ACENA SHIPPING COMPANY LIMITED
ADVANCE NOVEL
AGHAJARI OIL & GAS PRODUCTION COMPANY
AGHAZADEH, Reza
AHMADIAN, Mohammad
AKHAVAN-FARD, Massoud
ALPHA EFFORT LTD
ALPHA KARA NAVIGATION LIMITED
ALPHA NARI NAVIGATION LIMITED
ARIOAN BANK
ARVANDAN OIL & GAS COMPANY
ASHTED SHIPING COMPANY LTD
ASPASIS MARINE CORPORATION
ASSA CORPORATION
ASSA CORPORATION LTD
ATLANTIC INTERMODAL
AVRASYA CONTAINER SHIPPING LINES
AZARAB INDUSTRIES
AZORES SHIPPING COMPANY ALIAS AZORES SHIPPING FZE LLC
BANCO INTERNACIONAL DE DESARROLLO CA
BANK KARGOSHAIE
BANK MELLAT
BANK MELLI IRAN INVESTMENT COMPANY
BANK MELLI IRAN ZAO
BANK MELLI PRINTING AND PUBLISHING COMPANY
BANK MELLI,
BANK OF INDUSTRY AND MINE
BANK REFAH KARGARAN
BANK TEJARAT
BATENI, Naser
BEST PRECISE LTD
BETA KARA NAVIGATION LTD
BIIS MARITIME LIMITED
BIS MARITIME LIMITED
BONAB RESEARCH CENTER
BRAIT HOLDING SA
BRIGHT JYOTI SHIPPING
BRIGHT SHIP FZE
BUSHEHR SHIPPING COMPANY LIMITED
BYFLEET SHIPPING COMPANY LTD
CEMENT INVESTMENT AND DEVELOPMENT COMPANY
CENTRAL BANK OF IRAN
CHAPLET SHIPING LIMITED
COBHAM SHIPPING COMPANY LTD
CONCEPT GIANT LTD
COOPERATIVE DEVELOPMENT BANK
CRYSTAL SHIPPING FZE
DAJMAR, Mohammad Hossein
DAMALIS MARINE CORPORATION
DARYA CAPITAL ADMINISTRATION GMBH
DARYA DELALAN SEFID KHAZAR SHIPPING COMPANY
DELTA KARA NAVIGATION LTD
DELTA NARI NAVIGATION LTD
DIAMOND SHIPPING SERVICES
DORKING SHIPPING COMPANY LTD
EAST OIL & GAS PRODUCTION COMPANY
EBDI EXCHANGE COMPANY
EBDI STOCK BROKERAGE COMPANY
EFFINGHAM SHIPPING COMPANY LTD
EIGHTH OCEAN ADMINISTRATION GMBH
EIGHTH OCEAN GMBH & CO. KG
ELBRUS LTD
ELCHO HOLDING LTD
ELEGANT TARGET DEVELOPMENT LIMITED
ELEVENTH OCEAN ADMINISTRATION GMBH
ELEVENTH OCEAN GMBH & CO. KG
EMKA COMPANY
EPSILON NARI NAVIGATION LTD
E-SAIL A.K.A.E-SAIL SHIPPING COMPANY
ETA NARI NAVIGATION LTD
ETERNAL EXPERT LTD.
EUROPÄISCH-IRANISCHE HANDELSBANK
EXPORT DEVELOPMENT BANK OF IRAN
FAIRWAY SHIPPING
FAQIHIAN, Dr Hoseyn
FARNHAM SHIPPING COMPANY LTD
FASIRUS MARINE CORPORATION
FATSA
FIFTEENTH OCEAN ADMINISTRATION GMBH
FIFTEENTH OCEAN GMBH & CO. KG
FIFTH OCEAN ADMINISTRATION GMBH
FIFTH OCEAN GMBH & CO. KG
FIRST ISLAMIC INVESTMENT BANK
FIRST OCEAN ADMINISTRATION GMBH
FIRST OCEAN GMBH & CO. KG
FIRST PERSIAN EQUITY FUND
FOURTEENTH OCEAN ADMINISTRATION GMBH
FOURTEENTH OCEAN GMBH & CO. KG
FOURTH OCEAN ADMINISTRATION GMBH
FOURTH OCEAN GMBH & CO. KG
FUTURE BANK BSC
GACHSARAN OIL & GAS COMPANY
GALLIOT MARITIME INCORPORATION
Gamma KARA NAVIGATION LTD
Giant King Limited
Golden Charter Development Ltd.
Golden Summit Investments Ltd.
Golden Wagon Development Ltd.
Golparvar, Gholam Hossein
Gomshall Shipping Company Ltd
Good Luck Shipping Company LLC
Grand Trinity Ltd.
ANNEX II

ATTACHMENT 1 - PART I

LIST OF PERSONS, ENTITIES AND BODIES SET OUT IN ANNEX II TO COUNCIL DECISION 2010/413/CFSP AND ANNEX IX TO COUNCIL REGULATION (EU) NO 267/2012

