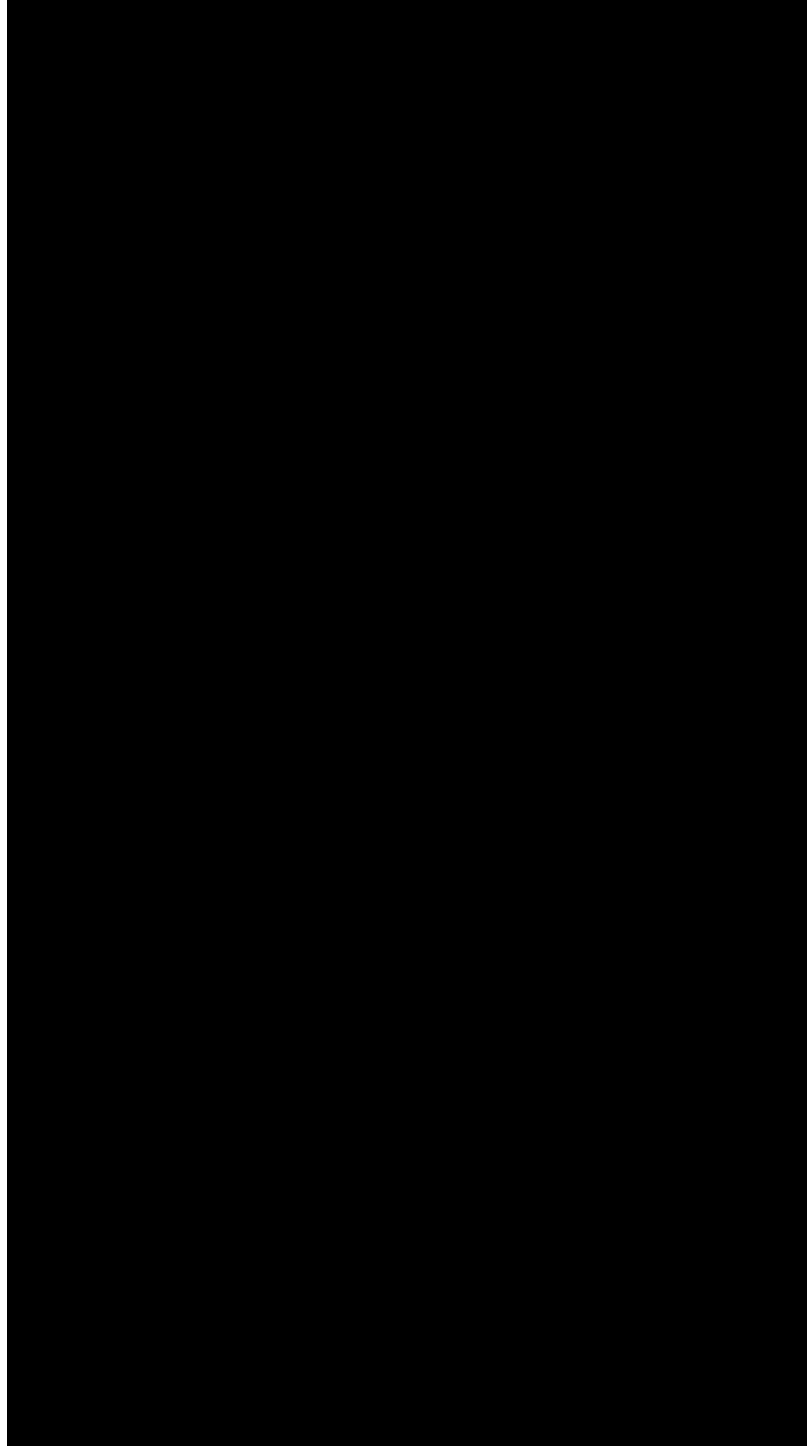
Dismissed No



Dismissed

Yes (non-council) TBD

Re-listed?	Date of Re-listing
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Yes

23-Jan-12

No



No



No

Maintained

26-Nov-13

No



Maintained

23-Mar-12

ID

N/A

Maintained

18-Apr-16

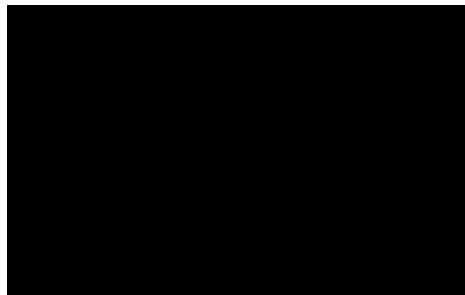
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N/A

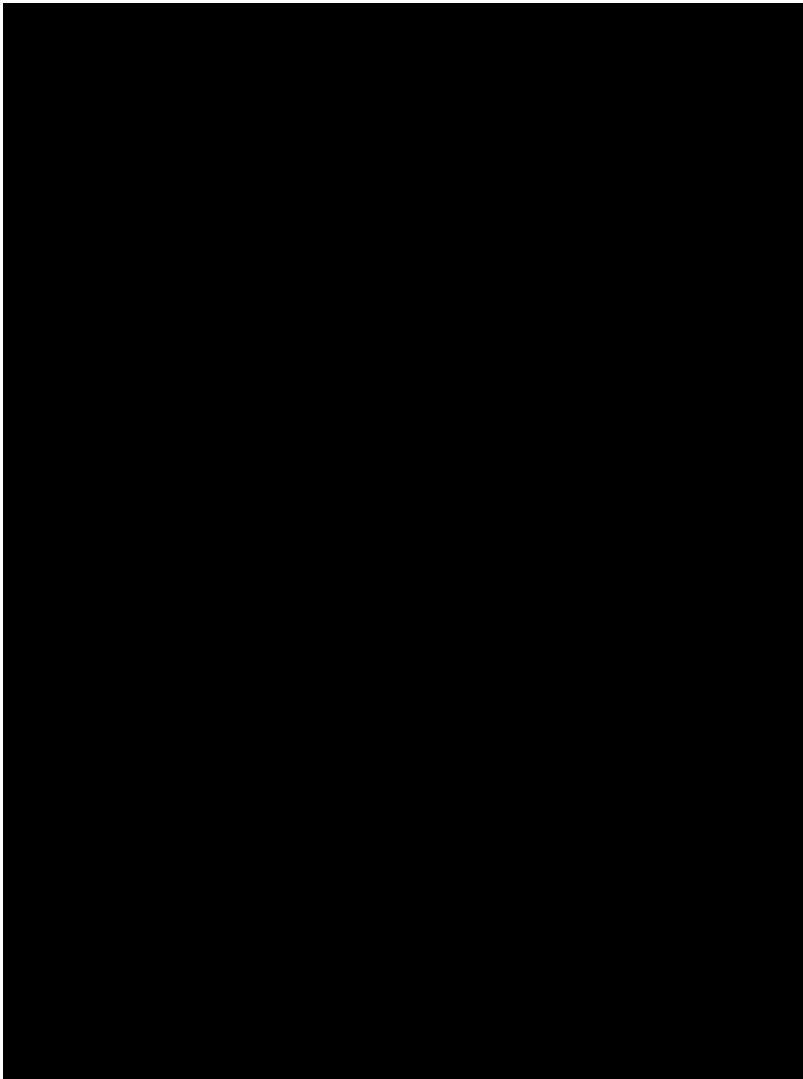
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No

Yes



16-Nov-13



Yes

16-Nov-13

Yes

16-Nov-13

Yes

16-Nov-13

Yes

16-Nov-13

Yes

16-Nov-13

N/A

N/A

Yes

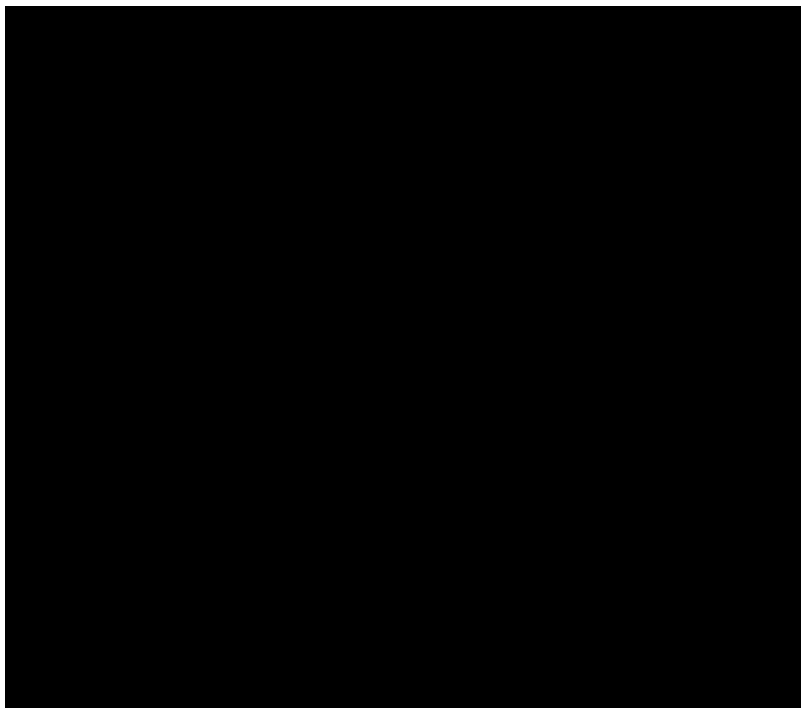
16-Nov-13

Yes

16-Nov-13

Yes

16-Nov-13



Yes

26-Nov-13

Yes 26-Nov-13

Yes 26-Nov-13

Yes 26-Nov-13

Yes 26-Nov-13

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26-Nov-13

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26-Nov-13

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26-Nov-13

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16-Apr-14

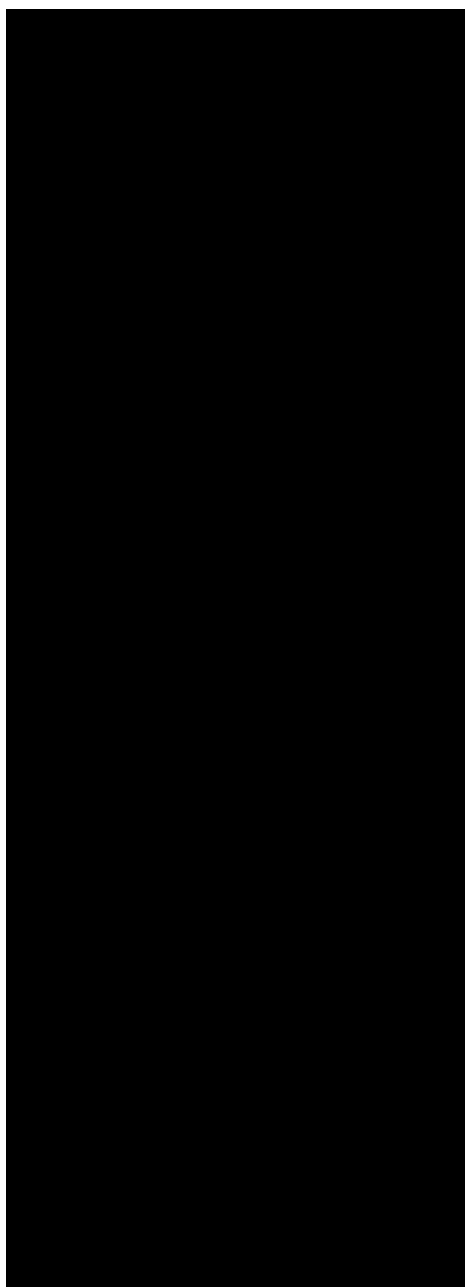
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No

No

No



Yes

12-Feb-15

No

No

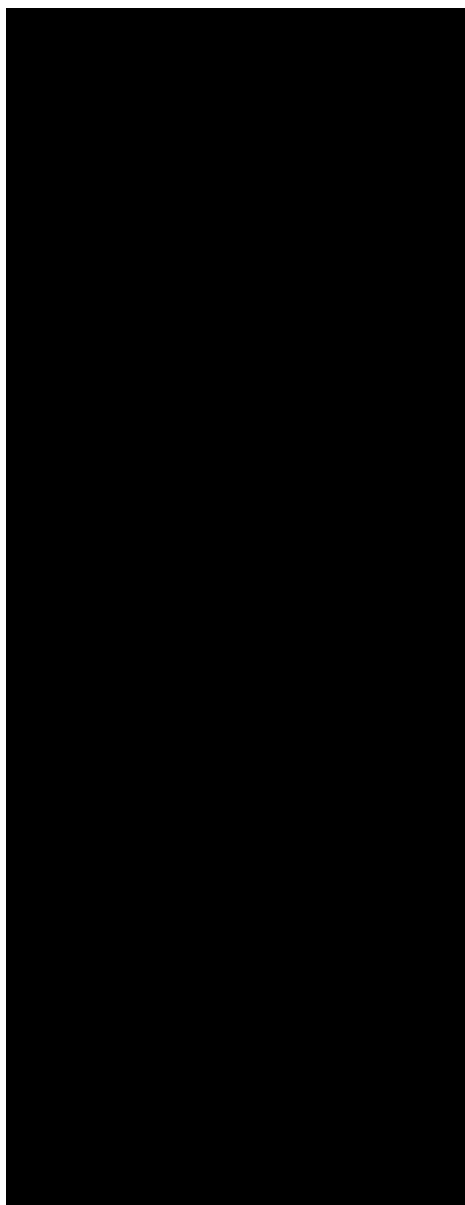
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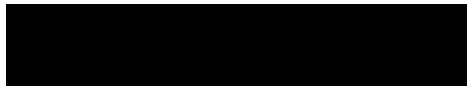
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Yes