GREAT EQUITY INVESTMENTS LTD.
GREAT METHOD LTD
GREAT PROSPECT INTERNATIONAL LTD.
HAFIZ DARYA SHIPPING LINES
HANSEATIC TRADE TRUST & SHIPPING GMBH
HARVEST SUPREME LTD.
HARZARU SHIPPING
HELIOTROPE SHIPPING LIMITED
HELIX SHIPPING LIMITED
HK INTERTRADE COMPANY LTD
HONG TU LOGISTICS PRIVATE LIMITED
HORSHAM SHIPPING COMPANY LTD
IFOLD SHIPPING COMPANY LIMITED
INDUS MARITIME INCORPORATION
INDUSTRIAL DEVELOPMENT & RENOVATION ORGANIZATION
INSIGHT WORLD LTD
INTERNATIONAL SAFE OIL
IOTA NARI NAVIGATION LIMITED
IRAN ALUMINIUM COMPANY
IRAN FUEL CONSERVATION ORGANIZATION
IRAN INSURANCE COMPANY
IRAN LIQUEFIED NATURAL GAS CO.
IRANIAN OFFSHORE ENGINEERING & CONSTRUCTION CO
IRANIAN OIL COMPANY LIMITED
IRANIAN OIL PIPELINES AND TELECOMMUNICATIONS COMPANY (IOPTC)
IRANIAN OIL TERMINALS COMPANY
IRANO MISR SHIPPING COMPANY
IRINVESTSHIP LTD
IRISL (MALTA) LTD
IRISL EUROPE GMBH
IRISL MARINE SERVICES AND ENGINEERING COMPANY
IRISL MARITIME TRAINING INSTITUTE
IRITAL SHIPPING SRL
ISI MARITIME LIMITED
ISIM AMIN LIMITED
ISIM ATR LIMITED
ISIM OLIVE LIMITED
ISIM SAT LIMITED
ISIM SEA CHARIOT LTD
ISIM SEA CRESCENT LTD
ISIM SININ LIMITED
ISIM TAJ MAHAL LTD
ISIM TOUR COMPANY LIMITED
ISLAMIC REPUBLIC OF IRAN SHIPPING LINES
JACKMAN SHIPPING COMPANY
KALA NAFT
KALAN KISH SHIPPING COMPANY LTD
KAPPA NARI NAVIGATION LTD
KARA SHIPPING AND CHARTERING GMBH
KAROON OIL & GAS PRODUCTION COMPANY
KAVERI MARITIME INCORPORATION
LIST OF PERSONS, ENTITIES AND BODIES SET OUT IN ANNEX II TO COUNCIL DECISION 2010/413/CFSP AND ANNEX IX TO COUNCIL REGULATION (EU) NO 267/2012

KAVERI SHIPPING LLC
KEY CHARTER DEVELOPMENT LTD.
KHALILIPOUR, Said Esmail
KHANCHI, Ali Reza
KHAZAR EXPL & PROD CO
KHAZAR SHIPPING LINES
KHEIBAR COMPANY
KING PROSPER INVESTMENTS LTD.
KINGDOM NEW LTD
KINGSWOOD SHIPPING COMPANY LIMITED
KISH SHIPPING LINE MANNING COMPANY
LAMBDIA NARI NAVIGATION LIMITED
LANCING SHIPPING COMPANY LIMITED
LOGISTIC SMART LTD
LOWESWATER LTD
MACHINE SAZI ARAK
MAGNA CARTA LIMITED
MALSHIP SHIPPING AGENCY
MARBLE SHIPPING LIMITED
MAROUN OIL & GAS COMPANY
MASJED-SOLEYMAN OIL & GAS COMPANY
MASTER SUPREME INTERNATIONAL LTD.
MAZANDARAN CEMENT COMPANY
MEHR CAYMAN LTD.
MELLAT BANK SB CJSC
MELLI AGROCHEMICAL COMPANY PJS
MELLI BANK PLC
MELLI INVESTMENT HOLDING INTERNATIONAL
MELODIOUS MARITIME INCORPORATION
METRO SUPREME INTERNATIONAL LTD.
MIDHURST SHIPPING COMPANY LIMITED (MALTA)
MILL DENE LTD
MINISTRY OF ENERGY
MINISTRY OF PETROLEUM
MODALITY LTD
MODERN ELEGANT DEVELOPMENT LTD.
MOUNT EVEREST MARITIME INCORPORATION
NAFTIRAN INTERTRADE COMPANY
NAFTIRAN INTERTRADE COMPANY SRL
NAMJOO, Majid
NARI SHIPPING AND CHARTERING GMBH & CO. KG
NARMADA SHIPPING
NATIONAL IRANIAN DRILLING COMPANY
NATIONAL IRANIAN GAS COMPANY
NATIONAL IRANIAN OIL COMPANY
NATIONAL IRANIAN OIL COMPANY NEDERLAND (A.K.A.: NIOC NETHERLANDS REPRESENTATION OFFICE)
NATIONAL IRANIAN OIL COMPANY PTE LTD
NATIONAL IRANIAN OIL COMPANY, INTERNATIONAL AFFAIRS LIMITED
NATIONAL IRANIAN OIL ENGINEERING AND CONSTRUCTION COMPANY (NIOEC)
NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY (NIOPDC)
NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY
NATIONAL IRANIAN TANKER COMPANY
NEUMAN LTD
NEW DESIRE LTD
NEW SYNERGY
NEWHAVEN SHIPPING COMPANY LIMITED
NINTH OCEAN ADMINISTRATION GMBH
NINTH OCEAN GMBH & CO. KG
NOOR AFZA GOSTAR
NORTH DRILLING COMPANY
NUCLEAR FUEL PRODUCTION AND PROCUREMENT COMPANY
OCEAN CAPITAL ADMINISTRATION GMBH
OCEAN EXPRESS AGENCIES PRIVATE LIMITED
ONERBANK ZAO
OXTED SHIPPING COMPANY LIMITED
PACIFIC SHIPPING
PARS SPECIAL ECONOMIC ENERGY ZONE
PARTNER CENTURY LTD
PEARL ENERGY COMPANY LTD
PEARL ENERGY SERVICES, SA
PERSIA INTERNATIONAL BANK PLC
PETRO SUISSE
PETROIRAN DEVELOPMENT COMPANY LTD
PETROLEUM ENGINEERING & DEVELOPMENT COMPANY
PETROPARS INTERNATIONAL FZE
PETROPARS IRAN COMPANY
PETROPARS LTD.
PETROPARS OILFIELD SERVICES COMPANY
PETROPARS OPERATION & MANAGEMENT COMPANY
PETROPARS RESOURCES ENGINEERING LTD
PETROPARS UK LIMITED
PETWORTH SHIPPING COMPANY LIMITED
POST BANK OF IRAN
POWER PLANTS’ EQUIPMENT MANUFACTURING COMPANY (SAAKHTE TAJHIZATE NIROOGAHI)
PROSPER METRO INVESTMENTS LTD.
RASTKHAH, Engineer Naser
REIGATE SHIPPING COMPANY LIMITED
RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY
REZVANIANZADEH, Mohammad Reza
RISHI MARITIME INCORPORATION
SACKVILLE HOLDINGS LTD
SAFIRAN PAYAM DARYA SHIPPING COMPANY
SALEHI, Ali Akbar
SANFORD GROUP
SANTEXLINES
SECOND OCEAN ADMINISTRATION GMBH
SECOND OCEAN GMBH & CO. KG
SEIBOW LOGISTICS LIMITED
SEVENTH OCEAN ADMINISTRATION GMBH
SEVENTH OCEAN GMBH & CO. KG
SHALLON LTD
SHEMAAL CEMENT COMPANY
SHINE STAR LIMITED
SHIPPING COMPUTER SERVICES COMPANY
SILVER UNIVERSE INTERNATIONAL LTD.
SINA BANK
SINO ACCESS HOLDINGS
SINOSE MARITIME
SISCO SHIPPING COMPANY LTD
SIXTEENTH OCEAN ADMINISTRATION GMBH
SIXTEENTH OCEAN GMBH & CO. KG
SIXTH OCEAN ADMINISTRATION GMBH
SIXTH OCEAN GMBH & CO. KG
SMART DAY HOLDINGS LTD
SOLTANI, Behzad
SORINET COMMERCIAL TRUST (SCT)
SOROUSH SARAMIN ASATIR
SOUTH WAY SHIPPING AGENCY CO. LTD
SOUTH ZAGROS OIL & GAS PRODUCTION COMPANY
SPARKLE BRILLIANT DEVELOPMENT LIMITED
SPRINGTHORPE LIMITED
STATIRA MARITIME INCORPORATION
SUREH (NUCLEAR REACTORS FUEL COMPANY)
SYSTEM WISE LTD
TAMALARIS CONSOLIDATED LTD
TENTH OCEAN ADMINISTRATION GMBH
TENTH OCEAN GMBH & CO. KG
TEU FEEDER LIMITED
THETA NARI NAVIGATION
THIRD OCEAN ADMINISTRATION GMBH
THIRD OCEAN GMBH & CO. KG
THIRTEENTH OCEAN ADMINISTRATION GMBH
THIRTEENTH OCEAN GMBH & CO. KG
TOP GLACIER COMPANY LIMITED
TOP PRESTIGE TRADING LIMITED
TRADE CAPITAL BANK
TRADE TREASURE
TRUE HONOUR HOLDINGS LTD
TULIP SHIPPING INC
TWELFTH OCEAN ADMINISTRATION GMBH
TWELFTH OCEAN GMBH & CO. KG
UNIVERSAL TRANSPORTATION LIMITATION UTL
VALFAJR 8TH SHIPPING LINE
WEST OIL & GAS PRODUCTION COMPANY
WESTERN SURGE SHIPPING COMPANY LIMITED
WISE LING SHIPPING COMPANY LIMITED
ZANJANI, Babak
ZETA NERI NAVIGATION
AGHA-JANI, Dawood
ALAI, Amir Moayyed
ASGARPOUR, Behman
ASHIANI, Mohammad Fedai
ASHTIANI, Abbas Rezaee
ATOMIC ENERGY ORGANISATION OF IRAN (AEOI)
BAKHTIAR, Haleh
BEHZAD, Morteza
ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)
FIRST EAST EXPORT BANK, P.L.C.: 
HOSSEINI, Seyyed Hussein
IRANO HIND SHIPPING COMPANY
IRISL BENELUX NV
JABBER IBN HAYAN
KARAJ NUCLEAR RESEARCH CENTRE
KAVOSHYAR COMPANY
LEILABADI, Ali Hajinia
MESBAH ENERGY COMPANY
MODERN INDUSTRIES TECHNIQUE COMPANY
MOHAJERANI, Hamid-Reza
MOHAMMADI, Jafar
MONAJEMI, Ehsan
NOBARI, Houshang
NOVIN ENERGY COMPANY
NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE
PARS TRASH COMPANY
PISHGAM (PIONEER) ENERGY INDUSTRIES
QANNADI, Mohammad
RAHIMI, Amir
RAHIQI, Javad
RASHIDI, Abbas
SABET, M. Javad Karimi
SAFDARI, Seyed Jaber
SOLEYMANI, Ghasem
SOUTH SHIPPING LINE IRAN (SSL)
TAMAS COMPANY
ANNEX II