7-Nov-14

No



Yes

12-Feb-15

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7-Nov-14

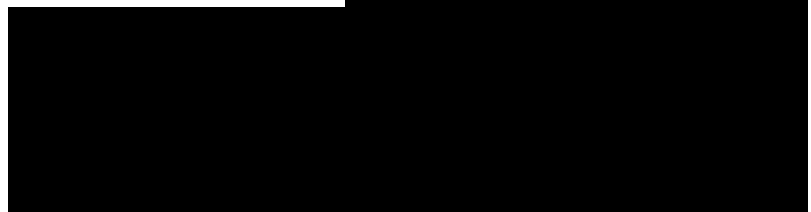
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7-Nov-14

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7-Nov-14

No



Maintained

N/A

No



Yes

8-Apr-15

Yes

8-Apr-15

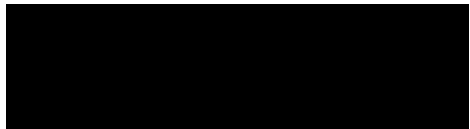
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8-Apr-15

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8-Apr-15

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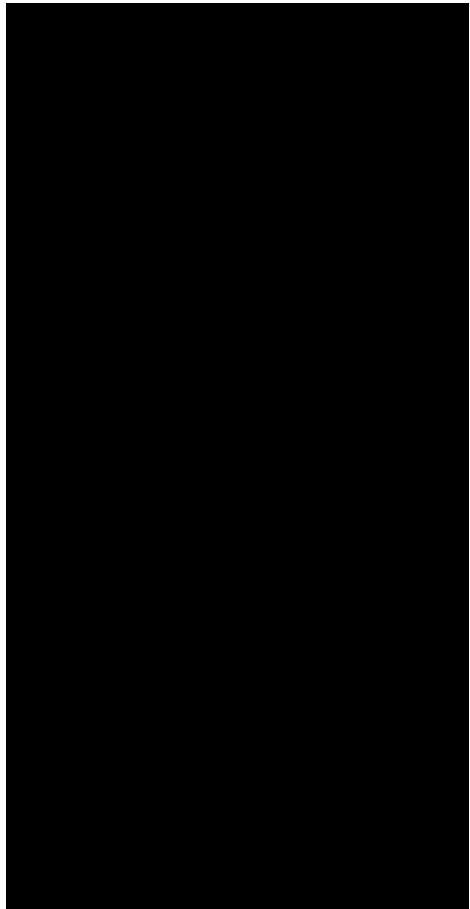
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8-Apr-15

Yes

8-Apr-15

No



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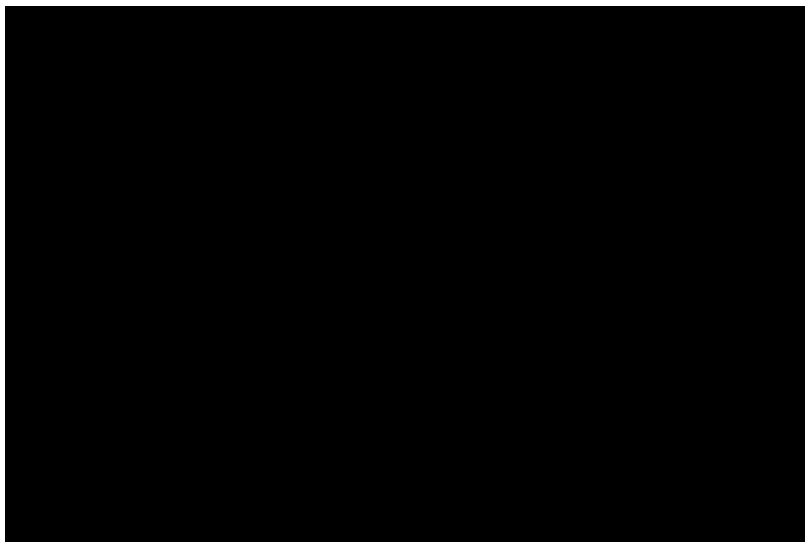
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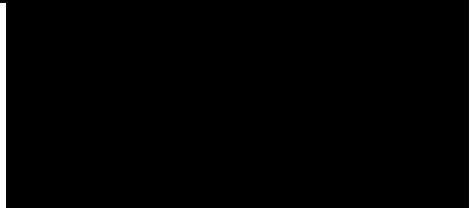
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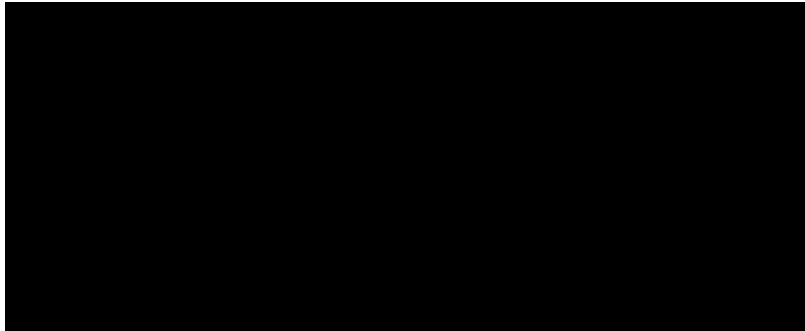
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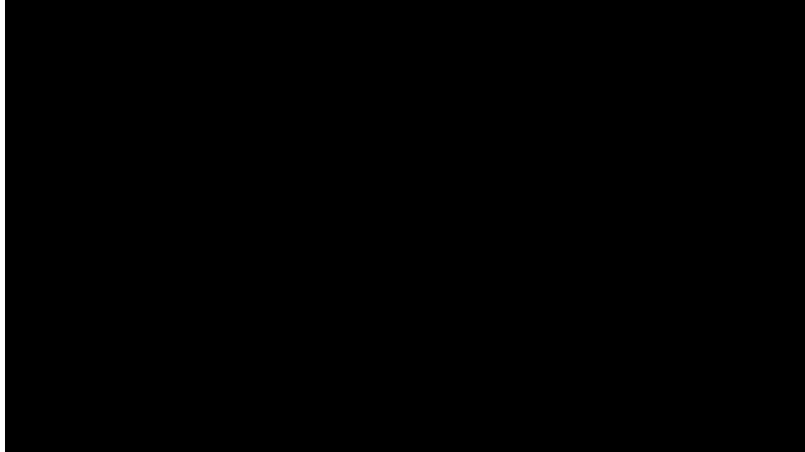
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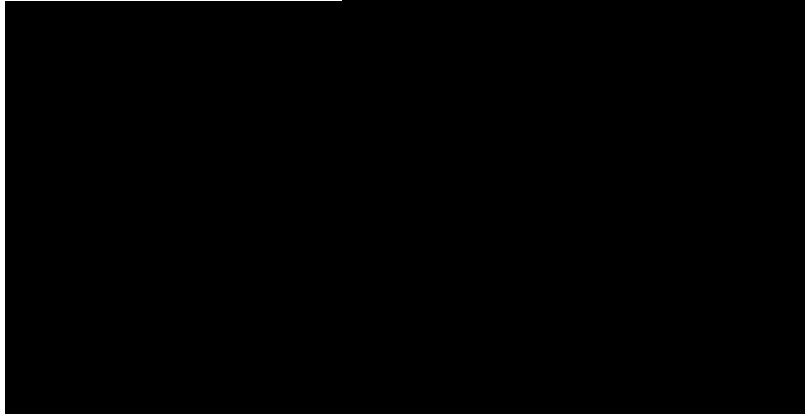




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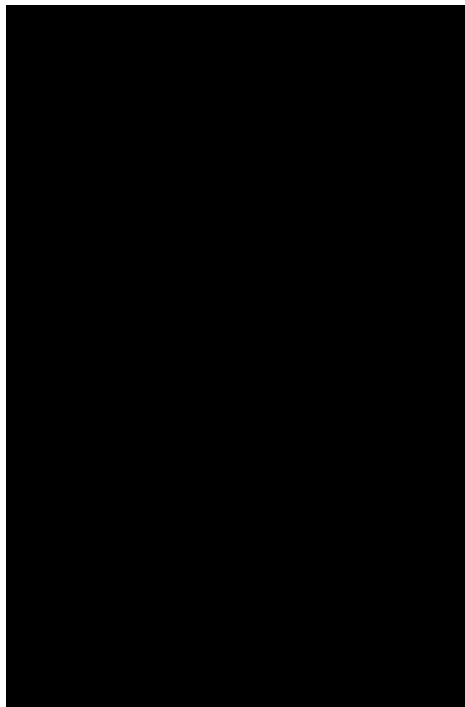
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Yes

30-Nov-15

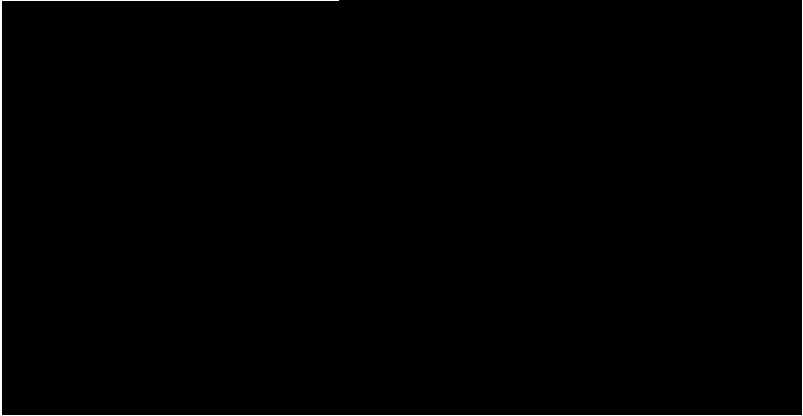
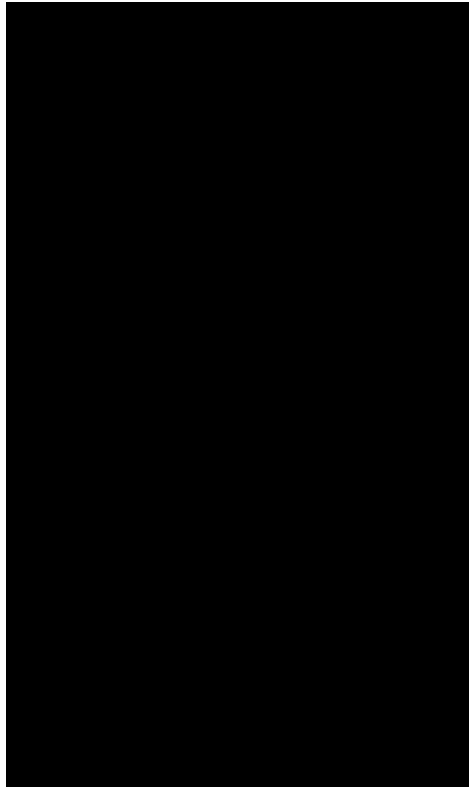
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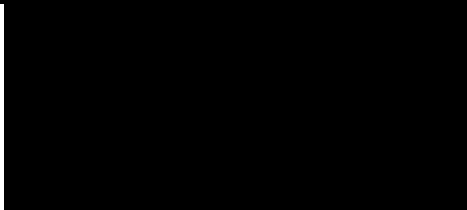
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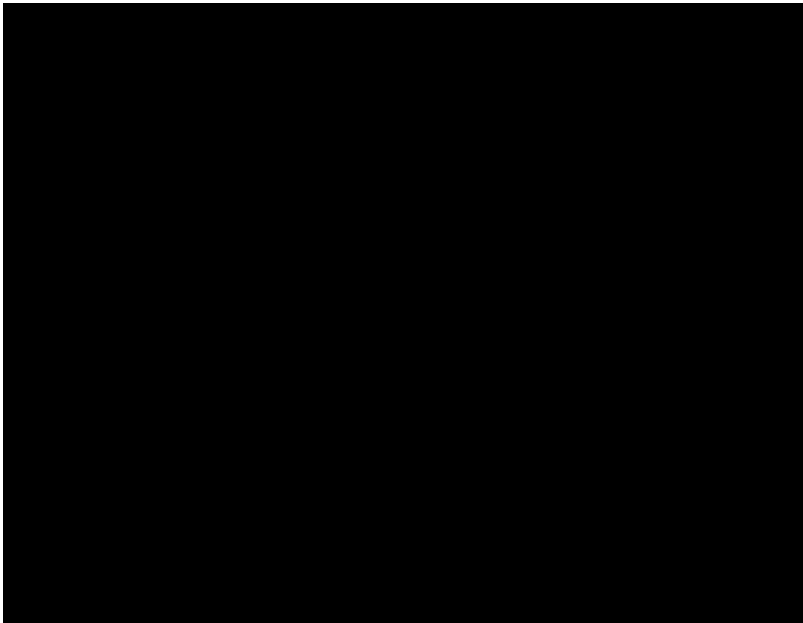
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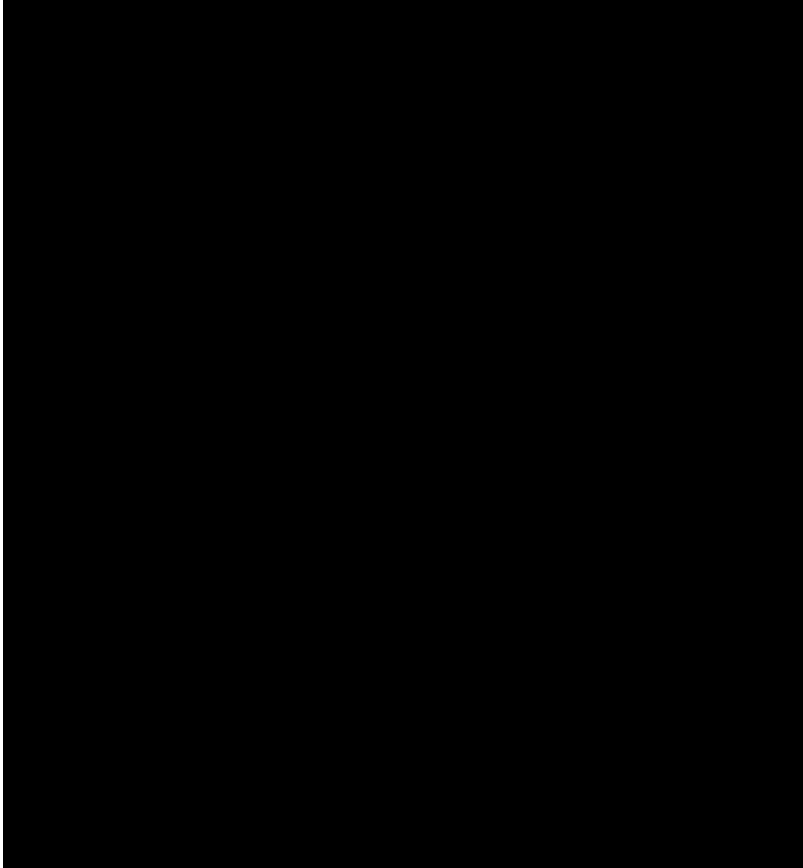