ATTACHMENT 2 - PART I

LIST OF PERSONS, ENTITIES AND BODIES SET OUT IN ANNEX II TO COUNCIL DECISION 2010/413/CFSP AND ANNEX IX TO COUNCIL REGULATION (EU) NO 267/2012

AEROSPACE INDUSTRIES ORGANISATION, AIO
AL YASIN, Javad
ALUMINAT
ANSAR BANK
ARAN MODERN DEVICES
ARAS FARAY ANDE
ARFA PAINT COMPANY
ARFEH COMPANY
ARIA NIHAN,
ARMED FORCES GEOGRAPHICAL ORGANISATION
ASHTIAN TABLO
BABAEE, Davoud
BALS ALMAN
BANK SADERAT IRAN
BANK SADERAT PLC
BARGH AZARAKSH
BEHNAM SAHRI YARI TRADING COMPANY
BONYAD TAAVON SEPAH
BORBORUDI, Sayed Shamsuddin
DANESHJOO, Kamran
DARVISH-VAND, IRGC Brigadier-General Javad
ELECTRONIC COMPONENTS INDUSTRIES
ESNICO (EQUIPMENT SUPPLIER FOR NUCLEAR INDUSTRIES CORPORATION)
ETEMAD AMIN INVEST CO MOBIN
EYVAZ TECHNIC
FADA VI, Rear Admiral Ali
FAI R AVIATION COMPOSITE INDUSTRIES
FARAH, IRGC Brigadier-General Seyyed Mahdi
FARASEPEHR ENGINEERING COMPANY
FATAH, Parviz
GHANI SAZI URANIUM COMPANY
HAERI, Engineer Mojtaba
HIRBOD CO
HOSEYNITASH, IRGC Brigadier-General Ali
HOSSEINI NEJAD TRADING CO.
INSTITUTE OF APPLIED PHYSICS
IRAN AIRCRAFT INDUSTRIES
IRAN AIRCRAFT MANUFACTURING COMPANY
IRAN CENTRIFUGE TECHNOLOGY COMPANY
IRAN COMMUNICATIONS INDUSTRIES
IRAN COMPOSITES INSTITUTE
IRAN ELECTRONICS INDUSTRIES
IRAN MARINE INDUSTRIAL COMPANY
IRAN POOYA
IRAN SAFFRON COMPANY OR IRANSAFFRON CO.
IRANIAN AVIATION INDUSTRIES ORGANIZATION
IRGC AIR FORCE
IRGC QODS FORCE
IRGC-AIR FORCE AL-GHADIR MISSILE COMMAND
ISFAHAN OPTICS
ISLAMIC REVOLUTIONARY GUARD CORPS

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ATTACHMENT 2 - PART I

LIST OF PERSONS, ENTITIES AND BODIES SET OUT IN ANNEX II TO COUNCIL DECISION 2010/413/CFSP AND ANNEX IX TO COUNCIL REGULATION (EU) NO 267/2012

JAFARI, Milad
JAVEDAN MEHR TOOS
JELVESAZAN COMPANY
KARANIR
KARIMIAN, Ali
KHALA AFARIN PARS
KHANSARI, Majid
MAAA SYNERGY
MACPAR MAKINA SAN VE TIC
MAHMUDZADEH, Ebrahim
MARINE INDUSTRIES
MAROU SANAT
MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)
MECHANIC INDUSTRIES GROUP
MEHR BANK
MINISTRY OF DEFENSE AND SUPPORT FOR ARME Forces LOGISTICS
MOBIN SANJESH
MODERN TECHNOLOGIES FZC
MOHAMMADI, Mohammad
MOHAMMADLU, Brigadier-General Beik
MOVASAGHNI, Mohammad Reza
MULTIMAT LC VE DIS TİCARET PAZARLAMA LIMITED SİRKETİ
NACCACHE, Anis
NADERI, Brigadier-General Mohammad
NAJJAR, IRGC Brigadier-General Mostafa Mohammad
NAQDI, BrigGen Mohammad Reza
NASERI, Mohammad Sadegh
NASERIN VAHID
NEDA INDUSTRIAL GROUP
NEKA NOVIN
NOAVARAN POOYAMOJ
NOURI, Ali Ashraf
OIL INDUSTRY PENSION FUND INVESTMENT COMPANY
ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH
PAKPUR, BrigGen Mohammad
PARCHIN CHEMICAL INDUSTRIES
PARTO SANAT CO
PASSIVE DEFENSE ORGANIZATION
PAYA PARTO
QASEMI, Rostam (a.k.a. Rostam GHASEMI)
RAAD IRAN
RAKA
RESEARCH CENTRE FOR EXPLOSION AND IMPACT
ROSMACHIN
SAIDI, Hojatoleslam Ali
SALAMI, BrigGen Hossein
SAMAN NASB ZAYENDEH ROOD; SAMAN NASBZAINDE ROOD
SAMAN TOSE'E ASIA
SAMEN INDUSTRIES
SCHILLER NOVIN
SEPAH OIL AND GAS ENERGY ENGINEERING COMPANY
ATTACHMENT 2 - PART I

LIST OF PERSONS, ENTITIES AND BODIES SET OUT IN ANNEX II TO COUNCIL DECISION 2010/413/CFSP AND ANNEX IX TO COUNCIL REGULATION (EU) NO 267/2012

SHAFI'I RUDSARI, Rear Admiral Mohammad
SHAHID AHMAD KAZEMI INDUSTRIAL GROUP
SHAHID BEHESHTI UNIVERSITY
SHAKHESE BEHBUD SANAT
SHAMS, Abolghassem Mozaffari
SHAMSHIRI, IRGC Brigadier-General Ali
SHARIF UNIVERSITY OF TECHNOLOGY
SHETAB G.
SHETAB GAMAN
SHETAB TRADING
SHIRAZ ELECTRONICS INDUSTRIES
SIMATEC DEVELOPMENT COMPANY
SOLAT SANA, Abdollah
SOLTANI, Hamid
STATE PURCHASING ORGANISATION
STEP STANDART TEKNIK PARCA SAN VE TIC A.S.
SUN MIDDLE EAST FZ COMPANY
SURENA (A.K.A. SAKHD VA RAH-AN- DA-ZI)
TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY - TABA TOWLID ABZAR BORESHI IRAN)
TAGHTIRAN
TAJHIZ SANAT SHAYAN
TECHNOLOGY COOPERATION OFFICE OF THE IRANIAN PRESIDENT'S OFFICE
TEST TAFSIR
TIDEWATER
TOSSE SILOOHA
TURBINE ENGINEERING MANUFACTURING
VAHIDI, IRGC Brigadier-General Ahmad
WEST SUN TRADE GMBH
Y.A.S. CO. LTD
YARSANAT
YASA PART
ZADEH, Amir Ali Haji
7TH OF TIR.
ABBASI-DAVANI, Fereidoun
ABZAR BORESH KAVEH CO.
AGHAJANI, Azim
AHMADIAN, Ali Akbar
AMIN INDUSTRIAL COMPLEX
AMMUNITION AND METALLURGY INDUSTRIES GROUP
ARMAMENT INDUSTRIES GROUP
BAHMANYAR, Bahmanyar Morteza
BANK SEPAH
BANK SEPAH INTERNATIONAL
BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
BEHINEH TRADING CO.
CRUISE MISSILE INDUSTRY GROUP
DASTJERDI, Ahmad Vahid
DEFENCE INDUSTRIES ORGANISATION (DIO)
DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER
DERAKHSHANDEH, Ahmad
DOOSTAN INTERNATIONAL COMPANY
ELECTRO SANAM COMPANY
ESLAMI, Mohammad
ESMAEILI, Reza-Gholi
ETTEHAD TECHNICAL GROUP
FAJR INDUSTRIAL GROUP
FAKHRIZADEH-MAHABADI, Mohsen
FARESAKHT INDUSTRIES
FARAYAND TECHNIQUE
FATER (OR FAATER) INSTITUTE
GHARAGAHE SAZANDEGI GHAEM
GHORB KARBALA
GHORB NOOH
HARA COMPANY
HEJAZI, Mohammad
HOJATI, Mohsen
IMENSANZAN CONSULTANT ENGINEERS INSTITUTE
INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY
JOZA INDUSTRIAL CO.
KALA-ELECTRIC
KAVEH CUTTING TOOLS COMPANY
KETABACHI, Mehrdana Akhlaghi
KHAHAM AL-ANBIYA CONSTRUCTION HEADQUARTERS
KHORASAN METALLURGY INDUSTRIES
M. BABAIE INDUSTRIES
MAKIN
MALEK ASHTAR UNIVERSITY
MALEKI, Naser
MINISTRY OF DEFENSE LOGISTICS EXPORT
MIZAN MACHINERY MANUFACTURING A.K.A.: 3MG
NAQDI, Mohammad Reza
NEJAD NOURI, Mohammad Mehdi
NIRU BATTERY MANUFACTURING COMPANY
OMRAN SAHEL
ORIENTAL OIL KISH
PARCHIN CHEMICAL INDUSTRIES
PARS AVIATION SERVICES COMPANY
PEJMAN INDUSTRIAL SERVICES CORPORATION
QODS AERONAUTICS INDUSTRIES
RAH SAHEL
RAHAB ENGINEERING INSTITUTE
REZAIE, Morteza
SABALAN COMPANY
SAD IMPORT EXPORT COMPANY
SAFARI, Morteza
SAFAVI, Yahya Rahim
SAFETY EQUIPMENT PROCUREMENT (SEP)
SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY
SAHEL CONSULTANT ENGINEERS
SALIMI, Hosein
SANAM INDUSTRIAL GROUP
SEPANIR
SEPASAD ENGINEERING COMPANY
SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)
SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)
SHAHID KARRAZI INDUSTRIES
SHAHID SATARRI INDUSTRIES
SHAHID SAYYADE SHIRAZI INDUSTRIES
SHO’A’ AVIATION.
SOLEIMANI, Qasem
SPECIAL INDUSTRIES GROUP
TABATABAEI, Ali Akbar
TIZ PARS
YA MAHDI INDUSTRIES GROUP
YAS AIR
YAZD METALLURGY INDUSTRIES
ZAHEDI, Mohammad Reza
ZOLQADR, General
ATTACHMENT 3