ID





ID



Original Statement of Reasons

Providing or attempting to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes (AIO, SHIG, SBIG, AEOI, Novin Energy Company, Mesbah Energy Company, Kalaye Electric Company and DIO). Bank Melli serves as a facilitator for Iran's sensitive activities. It has facilitated numerous purchases of sensitive materials for Iran's nuclear and missile programmes. It has provided a range of financial services on behalf of entities linked to Iran's nuclear and missile industries, including opening letters of credit and maintaining accounts. Many of the above companies have been designated by [Security Council] Resolutions 1737 and 1747.' Note: this was SOR for BMI; Melli Bank PLC was sanctioned as entity owned or controlled by BMI

Providing or attempting to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes (AIO, SHIG, SBIG, AEOI, Novin Energy Company, Mesbah Energy Company, Kalaye Electric Company and DIO). Bank Melli serves as a facilitator for Iran's sensitive activities. It has facilitated numerous purchases of sensitive materials for Iran's nuclear and missile programmes. It has provided a range of financial services on behalf of entities linked to Iran's nuclear and missile industries, including opening letters of credit and maintaining accounts. Many of the above companies have been designated by [Security Council] Resolutions 1737 and 1747

Initially, "acts on behalf of HDSL in Europe". In later measures, "controlled and/or acting on behalf of IRISL"

Fulmen was involved in the installation of electrical equipment on the Qom/Fordoo [Iran] site before its existence had been revealed'

Director of Fulmen

Trades equipment for oil and gas sector that can be used for Iran's nuclear programme. Attempted to procure material (very hard-wearing alloy gates) which have no use outside the nuclear industry. Has links to companies involved in Iran's nuclear programme.'

[Islamic Republic of Iran Shipping Lines] IRISL front company, owned or controlled by IRISL.

Affiliated to EU-designated Sakhte Turbopomp va Kompessor (SATAK) (a.k.a. Turbo Compressor Manufacturer, TCMFG)

Involved in procurement of components for Iranian nuclear programme.

This bank is closely linked to the interests of the "Daftar" (Leader's office: administration of around 500 officers). It thus contributes to the financing of the regime's special interests

Bank Mellat is a State-owned Iranian bank. Bank Mellat engages in a pattern of conduct which supports and facilitates Iran's nuclear and ballistic missile programmes. It has provided banking services to UN and EU listed entities or to entities acting on their behalf or at their direction, or to entities owned or controlled by them. It is the parent bank of First East Export Bank which is designated under [United Nations Security Council Resolution] 1929 +(in proposals relied on by council) the applicant provides banking services to the Atomic Energy Organisation of Iran ('AEOI') and to Novin Energy Company ('Novin') which are subject to restrictive measures adopted by the United Nations Security Council ('the fifth reason'); the applicant manages the accounts of officials of the Aerospace Industries Organisation and an Iranian procurement agent ('the sixth reason').

[Bank Saderat Iran] is an Iranian state-owned bank (94%-owned by [the Iranian] government). Bank Saderat Iran has provided financial services for entities procuring on behalf of Iran's nuclear and ballistic missile programmes, including entities designated under UNSCR 1737 [(2006)]. [Bank Saderat Iran] handled [Defence Industries Organisation] (sanctioned in UNSCR 1737 [(2006)]) and Iran Electronics Industries payments and letters of credit as recently as March 2009. In 2003 [Bank Saderat Iran] handled letter of credit on behalf of [Iranian] nuclear-related Mesbah Energy Company (subsequently sanctioned in UNSCR 1737 [(2006)]; note: post Decision 2010/413 and before GC judgment, the statement of reasons no longer indicated that Sederat is an Iranian state-owned bank that is 94%-owned by the Iranian government, stating instead that it is partly owned by the Iranian government.

Providing or attempting to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes (AIO, SHIG, SBIG, AEOI, Novin Energy Company, Mesbah Energy Company, Kalaye Electric Company and DIO). [BMI] serves as a facilitator for Iran's sensitive activities. It has facilitated numerous purchases of sensitive materials for Iran's nuclear and missile programmes. It has provided a range of financial services on behalf of entities linked to Iran's nuclear and missile industries, including opening letters of credit and maintaining accounts. Many of the above companies have been designated by [United Nations Security Council Resolutions] 1737 (2006) and 1747 (2007). [BMI] continues in this role, by engaging in a pattern of conduct which supports and facilitates Iran's sensitive activities. Using its banking relationships, it continues to provide support for, and financial services to, UN and EU listed entities in relation to such activities. It also acts on behalf of, and at the direction of such entities, including Bank Sepah, often operating through their subsidiaries and associates. Note: this was SOR for BMI; Melli Bank PLC was sanctioned as subsidiary of BMI. Also note - By letter dated 1 October 2009 the Council notified the applicant of additional reasons concerning the alleged involvement of BMI in nuclear proliferation. By letter of 18 November 2009 the Council sent to the applicant

100% owned' by Bank Saderat Iran; For BSI - Bank Saderat is an Iranian bank partly owned by the Iranian government. Bank Saderat has provided financial services for entities procuring on behalf of Iran's nuclear and ballistic missile programmes, including entities designated under [United Nations Security Council Resolution] 1737. Bank Saderat handled DIO (sanctioned in [United Nations Security Council Resolution] 1737) and Iran Electronics Industries payments and letters of credit as recently as March 2009. In 2003 Bank Saderat handled letters of credit on behalf of Iranian nuclear-related Mesbah Energy Company (subsequently sanctioned in [United Nations Security Council Resolution] 1737 + By letter of 28 October 2010 the Council sent to the applicant copies of two proposals for the adoption of restrictive measures against BSI and one proposal concerning the applicant; 3 proposal overlapped reasons in regs but fourth added one - BSI provided financial services to Sanam Industrial Group.

Involved in procurement efforts for Iranian missile programm

Transformer manufacturer invoved in the ongoing construction of the Fordow (Qom) facility built without being declared to the IAEA.

Controlled by and/or acting on behalf of IRISL. HTTS is registered under the same address as IRISL Europe GmbH in Hamburg, and its principal Dr. Naser Baseni was previously employed with IRISL.

Providing or attempting to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes (AIO, SHIG, SBIG, AEOI, Novin Energy Company, Mesbah Energy Company, Kalaye Electric Company and DIO). Bank Melli serves as a facilitator for Iran's sensitive activities. It has facilitated numerous purchases of sensitive materials for Iran's nuclear and missile programmes. It has provided a range of financial services on behalf of entities linked to Iran's nuclear and missile industries, including opening letters of credit and maintaining accounts. Many of the above companies have been designated by [United Nations Security Council Resolutions] 1737 (2006) and 1747 (2007). Bank Melli continues in this role, by engaging in a pattern of conduct which supports and facilitates Iran's sensitive activities. Using its banking relationships, it continues to provide support for, and financial services to, UN and EU listed entities in relation to such activities. It also acts on behalf of, and at the direction of such entities, including Bank Sepah, often operating through their subsidiaries and associates

60% owned by Bank Mellat

The Export Development Bank of Iran (EDBI) has been involved in the provision of financial services to companies connected to Iran's programmes of proliferation concern and has helped UN- designated entities to circumvent and breach sanctions. It provides financial services to MODAFL- subordinate entities and to their front companies which support Iran's nuclear and ballistic missile programmes. It has continued to handle payments for Bank Sepah, post-designation by the UN, including payments related to Iran's nuclear and ballistic missile programmes. EDBI has handled transactions linked to Iran's defence and missile entities, many of which have been sanctioned by UNSC. EDBI served as a leading intermediary handling Bank Sepah's (sanctioned by UNSC since 2007); financing, including WMD-related payments. EDBI provides financial services to various MODAFL entities and has facilitated ongoing procurement activities of front companies associated with MODAFL entities..

Iran Insurance Company has insured the purchase of various items that can be used in programmes that are sanctioned by UNSCR 1737. Purchased items insured include helicopter spare parts, electronics, and computers with applications in aircraft and missile navigation.

Post Bank has evolved from being an Iranian domestic bank to a bank which facilitates Iran's international trade. Acts on behalf of Bank Sepah (designated under UNSCR 1747), carrying out Bank Sepah's transactions and hiding Bank Sepah's connection with transactions in order to circumvent sanctions. In 2009 Post Bank facilitated business on behalf of Bank Sepah between Iran's defence industries and overseas beneficiaries. Has facilitated business with front company for DPRK's Tranchon Commercial Bank, known for facilitating proliferation-related-related business between Iran and the DPRK.

Bank Refah has taken over ongoing operations from Bank Melli in the wake of the sanctions imposed on the latter by the European Union.

EIH has played a key role in assisting a number of Iranian banks with alternative options for completing transactions disrupted by EU sanctions targeting Iran. EIH has been noted acting as the advising bank and intermediary bank in transactions with designated Iranian entities.

For example, EIH froze the accounts of EU-designated bank Saderat Iran and Bank Mellat located at EIH Hamburg [Germany] in early August 2010. Shortly afterwards, EIH resumed Euro-denominated business with Bank Mellat and Bank Saderat Iran using EIH accounts with a non-designated Iranian bank. In August 2010, EIH was setting up a system to enable routine payments to be made to Bank Saderat London and Future Bank Bahrain, in such a way as to avoid EU sanctions. As of October 2010, EIH was continuing to act as a conduit for payments by sanctioned Iranian banks, including Bank Mellat and Bank Saderat. These sanctioned banks are to direct their payments to EIH via Iran's Bank of Industry and Mine. In 2009, EIH was used by Post Bank in a sanctions evasion scheme which involved handling transactions on behalf of UN-designated Bank Sepah. EU-designated Bank Mellat is one of EIH's parent banks

Former Legal Director of IRISL, Managing Director of EU- sanctioned Hanseatic Trade and Trust Shipping Company (HTTS). Managing Director of front company NHL Basic Limited.

Company acting on behalf of IRISL. Good Luck Shipping Company was established to replace the Oasis Freight Company alias Great Ocean Shipping Services, which was sanctioned by the EU and wound up by court order. Good Luck Shipping issued false transport documents for IRISL et entities owned or controlled by IRISL. Acts on behalf of EU-designated HDSL and Sapid in the United Arab Emirates. Set up in June 2011 as a result of sanctions, to replace Great Ocean Shipping Services and Pacific Shipping.

Energy sector firm involved in the construction of the uranium enrichment site at Qom/Fordow. Subject to UK, Italian and Spanish export denials.

Bank Kargoshaee is owned by Bank Melli
Affiliated with entities sanctioned by the United States, the European Union or the United Nations since 2000. Designated by the United States for being owned or controlled by Bank Melli.

Designated by the United States for being owned or controlled by Bank Melli

Wholly owned by Bank Melli Investment Co.
Holding Company to manage all cement companies owned by BMIIC
Controlled by Bank Melli Iran

Owned or controlled by Bank Melli

Controlled by Bank Melli Iran
IRISL has been involved in the shipment of military-related cargo, including proscribed cargo from Iran. Three such incidents involved clear violations that were reported to the UN Security Council Iran Sanctions Committee. IRISL's connection to proliferation was such that the UNSC called on states to conduct inspections of IRISL vessels, provided there are reasonable grounds to believe that the vessel is transporting proscribed goods, in UNSCRs 1803 and 1929.

Owned or controlled by IRISL

Acts on behalf of IRISL performing container operations using vessels owned by IRISL

Acts on behalf of IRISL, along the Suez Canal and in Alexandria and Port Said. 51 %-owned by IRISL.

Owned by IRISL. Provides financial, legal, and insurance services for IRISL as well as marketing, chartering, and crew management.

Acts on behalf of IRISL in Malta. A joint venture with German and Maltese shareholding. IRISL has been using the Malta route since 2004 and uses Freeport as a trans-shipment hub between the Persian Gulf and Europe.

Owned by IRISL

IRISL's agent in Germany

Owned by IRISL. Provides fuel, bunkers, water, paint, lubricating oil and chemicals required by IRISL's vessels. The company also provides maintenance supervision of ships as well as facilities and services for the crew members. IRISL subsidiaries have used US dollar-denominated bank accounts registered under cover-names in Europe and the Middle East to facilitate routine fund transfers. IRISL has facilitated repeated violations of provisions of UNSCR 1747

Owned or controlled by IRISL

100 % owned subsidiary of IRISL. Total fleet of six vessels. Operates in the Caspian Sea. Has facilitated shipments involving UN- and US-designated entities, such as Bank Mellli, by shipping cargo of proliferation concern from countries like Russia and Kazakhstan to Iran.

Leadmarine, acts on behalf of HDSL in Singapore. Previously known as Asia Marine Network Pte Ltd and IRISL Asia Pte Ltd, and acted on behalf of IRISL in Singapore.