IRANIAN FINANCIAL INSTITUTIONS AND INDIVIDUALS IDENTIFIED AS GOVERNMENT OF IRAN (GOI) ON THE SDN LIST; DESIGNATED ENTITIES AND INDIVIDUALS ON THE SDN LIST AND ENTITIES AND INDIVIDUALS LISTED ON THE FSE LIST; INDIVIDUALS AND ENTITIES SANCTIONED UNDER ISA; BLOCKED PROPERTY OF THE FOREGOING

AA ENERGY FZCO*
ABAN AIR
ADVANCE NOVEL LIMITED
AFZALI, Ali
AGHA-JANI, Dawood
AL AQILI GROUP LLC
AL AQILI, Mohamed Saeed
AL FIDA INTERNATIONAL GENERAL TRADING
AL HILAL EXCHANGE
ALPHA EFFORT LIMITED
AMERI, Teymour
AMIN INVESTMENT BANK*
ANTARES SHIPPING COMPANY NV
ARASH SHIPPING ENTERPRISES LIMITED*
ARIAN BANK
ARTASHIPPING ENTERPRISES LIMITED*
ASAN SHIPPING ENTERPRISE LIMITED*
ASCOTEC HOLDING GMBH*
ASCOTEC JAPAN K.K.*
ASCOTEC MINERAL & MACHINERY GMBH*
ASCOTEC SCIENCE & TECHNOLOGY GMBH*
ASCOTEC STEEL TRADING GMBH*
ASHTEAD SHIPPING COMPANY LIMITED
ASIA BANK
ASIA ENERGY GENERAL TRADING (LLC)*
ASIA MARINE NETWORK PTE. LTD.
ASSA CO. LTD.
ASSA CORP.
ATLANTIC INTERMODAL
ATOMIC ENERGY ORGANIZATION OF IRAN
AZORES SHIPPING COMPANY LL FZE
BAHADORI, Masoud*
BANCO INTERNACIONAL DE DESARROLLO, C.A.
BANDAR IMAM PETROCHEMICAL COMPANY*
BANK KARGOSHAAEE
BANK KESHAVARZI IRAN*
BANK MARKAZI JOMHOURI ISLAMI IRAN*
BANK MASKAN*
BANK MELLAT*
BANK MELLI IRAN INVESTMENT COMPANY
BANK MELLI IRAN*
BANK MELLI PRINTING AND PUBLISHING CO.
BANK OF INDUSTRY AND MINE (OF IRAN)*
BANK REFAH KARGARAN*
BANK SEPAH INTERNATIONAL PLC
BANK SEPAH*