Owned or controlled by IRISL

Acts on behalf of IRISL performing bulk services

Owned or controlled by, or acts on behalf of, IRISL

Acts on behalf of IRISL. A Tehran-based ship management company acts as technical manager for many of SAPID's vessels

Controlled by IRISL and acts for IRISL in Iranian ports overseeing such tasks as loading and unloading.

A 100 % owned subsidiary of IRISL. It conducts transfers between Iran and the Gulf States such as Kuwait, Qatar, Bahrain, UAE, and Saudi Arabia. Valfajr is a Dubai-based subsidiary of Islamic Republic of Iran Shipping Lines (IRISL) that provides ferry and feeder services, and sometimes couriers freight and passengers across the Persian Gulf. Valfajr in Dubai booked ship crews, booked supply vessel services, prepared ships for arrival and departure and for loading and unloading in port. Valfajr has port calls in the Persian Gulf and India. As of mid-June 2009, Valfajr shared the same building with IRISL in Port Rashid in Dubai, United Arab Emirates (UAE), and also shared the same building with IRISL in Tehran, Iran.

Subsidiary (100 %) of the National Iranian Oil Company (NIOC)

Managing Director and shareholder of Rahbaran Omid Darya Shipmanagement Company, the new name for the Soroush Sarzamin Asatir Ship Management Company (a.k.a. Soroush Saramin Asatir Ship Management Company) (SSA SMC) designated on the European Union lists, in charge of IRISL's technical ship management. NABIPOUR is shipping manager for IRISL.

Managing Director of EU-sanctioned IRISL Malta Limited, alias royal Med Shipping Company

Executive Director of IRISL Europe, Executive Director of EU-sanctioned HTTS and EU-sanctioned Darya Capital Administration GmbH. Director of several front companies owned or controlled by IRISL or its affiliates

Originally: Regional Director of IRISL in the United Arab Emirates, Managing Director of Pacific Shipping, sanctioned by the European Union, of Great Ocean Shipping Company, alias Oasis Freight Agency, sanctioned by the European Union. Set up Crystal Shipping FZE in 2010 as part of efforts to circumvent EU designation of IRISL; Later amended to "Former Regional Director"

Chief executive officer of EU-designated Lead Maritime which acts on behalf of HDSL in Singapore. Additionally CEO of EU-designated Asia Marine Network, which is IRISL's regional office in Singapore

Former commercial manager of IRISL. Deputy Managing Director and shareholder of the Rahbaran Omid Darya Shipmanagement Company, Executive Director and shareholder of the Sapid Shipping Company, a subsidiary of EU-sanctioned IRISL, deputy Managing Director and shareholder of HDSL, member of the board of directors of the EU-sanctioned Irano-Hind Shipping Company

Managing Director and shareholder of EU-sanctioned Hafiz Darya Shipping Lines (HDSL). Registered shareholder of several IRISL front companies.

Former Financial Director of IRISL, former Deputy Managing Director of EU-sanctioned Irinvestship limited, Managing Director of Fairway Shipping which took over Irinvestship limited. Director of IRISL front companies, including EU-sanctioned Lancellin Shipping Company and Acena Shipping Company

Originally: Financial Director of IRISL since 2011. Formerly executive director of several EU-sanctioned IRISL subsidiaries who set up several front companies in which he is still registered as Managing Director and shareholder; Later amended to "Former Financial Director"

Managing Director of EU-sanctioned IRISL China Shipping Company, alias Santelines (a.k.a. Santexlines), alias Rice Shipping, alias E-sail Shipping

Assistant Legal Director of IRISL group, Legal Director of Rahbaran Omid Darya Shipmanagement Company.

Chairman and Non-executive Director of the EU-designated Melli Bank

Deputy Chairman and Managing Director of EU-designated Melli Bank

although some 36% of the shares in [the applicant] ha[d] been sold as part of a public offering, the main shareholder [was] still the Mostaz'afan Foundation, which [was] a public body reporting to [the] Supreme Leader' and that '[t]he Council therefore remain[ed] of the opinion that [Sina Bank was] closely linked to the interests of the "Daftar" (Office of the Supreme Leader) and contribute[d] in this way to funding the ... regime's strategic interests

Managing Director and Chief Executive Officer of EU-designated Sina Bank

Effectively controlled by the Iranian Government. Provides financial support to the Government of Iran through its shareholders which maintain ties with the Government

Babak Zanjani is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the government of Iran. Zanjani is a key facilitator for Iranian oil deals and transferring oil-related money. Zanjani owns and operates the UAE-based Sorinet Group, and some of its companies are used by Zanjani to channel oil-related payments

Sorinet Commercial Trust (SCT) is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the government of Iran. SCT is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oil-related payments

Sharif University of Technology (SUT) is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is providing support to Iran's proliferation sensitive nuclear activities. As of late 2011 SUT had provided laboratories for use by UN-designated Iranian nuclear entity Kalaye Electric Company (KEC) and EU-designated Iran Centrifuge Technology Company (TESA)

Main insurer of IRISL

State-owned and operated entity providing financial resources to the Government of Iran. The Minister [of] Oil is Director of the NIOC Board and the Deputy Minister of Oil is the Managing Director of NIOC

Involvement in activities to circumvent sanctions

communications firm that supplied equipment for the Fordow (Qom) facility built without being declared to the IAEA

A German-based IRISL holding company that, together with IRISL Europe, owns Nari Shipping and Chartering GmbH & Co. KG. Ocean Capital Administration and Nari Shipping and Chartering also share the same address in Germany as IRISL Europe GmbH

Owned or controlled by IRISL.

IRISL subsidiary which provides spare parts for shipping vessels.

IRISL subsidiary in charge of crew recruitment and personnel management.

Owned by IRISL. Responsible for the transporting of cargo by rail. It is a wholly controlled subsidiary of IRISL

Owned or controlled by IRISL

Owned or controlled by IRISL

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Owned or controlled by IRISL

Kerman Shipping Ltd. Is a wholly-owned subsidiary of IRISL. Located at the same address in Malta as Woking Shipping Investments Ltd and the companies it owns

Woking Shipping investment Ltd. Is an IRISL subsidiary that owns Shere Shipping Company Limited, Tongham Shipping Co. Ltd., Uppercourt Shipping Company Limited, Vobster Shipping Company which are all located at the same address in Malta

Shere shipping company Ltd. Is a wholly owned subsidiary of Woking Shipping Investment Ltd, owned by IRISL

Tongham Shipping Co. Ltd is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL

Vobster Shipping Company Ltd is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL

Lancelin Shipping Company Ltd is wholly-owned by IRISL. Ahmad Sarkandi is the manager of Lancelin Shipping

Uppercourt Shipping Company Ltd is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL

Bank Tejarat is a partly State owned bank. It has directly facilitated Iran's nuclear efforts. For example, in 2011, Bank Tejarat facilitated the movement of tens of millions of dollars in an effort to assist the UN designated Atomic Energy Organisation of Iran's ongoing effort to acquire yellowcake uranium. The AEOI is the main Iranian organisation for research and development of nuclear technology, and manages fissile material production programs. Bank Tejarat also has a history of assisting designated Iranian banks in circumventing international sanctions, for example acting in business involving UN designated Shahid Hemmat Industrial Group cover companies. Through its financial services to EU designated Bank Mellat and Export Development Bank of Iran (EDBI) in the past few years, Bank Tejarat has also supported the activities of subsidiaries and subordinates of the Iran Revolutionary Guard Corps, UN designated Defense Industries Organisation and UN designated MODAFL

Involvement in activities to circumvent sanctions. Provides financial support to the Government of Iran

State-owned and operated entity that provides financial resources to the Government of Iran. The Minister of Oil is Chairman of NIGC's Board and the Deputy Oil Minister is Managing Director and Vice Chairman of NIGC

State owned company which provides financial support to the Government of Iran
subsidiary of designated entity Petropars Ltd
subsidiary of designated entity Petrobras Iran Co.

subsidiary of designated entity Petrobras Iran Co.

subsidiary of designated entity Petrobras Iran Co.

Important entity in the energy sector which provides substantial revenues to the Government of Iran. As such, IOEC provides financial and logistical support to the Government of Iran.

Subsidiary of the National Iranian Oil Company (NIOC)

Subsidiary of the National Iranian Oil Company (NIOC)

Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Subsidiary (100%) of the National Iranian Oil Company (NIOC)

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Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Responsible for policy in the energy sector, which provides a substantial source of revenue for the Iranian Government

The Iran Aluminium Company (aka Iralco, Iranian Aluminium Company) is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of mid-2012 Iralco had a contract to supply aluminium to EU-designated Iran Centrifuge Technology Company (TESA)

IOC is wholly owned by Naftiran Intertrade Company (NICO). NICO is itself designated under EU sanctions because it is wholly owned by the National Iranian Oil Company (NIOC), which is also an EU designated entity because it provides financial resources to the Government of Iran. All three Board Directors of IOC as at 18 December 2012 have previously worked for NIOC in a directorship role, further demonstrating the strong link between IOC and NIOC

Subsidiary of National Iranian Oil Company (NIOC)

Petro Suisse Intertrade is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the Government of Iran. It is a front company controlled by EU-designated NIOC. NIOC set up Petro Suisse Intertrade as a company and would use Petro Suisse Intertrade accounts to make and receive payments. Petro Suisse Intertrade continued to be in contact with NIOC in 2012

Iran's Oil Industry Pension Fund Investment Company (OPIC, aka the Oil Pension Fund, NIOC Pension Fund, Petroleum Ministry Pension Fund) is providing financial support to the government of Iran. OPIC operates under the Iranian Ministry of Petroleum and the National Iranian Oil Company (NIOC), both of which are EU-designated. It holds shares in a number of EU-designated entitie

Hanseatic Trade and Trust Shipping GmbH (HTTS) is the general agent for and as such provides essential services to Safiran Payam Darya Shipping Lines (SAPID) and to Hafize Darya Shipping Lines (HDS Lines), both of which are entities designated as acting on behalf of IRISL.

Naser Bateni acts on behalf of IRISL. He was a director of IRISL until 2008 and he was subsequently Managing Director of IRISL Europe GmbH. He is the managing director of Hanseatic Trade and Trust Shipping GmbH (HTTS) which as their general agent provides essential services to the Safiran Payam Darya Shipping Lines (SAPID) and to Hafize Darya Shipping Lines (HDS Lines), both of which are designated entities acting on behalf of IRISL.

First Islamic Investment Bank (FIIB) is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the government of Iran. FIIB is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oil-related payments

North Drilling provides financial support to the Government of Iran through being indirectly owned by the Mosta zafan Foundation, a major Iranian parastatal entity controlled by the Government of Iran. North Drilling is an important entity in the energy sector which provides substantial revenues to the Government of Iran. Additionally, North Drilling has imported key equipment for the oil and gas industry, including prohibited goods. Therefore, North Drilling provides support for Iran's proliferation sensitive nuclear activities.

subsidiary (100%) of NIOC

[The applicant] is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the government of Iran. [The applicant] is a front company controlled by EU-designated [NIOC]. In mid-2012 [the applicant] was scheduled to receive millions of dollars from NIOC oil sales

Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes: an agreement with the EU-designated Aerospace Industries Organisation for inter alia the production of satellites; cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions; a broader agreement with the IRGC Air Force which covers developing and strengthening the University's relations, organisational and strategic cooperation;

SUT is part of a 6-university agreement which supports the Government of Iran through defence-related research; and SUT teaches graduate courses in unmanned aerial vehicle (UAV) engineering which were designed by the Ministry of Science among others. Taken together, these show a significant record of engagement with the Government of Iran in military or military-related fields that constitutes support to the Government of Iran

Company which is majority owned by the Government of Iran and provides financial support to the Government of Iran

Government-owned company which provides financial support to the Government of Iran

Good Luck Shipping Company LLC as the agent for Hafize Darya Shipping Lines (HDS Lines) in the United Arab Emirates provides essential services to HDS Lines which is a designated entity acting on behalf of IRISL.

The National Iranian Tanker Company provides financial support to the Government of Iran through its shareholders the Iranian State Retirement Fund, the Iranian Social Security Organization, and the Oil Industry Employees Retirement and Savings Fund, which are State-controlled entities. Moreover, NITC is one of the largest operators of crude oil carriers in the world and one of the main transporters of Iranian crude oil. Accordingly, NITC provides logistical support to the Government of Iran through the transport of Iranian oil

State owned company which provides financial support to the Government of Iran

Sina Bank is controlled by the Mostazafan Foundation, a major Iranian parastatal entity directly controlled by the Supreme Leader, and which has an 84 % shareholding in Sina Bank. It provides financial services to the Mostazafan Foundation and its group of subsidiary units and companies. Accordingly, Sina Bank provides financial support to the Government of Iran through the Mostazafan Foundation.

Government-owned company which provides financial support to the Government of Iran

Entity providing support to the Government of Iran. It is 94 per cent owned by the Iranian Social Security Organisation, which in turn is controlled by the Government of Iran, and it provides banking services to government ministries.

IRISL has been involved in the shipment of arms-related materiel from Iran in violation of paragraph 5 of UNSC Resolution 1747(2007). Three clear violations were reported to the UN Security Council Iran Sanctions Committee in 2009.

[Hafize Darya Shipping Lines (HDSL)] has taken over as beneficial owner a number of [IRISL's] vessels. Accordingly, HDSL is acting on behalf of IRISL'

Khazar Shipping Lines is owned by IRISL

IRISL Europe GmbH (Hamburg) is owned by IRISL

IRISL Marine Services and Engineering Company is controlled by IRISL'

Irano Misr Shipping Company as agent for IRISL in Egypt provides essential services to IRISL

Safirán Payam Darya (SAPID) has taken over as beneficial owner a number of [IRISL's] vessels. Accordingly, it is acting on behalf of IRISL

Shipping Computer Services Company is controlled by IRISL

Soroush Saramin Asatir (SSA) operates and manages a number of IRISL vessels. Accordingly, it acts on behalf of IRISL and provides essential services to it

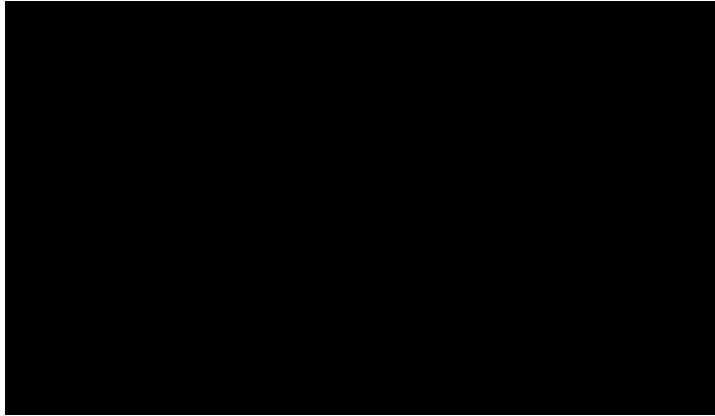
South Way Shipping Agency Co Ltd manages container terminal operations in Iran and provides fleet personnel services in Bandar Abbas on behalf of IRISL. Accordingly, South Way Shipping Agency Co Ltd is acting on behalf of IRISL

Valfajr 8th Shipping Line is owned by IRISL
Involved in procurement of specialist equipment and materials that have direct application in Iranian nuclear programme

Bank Tejarat provides significant support to the Government of Iran by offering financial resources and financing services for oil and gas development projects. The oil and gas sector constitutes a significant source of funding for the Government of Iran and several projects financed by Bank Tejarat are carried out by subsidiaries of entities owned and controlled by the Government of Iran. In addition, Bank Tejarat remains partly owned by and closely linked to the Government of Iran which is therefore in a position to influence Bank Tejarat's decisions, including its involvement in the financing of projects regarded by the Iranian Government as a high priority. Furthermore, as Bank Tejarat provides financing to various crude oil productions and refining projects which necessarily require the acquisition of key equipment and technology for those sectors whose supply for use in Iran is prohibited, Bank Tejarat can be identified as being involved in the procurement of prohibited goods and technology

Amended Statement of Reasons

Controlled by and/or acting on behalf of IRISL. HTTS is registered under the same address as IRISL Europe GmbH in Hamburg, and its principal Dr. Naser Baseni was previously employed with IRISL.



Affiliated to EU-designated Sakhte Turbopomp va Kompessor (SATAK) (a.k.a. Turbo Compressor Manufacturer, TCMFG)

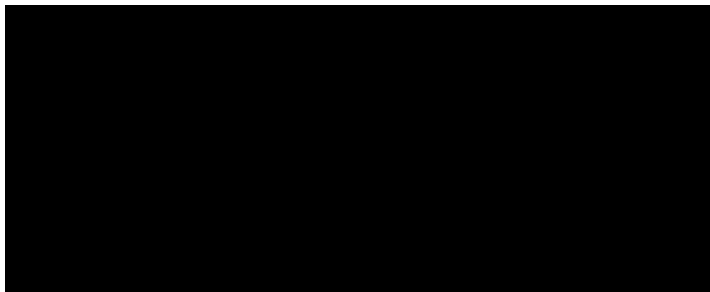


This bank is very closely linked to the interests of 'Daftar' (Office of the Supreme Leader, with an administration of some 500 collaborators). It contributes in this way to funding the regime's strategic interests.

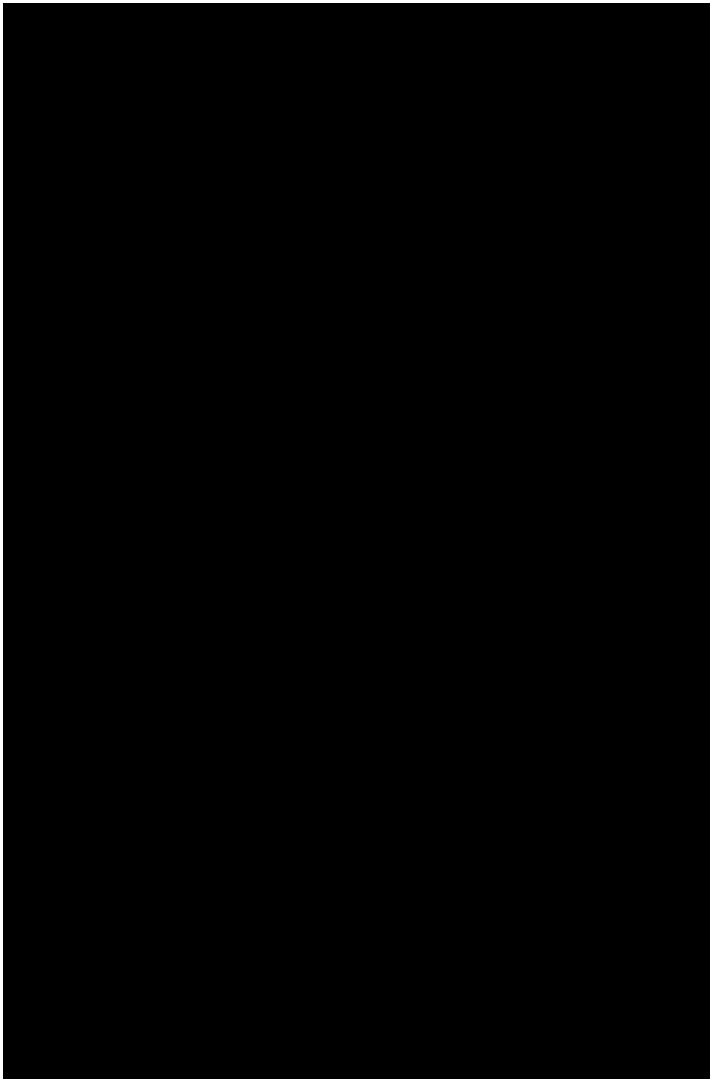


By handling letters of credit of Defence Industries Organisation (DIO) in March 2009, Bank Saderat violated the provisions of UNSCR 1737 which designated DIO and therefore required the freezing of its, and prohibited the making available to it of any, funds, financial assets and economic resources. By handling those letters of credit, Bank Saderat also assisted DIO in violating the prohibition contained in UNSCR 1747 on the procurement and the provision by Iran of any arms and related materiel.

100 % owned subsidiary of Bank Saderat; Bank Saderat is an Iranian bank partly owned by the Iranian government. Bank Saderat has provided financial services for entities procuring on behalf of Iran's nuclear and ballistic missile programmes, including entities designated under UNSCR 1737. Bank Saderat handled DIO (sanctioned in UNSCR 1737) and Iran Electronics Industries payments and letters of credit as recently as March 2009. In 2003 Bank Saderat handled letter of credit on behalf of Iranian nuclear-related Mesbah Energy Company (subsequently sanctioned in UNSR 1737)



Hanseatic Trade and Trust Shipping GmbH (HTTS) is the general agent for and as such provides essential services to Safiran Payam Darya Shipping Lines (SAPID) and to Hafize Darya Shipping Lines (HDS Lines), both of which are entities designated as acting on behalf of IRISL.



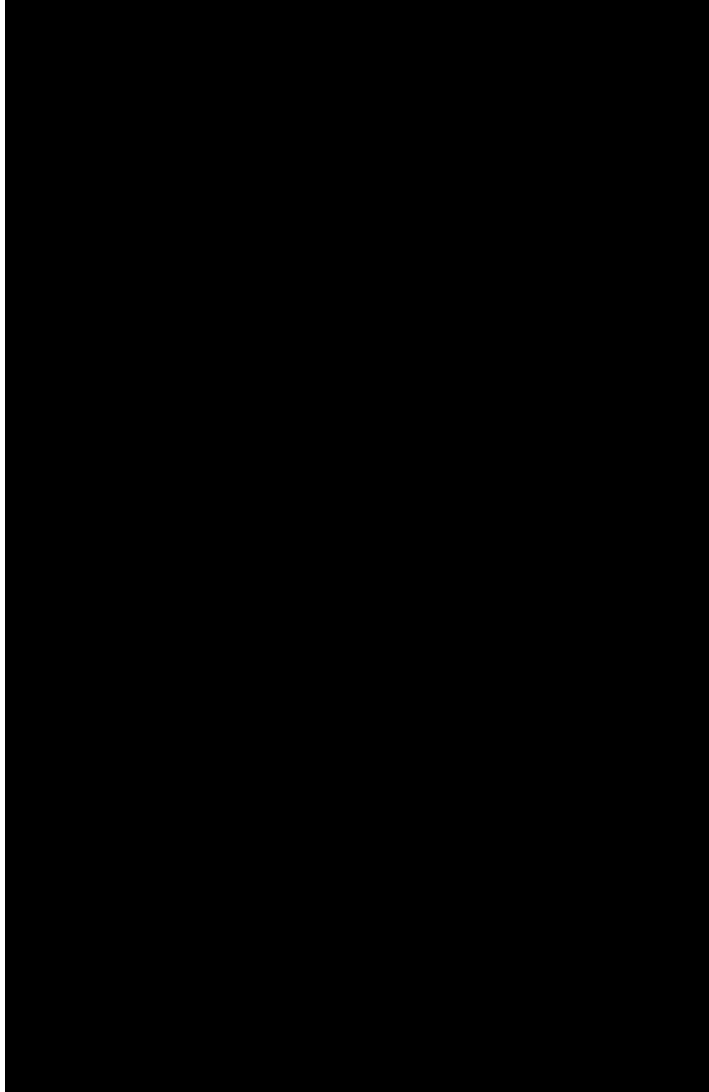
Entity owned by designated entities Bank Mellat
and Bank Tejarat

Government-owned company which provides financial support to the Government of Iran

Government-owned company which provides financial support to the Government of Iran.

Company which is majority owned by the Government of Iran and provides financial support to the Government of Iran.

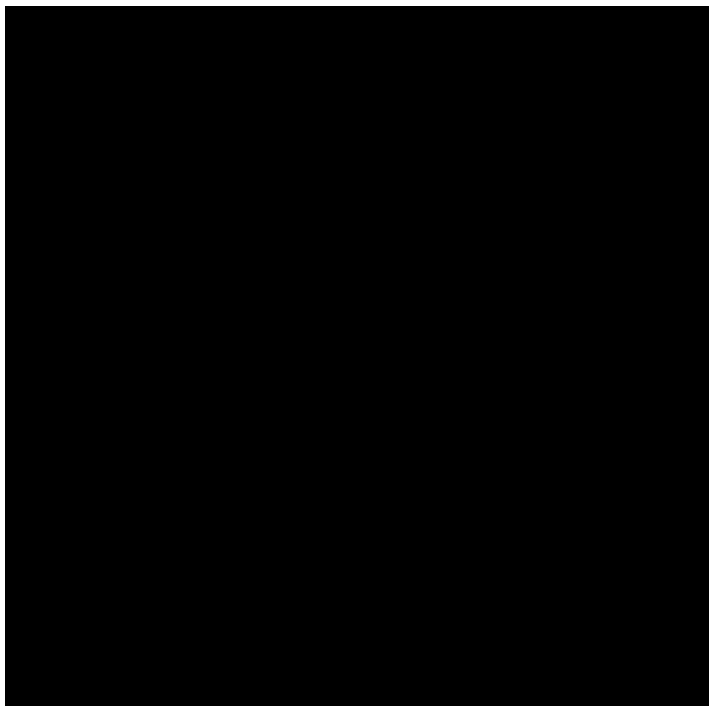
Entity providing support to the Government of Iran. It is 94 per cent owned by the Iranian Social Security Organisation, which in turn is controlled by the Government of Iran, and it provides banking services to government ministries.



Naser Bateni acts on behalf of IRISL. He was a director of IRISL until 2008 and he was subsequently Managing Director of IRISL Europe GmbH. He is the managing director of Hanseatic Trade and Trust Shipping GmbH (HTTS) which as their general agent provides essential services to the Safiran Payam Darya Shipping Lines (SAPID) and to Hafize Darya Shipping Lines (HDS Lines), both of which are designated entities acting on behalf of IRISL.

Good Luck Shipping Company LLC as the agent for Hafize Darya Shipping Lines (HDS Lines) in the United Arab Emirates provides essential services to HDS Lines which is a designated entity acting on behalf of IRISL.

Important entity in the energy sector which provides substantial revenues to the Government of Iran. As such, IOEC provides financial and logistical support to the Government of Iran.



IRISL has been involved in the shipment of arms-related materiel from Iran in violation of paragraph 5 of UNSC Resolution 1747(2007). Three clear violations were reported to the UN Security Council Iran Sanctions Committee in 2009.


Bushehr Shipping Company Limited is owned by IRISL

HDSL has taken over as beneficial owner a number of Islamic Republic of Iran Shipping Line's (IRISL) vessels. Accordingly, HDSL is acting on behalf of IRISL.