* Denotes Iranian financial institutions and individuals and entities identified as GOI by the Office of Foreign Assets Control (OFAC). U.S. persons and foreign entities owned or controlled by a U.S. person will continue to be prohibited from transactions with these individuals and entities, pursuant to the Iranian Transactions and Sanctions Regulations.
BANK TEJARAT*
BANK TORGEOVOY KAPITAL ZAO*
BANK-E SHAHR*
BATENI, Naser
BAZARGAN, Farzad*
BEHSAZ KASHANE TEHRAN CONSTRUCTION CO.*
BEHZAD, Morteza Ahmadali
BELFAST GENERAL TRADING LLC
BEST PRECISE LIMITED
BIIS MARITIME LIMITED
BIMEH IRAN INSURANCE COMPANY (U.K.) LIMITED*
BLUE TANKER SHIPPING SA*
BMIIC INTERNATIONAL GENERAL TRADING LTD
BOU ALI SINA PETROCHEMICAL COMPANY*
BREYELLER STAHL TECHNOLOGY GMBH & CO. KG*
BUSHEHR SHIPPING COMPANY LIMITED
BYFLEET SHIPPING COMPANY LIMITED
CAMBIS, Dimitris*
CASPIAN MARITIME LIMITED*
CAUCASUS ENERGY
CEMENT INVESTMENT AND DEVELOPMENT COMPANY
CENTRAL INSURANCE OF IRAN
CISCO SHIPPING COMPANY CO. LTD.
COBHAM SHIPPING COMPANY LIMITED
COMMERCIAL PARS OIL CO.*
CONCEPT GIANT LIMITED
CREDIT INSTITUTION FOR DEVELOPMENT*
CRYSTAL SHIPPING FZE
CYLINDER SYSTEM L.T.D.*
DAJMAR, Mohhammad Hossein
DANESH SHIPPING COMPANY LIMITED*
DARYA CAPITAL ADMINISTRATION GMBH
DAVAR SHIPPING CO LTD*
DENA TANKERS FZE*
DERAKHSHANDEH, AHMAD
DETTIN SPA
DEY BANK*
DFS WORLDWIDE
DIVANDARI, Ali
DORKING SHIPPING COMPANY LIMITED
EDBI EXCHANGE COMPANY
EDBI STOCK BROKERAGE COMPANY
EFFINGHAM SHIPPING COMPANY LIMITED
EGHTESAD NOVIN BANK*
EIGHTH OCEAN ADMINISTRATION GMBH
EIGHTH OCEAN GMBH & CO. KG
ELEVENTH OCEAN ADMINISTRATION GMBH
ELEVENTH OCEAN GMBH & CO. KG
ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTER
ESLAMI, Mansour
EUROPAISCH-IRANISCHE HANDELSBANK AG*
ATTACHMENT 3

IRANIAN FINANCIAL INSTITUTIONS AND INDIVIDUAL AND ENTITIES IDENTIFIED AS GOVERNMENT OF IRAN (GOI) ON THE SDN LIST; DESIGNATED ENTITIES AND INDIVIDUALS ON THE SDN LIST AND ENTITIES AND INDIVIDUALS LISTED ON THE FSE LIST; INDIVIDUALS AND ENTITIES SANCTIONED UNDER ISA; BLOCKED PROPERTY OF THE FOREGOING