Irano Misr Shipping Company as agent for IRISL in Egypt provides essential services to IRISL

Irinvestship Ltd is owned by IRISL

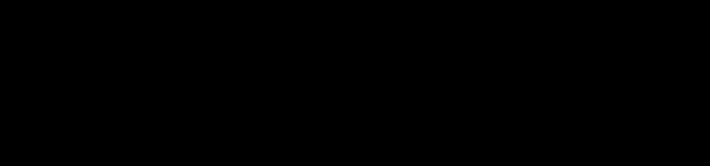
IRISL (Malta) Ltd is majority owned by IRISL, through IRISL Europe GmbH, which is in turn owned by IRISL. Accordingly, IRISL Malta Ltd is controlled by IRISL


IRISL Europe GmbH (Hamburg) is owned by IRISL

IRISL Marine Services and Engineering Company is controlled by IRISL

ISI Maritime Limited (Malta) is wholly owned by Irano Hind Shipping Company which is in turn majority owned by IRISL. Accordingly, ISI Maritime Limited (Malta) is controlled by IRISL. Irano Hind Shipping Company is designated by the UN as owned, controlled, or acting on behalf of IRISL

Khazar Shipping Lines is owned by IRISL



Marble Shipping Limited (Malta) is owned by IRISL

Safirán Payam Darya (SAPID) has taken over as beneficial owner a number of Islamic Republic of Iran Shipping Line's (IRISL) vessels. Accordingly, it is acting on behalf of IRISL

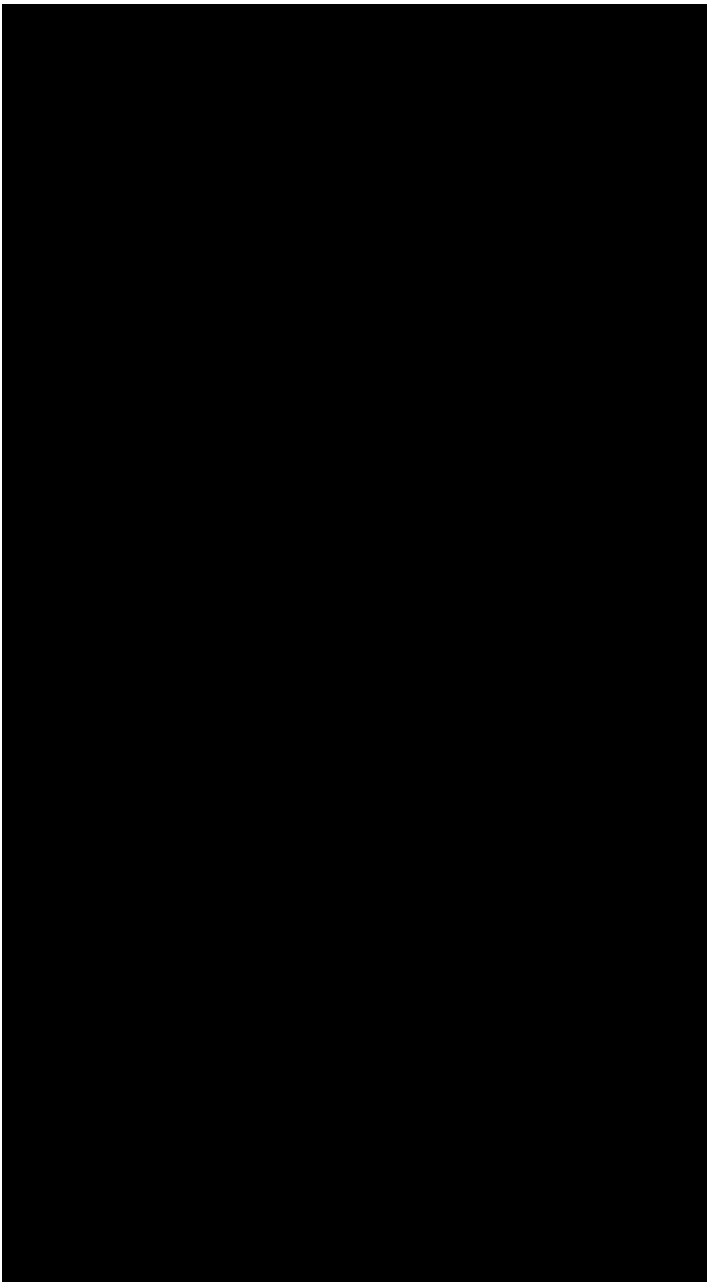
Shipping Computer Services Company is controlled by IRISL

Soroush Saramin Asatir (SSA) operates and manages a number of Islamic Republic of Iran Shipping Lines (IRISL) vessels. Accordingly, it acts on behalf of IRISL and provides essential services to it.

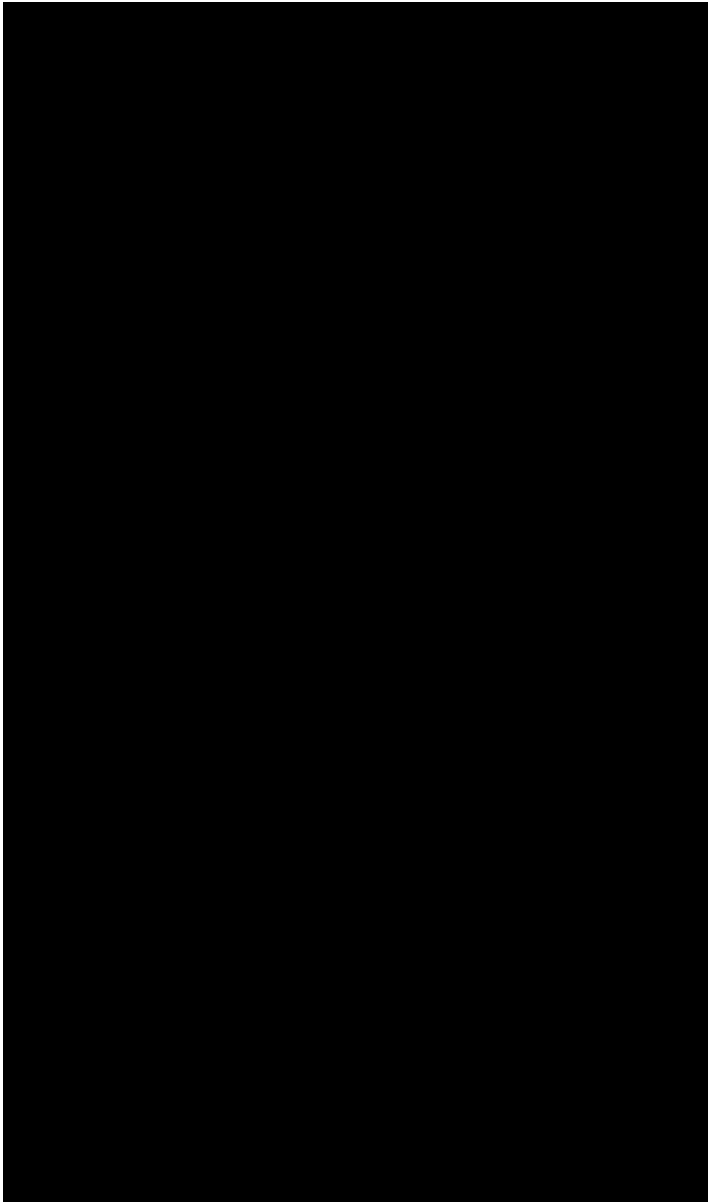
South Way Shipping Agency Co Ltd manages container terminal operations in Iran and provides fleet personnel services in Bandar Abbas on behalf of IRISL. Accordingly, South Way Shipping Agency Co Ltd is acting on behalf of IRISL

Valfajr 8th Shipping Line is owned by IRISL

North Driling provides financial support to the Government of Iran through being indirectly owned by the Mosta zafan Foundation, a major Iranian para statal entity controlled by the Govern ment of Iran. North Drilling is an im portant entity in the energy sector which provides substantial revenues to the Government of Iran. Additionally, North Drilling has imported key equipment for the oil and gas industry, including prohibited goods. Therefore, North Dril ling provides support for Iran's prolifera tion-sensitive nuclear activities



Mr Golparvar acts on behalf of IRISL and companies associated with it. He has been commercial director of IRISL, as well as Managing Director and shareholder of the SAPID Shipping Company, non-executive director and shareholder of HDSL, and shareholder of Rhabaran Omid Darya Ship Management Company, which are designated by the EU as acting on behalf of IRISL.



Sina Bank is controlled by the Mostazafan Foundation, a major Iranian parastatal entity directly controlled by the Supreme Leader, and which has an 84 % shareholding in Sina Bank. It provides financial services to the Mostazafan Foundation and its group of subsidiary units and companies. Accordingly, Sina Bank provides financial support to the Government of Iran through the Mostazafan Foundation.



The National Iranian Tanker Company provides financial support to the Government of Iran through its shareholders the Iranian State Retirement Fund, the Iranian Social Security Organization, and the Oil Industry Employees Retirement and Savings Fund, which are State-controlled entities. Moreover, NITC is one of the largest operators of crude oil carriers in the world and one of the main transporters of Iranian crude oil. Accordingly, NITC provides logistical support to the Government of Iran through the transport of Iranian oil

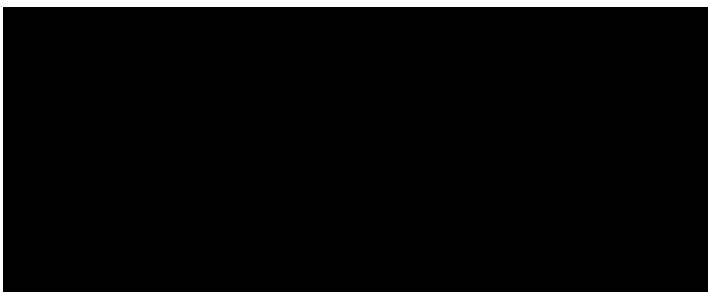
Babak Zanjani has provided support for the financing of transactions in Iranian crude oil conducted by the Iranian Ministry of Petroleum, which is designated by the EU. In addition, he has assisted the Central Bank of Iran and the National Iranian Oil Company (NIOC), which are also designated by the EU, to evade the EU's restrictive measures.

He has been a facilitator for Iranian oil transactions and has made transfers of oil-related funds, notably through Naftiran Intertrade Company (NICO) and Hong Kong Intertrade, which are controlled by the Iranian Government and also designated by the EU.

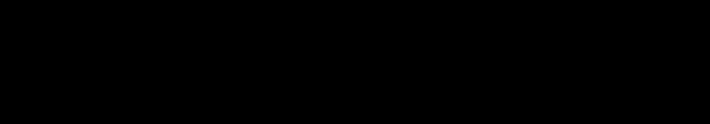
In addition, he provided essential services to the Iranian Revolutionary Guard Corps (IRGC) by enabling transfers of funds for the benefit of Khatam al-Anbiya, an IRGC-owned company subject to UN and EU sanctions.

Sorinet Commercial Trust Bankers Ltd. is controlled by Babak Zanjani, who is designated for providing financial support to the Government of Iran by facilitating oil payments on its behalf

Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government organisations which are designated by the UN and/or the EU and which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes: an agreement with the EU-designated Aerospace Industries Organisation for inter alia the production of satellites; cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions; a broader agreement with the IRGC Air Force which covers developing and strengthening the University's relations, organisational and strategic cooperation; SUT is part of a 6-university agreement which supports the Government of Iran through defence-related research; and SUT teaches graduate courses in unmanned aerial vehicle (UAV) engineering which were designed by the Ministry of Science among others. Taken together, these show a significant record of engagement with the Government of Iran in military or military-related fields that constitutes support to the Government of Iran



Involvement in activities to circumvent sanctions. Provides financial support to the Government of Iran

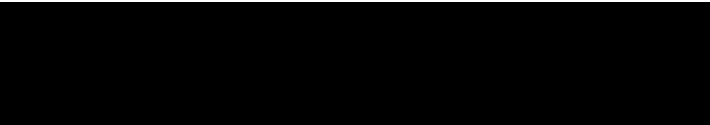


A German-based IRISL holding company that is owned and controlled by IRISL

IRISL Maritime Training Institute is owned and controlled by IRISL which holds 90 % of the company's shares and whose representative is Vice-President of the Board of Directors. It is involved in the training of IRISL employees

Kheibar Co. is owned and controlled by IRISL which holds 81 % of the company's shares and whose representative is a member of its Board of Directors. It provides spare parts for shipping vessels

Kish Shipping Line Manning Co. is owned and controlled by IRISL. It is involved in the recruitment and personnel management of IRISL



Owned by IRISL through Ocean Capital Administration GmbH which is an IRISL holding company.

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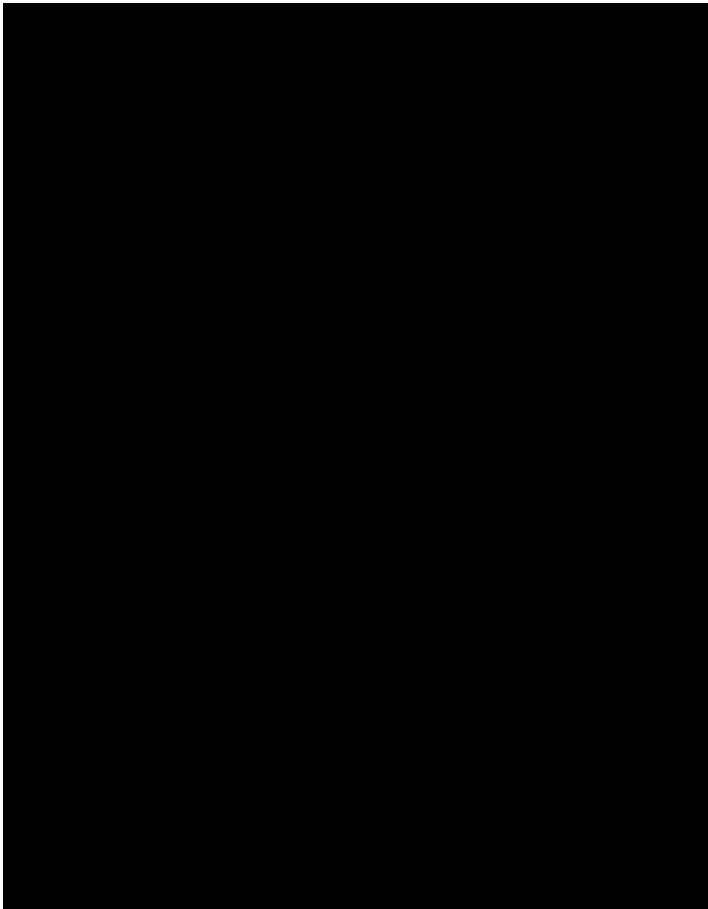
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Bank Tejarat provides significant support to the Government of Iran by offering financial resources and financing services for oil and gas development projects. The oil and gas sector constitutes a significant source of funding for the Government of Iran and several projects financed by Bank Tejarat are carried out by subsidiaries of entities owned and controlled by the Government of Iran. In addition, Bank Tejarat remains partly owned by and closely linked to the Government of Iran which is therefore in a position to influence Bank Tejarat's decisions, including its involvement in the financing of projects regarded by the Iranian Government as a high priority. Furthermore, as Bank Tejarat provides financing to various crude oil productions and refining projects which necessarily require the acquisition of key equipment and technology for those sectors whose supply for use in Iran is prohibited, Bank Tejarat can be identified as being involved in the procurement of prohibited goods and technology



OPIC provides significant support to the Government of Iran by providing financial resources and financing services for oil and gas development projects to a variety of entities linked to the Government of Iran, including subsidiaries of state owned companies (NIOC). Also, OPIC has owned IOEC (Iranian Offshore Engineering Construction Co.) which is EU designated for providing logistical support to the Government of Iran.

The oil and gas sector constitutes a significant source of funding for the Government of Iran, and there is a potential connection between Iran's oil revenue derived from its energy sector and the funding of Iran's proliferation sensitive activities. The Managing Director of OPIC is Naser Maleki, who is a United Nations designated individual on the grounds of being Head of the Shahid Hemat Industrial Group (SHIG) and also a MODAFL (Iranian Ministry of Defence and Armed Forces Logistics) official overseeing the work on the Shahab 3 ballistic missile programme (Iran's long range ballistic missile currently in service). SHIG is a United Nations designated entity on the grounds that it is a subordinate entity of Aerospace Industries Organisation (AIO, which is an EU-designated entity) and involved in Iran's ballistic missile programme. Accordingly, OPIC is directly associated with Iran's proliferation-sensitive nuclear activities or the development of nuclear weapons delivery systems.



Policy Area	Date Decided
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Syria	13-Sep-13
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Syria	13-Sep-13
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Syria	4-Feb-14
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Syria	12-Mar-14
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Syria	11-Jun-14
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Syria 3-Jul-14

Syria 9-Jul-14

Syria 16-Jul-14

Syria 5-Nov-14

Syria 13-Nov-14

Syria

13-Nov-14

Syria

13-Nov-14

Syria

25-Jan-15

Syria

12-Feb-15

Syria

26-Feb-15

Syria

30-Apr-15

Syria

21-Jan-16

Syria

2-Jun-16

21-Jul-16

Syria

9-Sep-16

Syria

9-Sep-16

Syria

9-Sep-16

Syria

26-Oct-16

Syria

26-Oct-16

Syria

26-Oct-16

Syria

26-Oct-16

Syria

22-Mar-17

Case

[T-383/11 Eyad Makhoul v. Council](#)

[T-563/11 & T-592/11 Issam Anbouba v. Council](#)

[T-174/12 & T-80/13 Syrian Lebanese Commercial Bank SAL v. Council](#)

[T-202/12 Bouchra Al Assad v. Council](#)

[T-293/12 Syria International Islamic Bank v Council](#)

[T-203/12 Mohamad Nedal Alchaar v Council](#)

[T-329/12 & T-74/13 Mazen Al Tabbaa v Council](#)

[T-572/11 Samir Hassan v. Council](#)

[T-307/12 & T-408/13 Adib Mayaleh v Council](#)

[T-653/11 Aiman Jaber v. Council](#)

[T-654/11 Khaled Kaddour v Council](#)

[T-43/12 Hamcho v Council](#)

[T-509/11 Mohammad Makhlouf v Council](#)

[T-579/11 Tarif Akhras v Council](#)

[T-652/11 Sabbagh v Council](#)

[T-593/11 Fares Al-Chihabi v. Council](#)

[T-443/13 Mohammad Makhoul v. Council](#)

[T-723/14 - HX v Council](#)

[T-790/14 Hassan v Council](#)

[T-719/14 Tri Ocean Energy v Council](#)

[T-709/14 Tri-Ocean Trading v Council](#)

[T-830/14 Farahat v Council](#)

[T-153/15 Mohamad Hamcho v. Council](#)

[T-155/15 Kaddour v. Council](#)

[T-154/15 Jaber v. Council](#)

T-231/15 George Haswani v. Council

By Entity	Result	Appealed?	Result of Appeal
Eyad Machluf	Dismissed	No	
Issam Anbouba	Dismissed	Yes (Non-Council)	Dismissed
Syrian Lebanese Commercial Bank SAL	Dismissed	No	
Bouchra Al Assad	Dismissed	No	
Syria International Islamic Bank PJSC	Struck down	No	

Mohamad Nedal Alchaar

Struck down

No

Mazen Al-Tabbaa

Struck down

No

Samir Hassan

Struck down

No

Adib Mayaleh

Dismissed

No

Aiman Jaber

Struck down

No



Khaled Kaddour

Struck down

No

Mohamad Hamcho

Struck down

No

Hamcho International

Struck down

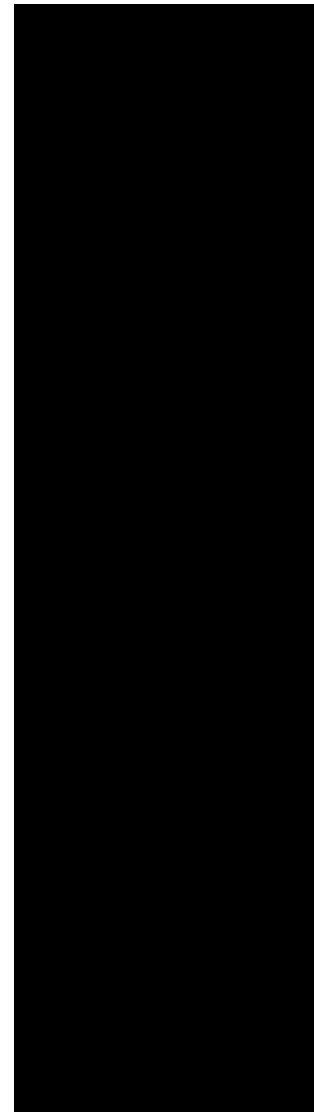
No

Mohammad Makhlouf

Dismissed

Yes (Non-Council)

[Dismissed](#)



Tarif Akhras

Partial

Yes (Non-Council)

[Dismissed](#)

Bassam Sabbagh

Struck down

No

Fares Al-Chihabi

Dismissed

No

Mohammad Makhlouf

Dismissed

No



HX

Struck down

Yes (Non-Council)

[Dismissed](#)

Samir Hassan

Dismissed

No

Tri Ocean Energy

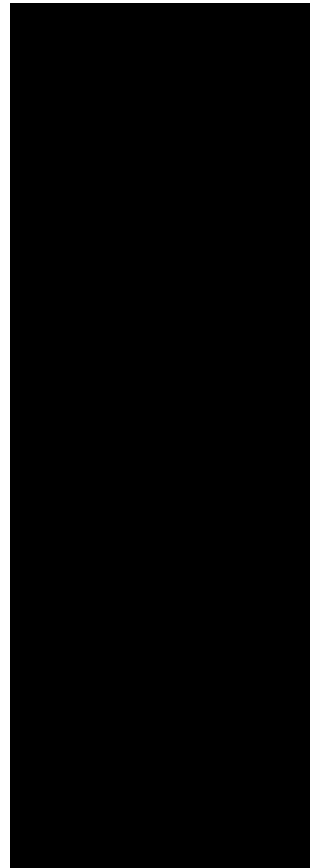
Struck down

No

Tri-Ocean Trading

Struck down

No



Mohamed Farahat

Struck down No

Mohamad Hamcho

Dismissed No

Hamcho International

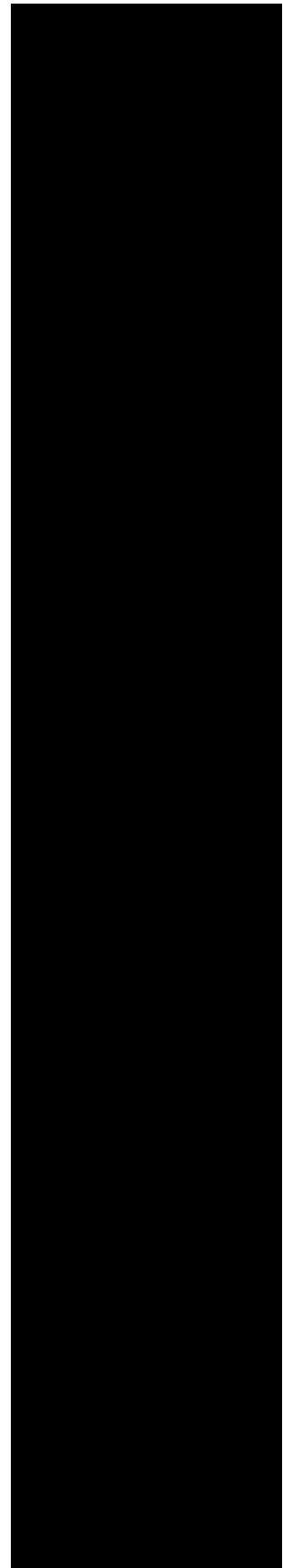
Dismissed No

Khaled Kaddour

Dismissed No

Aiman Jaber

Dismissed No



George Haswani

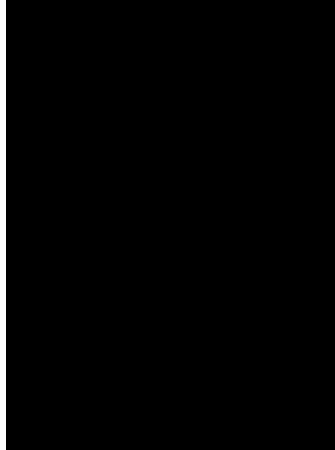
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Yes (Non-Council)

TBD

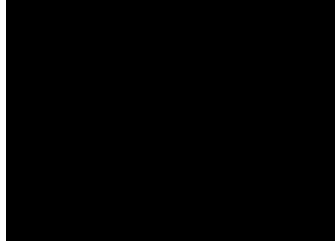
Re-listed?	Date of Re-listing	Original Statement of reasons
[REDACTED]	[REDACTED]	<p>Brother of Rami Makhlouf and GID [General Intelligence Directorate] Officer involved in violence against the civilian population</p> <p>initially: President of Issam Anbouba Est. for agro-industry ["SAPCO"]. Provides economic support for the Syrian regime; Later: Providing financial support for the repressive apparatus and the paramilitary groups exerting violence against the civil population in Syria. Providing property (premises, warehouses) for improvised detention centres. Financial relations with high Syrian officials</p> <p>State-owned bank providing financial support to the regime; Later - Subsidiary of [CBS] already listed. Provides financial support to the regime</p> <p>Sister of Bashar al Assad, and wife of Asif Shawkat, Deputy Chief of Staff for Security and Reconnaissance. Given the close personal relationship and intrinsic financial relationship to the Syrian President, Bashar Al Assad and other core Syrian regime figures, she benefits from and is associated with the Syrian regime</p>
No	[REDACTED]	<p>SIIB has acted as a front for the Commercial Bank of Syria, which has allowed that bank to circumvent sanctions imposed on it by the EU. From 2011 to 2012, SIIB surreptitiously facilitated financing worth almost \$150 million on behalf of the Commercial Bank of Syria. Financial arrangements that were purportedly made by SIIB were actually made by the Commercial Bank of Syria. In addition to working with the Commercial Bank of Syria to circumvent sanctions, in 2012, SIIB facilitated several substantial payments for the Syrian Lebanese Commercial Bank, another bank already designated by the EU. In these ways, SIIB has contributed to providing financial support to the Syrian regime.</p>

No



Initially, Minister of Economy and Trade. Responsible for the Syrian economy; Later: Former Minister of Trade. Associated with the Syrian regime and its violent repression against the civilian population

No

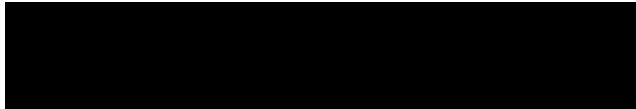


Business partner of Ihab Makhoulf and Nizar al-Assad (subjected to sanctions on 23/08/2011); co-owner, with Rami Makhoulf, of the Al-Diyar lil-Saraafa (a.k.a. Diar Electronic Services) currency exchange company, which supports the policy of the Central Bank of Syria

Yes

26-Sep-14

Close business associate of Maher al-Assad. Known for economic support it provides to the Syrian regime



Adib Mayaleh is responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria

Yes

26-Jan-15

Associate of Mahir al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and co-ordination of Shabiha militia groups

Yes

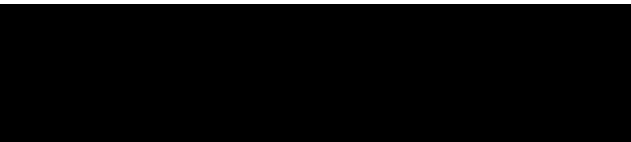
26-Jan-15 Business associate of Maher Al- Assad;
provides funding to the regime.

Yes

26-Jan-15 Brother-in-law of Maher Al-Assad;
businessman and local agent for several
foreign companies; provides funding to the
regime allowing violence against
demonstrators

Yes

26-Jan-15 Controlled by Mohamad Hamcho or
Hamsho; source of funding for the regime

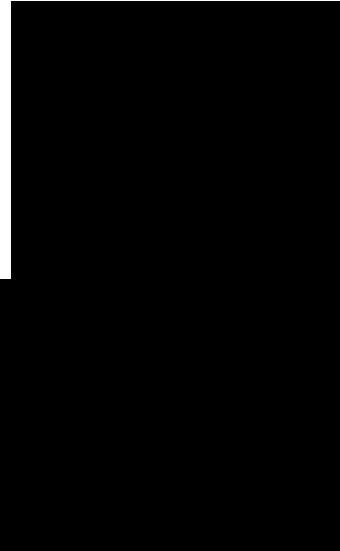
 Close associate and maternal uncle of
Bashar and Mahir al-Assad. Business
associate and father of Rami, Ihab and Iyad
Makhlouf

N/A

N/A

Initially: Founder of the Akhras Group (commodities, trading, processing and logistics), Homs. Provides economic support for the Syrian regime; Later: Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Al-Assad's family. Member of the Board of the Federation of Syrian Chambers of Commerce. Provided industrial and residential premises for improvised detention camps, as well as logistical support for the regime (buses and tank loaders); third amendment: Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Al-Assad's family. Member of the Board of the Federation of Syrian Chambers of Commerce. Provided logistical support for the regime (buses and tank loaders)

No



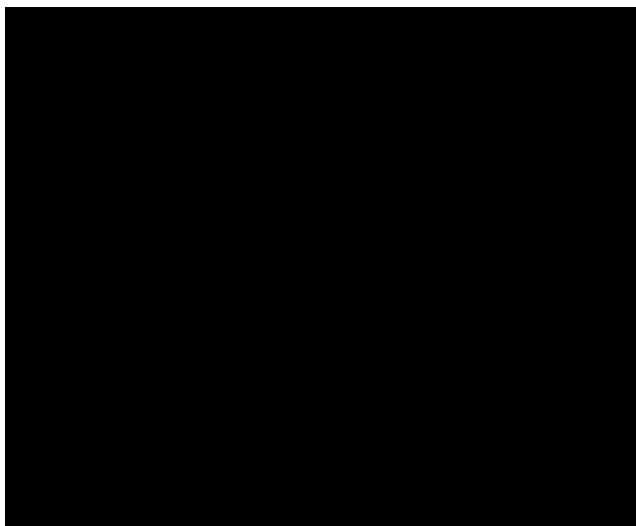
Head of Sabbagh & Associates law firm (Damascus). Member of the Paris Bar. Legal and financial adviser and manages affairs of Rami Makhoulf and Khaldoun Makhoulf. Involved with Bashar al-Assad in funding a real estate project in Latakia. Provides financial support for the regime

President of Aleppo Chamber of Industry. Supports economically the Syrian regime; later: Vice-chairman of Cham Holding

Close associate and maternal uncle of Bashar and Mahir al-Assad. Business associate and father of Rami, Ihab and Iyad Makhoulf

Maintained

27-May-16 Prominent businessman, chairman of [name of group of companies omitted] that operate in multiple sectors of the Syrian economy, including oil and gas. Provides support to and benefits from the Syrian regime



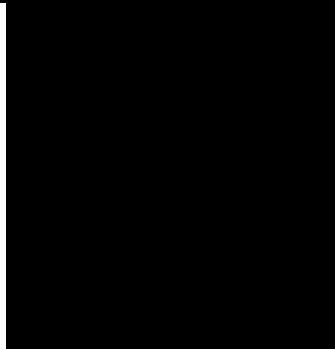
Samir Hassan is a prominent businessman, close to the key persons of the Syrian regime, [such] that Mr. Rami Makhoul and Issam Anboubas; Since March 2014, he held the position of Vice President for Russia Bilateral Business Councils, following his appointment by the Minister of Economy, Mr. Khodr Orfali. In addition, it supports the military effort of the regime by making cash donations. S. Hassan is associated with persons benefiting from the plan or supporting it; it also provides support to the Syrian regime and benefiting from it

No

Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime

No

Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime.



No

Vice-President of Finance and Administration at Tri-Ocean Energy, which has been listed by the Council for benefiting from and supporting the Syrian regime. Mohamed Farahat is therefore associated with a listed entity. In view of his senior position in Tri-Ocean Energy, he is responsible for the activities of the entity in supplying oil to the regime

Prominent Syrian businessman, owner of Hamcho International, close to key figures of the Syrian regime, including President Bashar al-Assad and Maher al-Assad. Since March 2014, he has held the position of Chairman for China of the Bilateral Business Councils following his appointment by the Minister of Economy, Khodr Orfali.

Mohammed Hamcho benefits from and provides support to the Syrian regime and is associated with persons benefiting from and supporting the regime

Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Hamcho International benefits from and provides support to the regime and is associated with a person benefiting from and supporting the regime

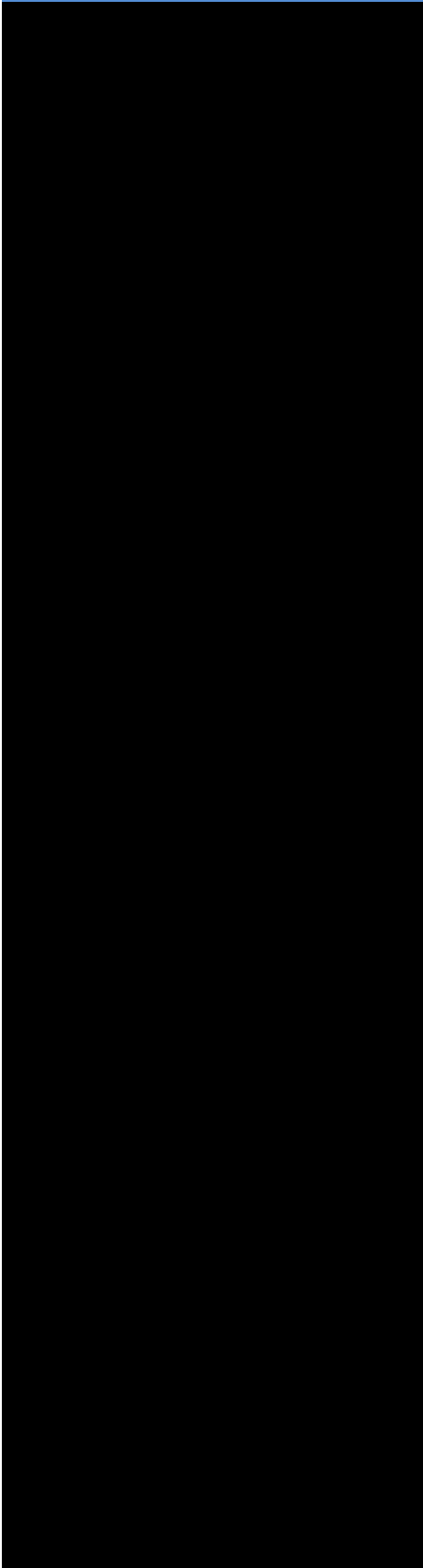
Prominent Syrian businessman, close to Maher al-Assad, a key figure of the Syrian regime. Khalid Qaddur benefits from and provides support to the Syrian regime and is associated with persons benefiting from and supporting the regime

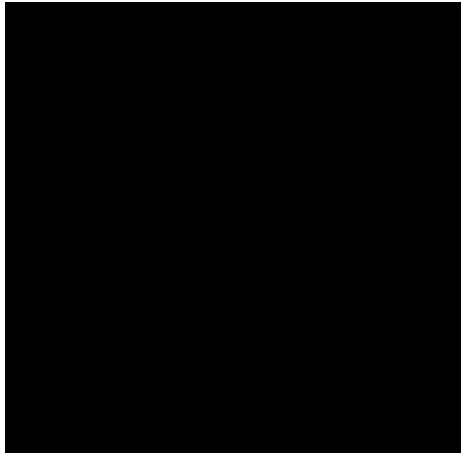
Prominent Syrian businessman, close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhlouf. He has also provided support to the regime by facilitating the importation of oil from Overseas Petroleum Trading to Syria through his company El Jazireh. Ayman Jabir benefits from and provides support to the regime and is associated with persons benefiting from and supporting the regime

Maintained

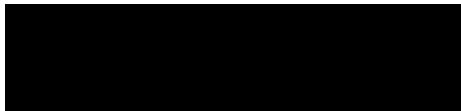
27-May-16 Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company, a major engineering and construction company in Syria. He has close ties to the Syrian regime. George Haswani provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a sub contractor) with Stroytransgaz, a major Russian oil company.

Amended Statement of Reasons





Samir Hassan is a prominent businessman, close to the key persons of the Syrian regime, [such] that Mr. Rami Makhoul and Issam Anbousa; Since March 2014, he held the position of Vice President for Russia Bilateral Business Councils, following his appointment by the Minister of Economy, Mr. Khodr Orfali. In addition, it supports the military effort of the regime by making cash donations. S. Hassan is associated with persons benefiting from the plan or supporting it; it also provides support to the Syrian regime and benefiting from it



Prominent Syrian businessman, close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhoul.
He has also provided support to the regime by facilitating the importation of oil from Overseas Petroleum Trading to Syria through his company El Jazireh.
Ayman Jabir benefits from and provides support to the regime and is associated with persons benefiting from and supporting the regime

Prominent Syrian businessman, close to Maher al-Assad, a key figure of the Syrian regime.

Khalid Qaddur benefits from and provides support to the Syrian regime and is associated with persons benefiting from and supporting the regime

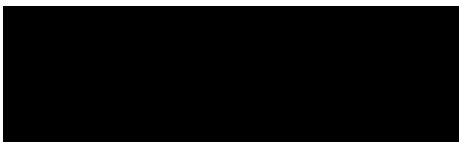
Prominent Syrian businessman, owner of Hamcho International, close to key figures of the Syrian regime, including President Bashar al-Assad and Maher al-Assad.

Since March 2014, he has held the position of Chairman for China of the Bilateral Business Councils following his appointment by the Minister of Economy, Khodr Orfali.

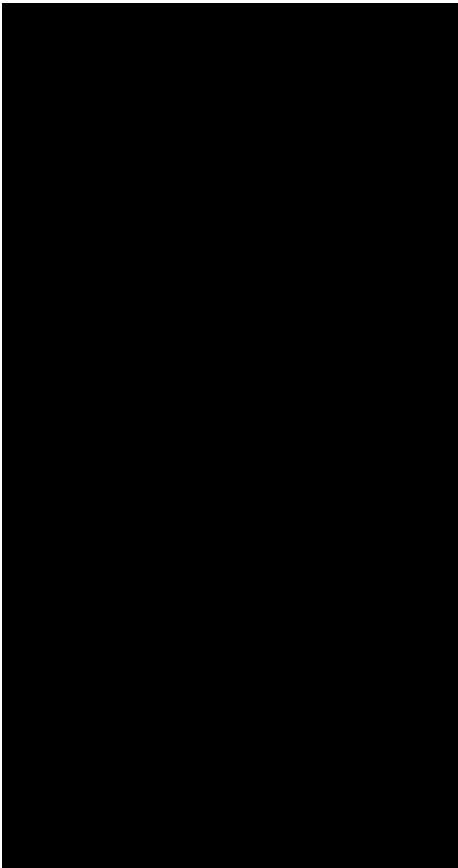
Mohammed Hamcho benefits from and provides support to the Syrian regime and is associated with persons benefiting from and supporting the regime

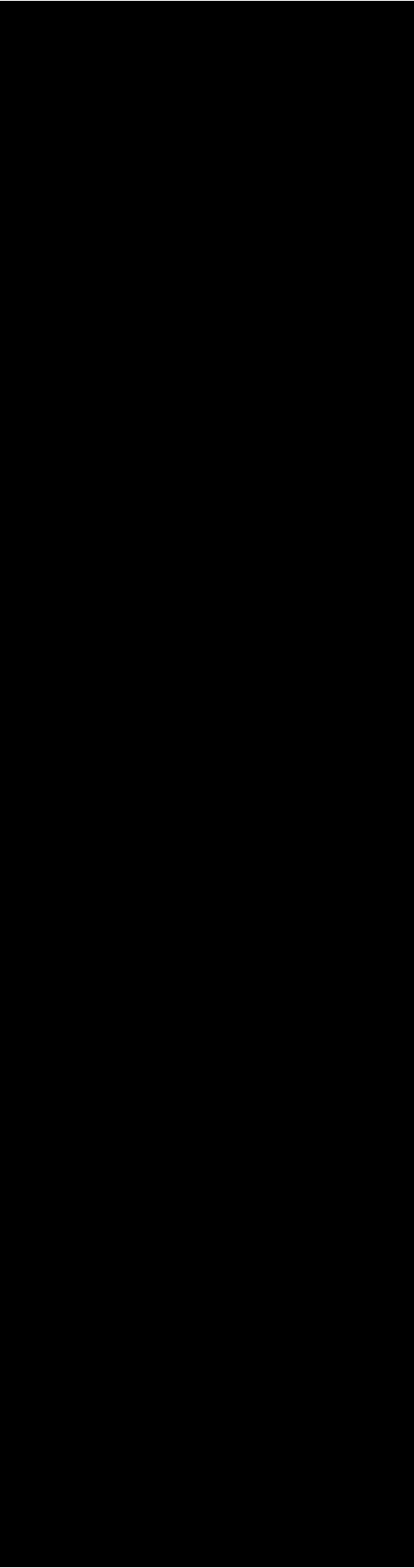
Hamcho International is a large Syrian holding company owned by Mohammed Hamcho.

Hamcho International benefits from and provides support to the regime and is associated with a person benefiting from and supporting the regime



Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in [name of the company omitted] and its subsidiary United Oil. [The company] is a conglomerate with interests in sectors such as oil, gas, chemicals, insurance, industrial machinery, real estate, tourism, exhibitions, contracting, insurance, and medical equipment. [HX] also worked as a member of the Syrian Parliament as recently as 2012. [HX] could not have remained successful without assistance from the regime. Given the extent of his business and political ties to the regime he provides support to and benefits from the Syrian regime.





Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company.

George Haswani has close ties to the Syrian regime. He provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company.