EUROPEAN OIL TRADERS
EVEREX
EXECUTION OF IMAM KHOMEINI'S ORDER*
EXPORT DEVELOPMENT BANK OF IRAN*
EZATI, Ali
FAIRWAY SHIPPING LTD
FAL OIL COMPANY LIMITED
FARNHAM SHIPPING COMPANY LIMITED
FARSOUDEH, Houshang
FAYLACA PETROLEUM
FEARLAND COMPANY LIMITED
FIFTEENTH OCEAN GMBH & CO. KG
FIFTH OCEAN ADMINISTRATION GMBH
FIFTH OCEAN GMBH & CO. KG
FIRST EAST EXPORT BANK, P.L.C.
FIRST ISLAMIC INVESTMENT BANK LTD.
FIRST OCEAN ADMINISTRATION GMBH
FIRST OCEAN GMBH & CO. KG
FIRST PERSIA EQUITY FUND
FOURTEENTH OCEAN GMBH & CO. KG
FIFTH OCEAN ADMINISTRATION GMBH
FOURTH OCEAN GMBH & CO. KG
FUTURE BANK B.S.C.*
GALLIOT MARITIME INC
GARBIN NAVIGATION LTD*
GEORGIAN BUSINESS DEVELOPMENT
GHADIR INVESTMENT COMPANY*
GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY*
GHALEBANI, Ahmad*
GHRZOLHASANEH RESALAT BANK*
GHAVAMIN BANK*
GHEZEL AYAGH, Alireza
GOLDEN RESOURCES TRADING COMPANY L.L.C.*
GOLDENTEX FZE
GOLPARVAR, Gholamhossein
GOMSHALL SHIPPING COMPANY LIMITED
GOOD LUCK SHIPPING L.L.C.
GRACE BAY SHIPPING INC*
GREAT BUSINESS DEALS
GREAT METHOD LIMITED
HADI SHIPPING COMPANY LIMITED*
HAFIZ DARYA SHIPPING CO
HARAZ SHIPPING COMPANY LIMITED*
HATEF SHIPPING COMPANY LIMITED*
HEKMAT IRANIAN BANK*
HERCULES INTERNATIONAL SHIP*
HERMIS SHIPPING SA*
HIRMAND SHIPPING COMPANY LIMITED*
HODA SHIPPING COMPANY LIMITED*
HOMA SHIPPING COMPANY LIMITED*
HONAR SHIPPING COMPANY LIMITED*
HONG KONG INTERTRADE COMPANY*
HORMOZ OIL REFINING COMPANY*
HORSHAM SHIPPING COMPANY LIMITED
HOSSEINPOUR, Houshang
HTTS HANSEATIC TRADE TRUST AND SHIPPING, GMBH
IDEAL SUCCESS INVESTMENTS LIMITED
IFIC HOLDING AG*
IHAG TRADING GMBH*
IMPIRE SHIPPING COMPANY*
INDUS MARITIME INC
INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN*
INTERNATIONAL SAFE OIL
INTRA CHEM TRADING GMBH*
IRAN & SHARGH COMPANY*
IRAN & SHARGH LEASING COMPANY*
IRAN AIR
IRAN FOREIGN INVESTMENT COMPANY*
IRAN INSURANCE COMPANY*
IRAN O HIND SHIPPING COMPANY
IRAN O MISR SHIPPING COMPANY
IRAN PETROCHEMICAL COMMERCIAL COMPANY*
IRAN ZAMIN BANK*
IRANAIR TOURS
IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION*
IRANIAN OIL COMPANY (U.K.) LIMITED*
IRANIAN-VENEZUELAN BI-NATIONAL BANK / JOINT IRAN-VENEZUELA BANK*
IRASCO S.R.L.*
IRINVESTSHIP LTD.
IRISL (MALTA) LIMITED
IRISL (UK) LTD.
IRISL CHINA SHIPPING CO., LTD.
IRISL EUROPE GMBH
IRISL MARINE SERVICES & ENGINEERING COMPANY
IRISL MULTIMODAL TRANSPORT CO.
IRITAL SHIPPING SRL COMPANY
ISI MARITIME LIMITED
ISIM AMIN LIMITED
ISIM ATR LIMITED
ISIM OLIVE LIMITED
ISIM SAT LIMITED
ISIM SEA CHARIOT LIMITED
ISIM SEA CRESCENT LIMITED
ISIM SININ LIMITED
ISIM TAJ MAHAL LIMITED
ISIM TOUR LIMITED
ISLAMIC REGIONAL COOPERATION BANK*
ISLAMIC REPUBLIC OF IRAN SHIPPING LINES
JABBER IBN HAYAN
JAM PETROCHEMICAL COMPANY
JASHNSAZ, Seifollah*
JUPITER SEAWAYS SHIPPING*
ATTACHMENT 3
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KADDOURI, Abdelhak
KAFOLATBANK*
KALA LIMITED*
KALA PENSION TRUST LIMITED*
KARAFARIN BANK*
KASB INTERNATIONAL LLC*
KAVERI MARITIME INC
KAVOSHYAR COMPANY
KERMAN SHIPPING CO LTD
KHALILI, Jamshid
KHAVARMIANEH BANK*
KHAZAR SEA SHIPPING LINES
KISH INTERNATIONAL BANK*
KISH PROTECTION & INDEMNITY
KONING MARINE CORP*
KONT INVESTMENT BANK
KONT KOSMETIK
KSN FOUNDATION
KUO OIL PTE. LTD
LANCELIN SHIPPING COMPANY LIMITED
LEADING MARITIME PTE. LTD.
LEILABADI, Ali Hajinia
LISSOME MARINE SERVICES LLC
LOGISTIC SMART LIMITED
LOWESWATER LIMITED
MACHINE SAZI ARAK CO. LTD.*
MAHAB GHODSS CONSULTING ENGINEERING COMPANY*
MAHDAVI, Ali
MALSHIP SHIPPING AGENCY LTD.
MARANER HOLDINGS LIMITED
MARBLE SHIPPING LIMITED
MARJAN PETROCHEMICAL COMPANY*
MAZANDARAN CEMENT COMPANY
MAZANDARAN TEXTILE COMPANY
MCS ENGINEERING*
MCS INTERNATIONAL GMBH*
MEHR CAYMAN LTD.
MEHR IRAN CREDIT UNION BANK*
MEHRAN SHIPPING COMPANY LIMITED*
MELLAT BANK SB CJSC
MELLAT INSURANCE COMPANY*
MELLI AGROCHEMICAL COMPANY, P.J.S.
MELLI BANK PLC
MELLI INVESTMENT HOLDING INTERNATIONAL
MELODIOUS MARITIME INC
MERSAD SHIPPING COMPANY LIMITED*
MESBAH ENERGY COMPANY
METAL & MINERAL TRADE S.A.R.L.*
MID OIL ASIA PTE LTD
MILL DENE LIMITED
MINAB SHIPPING COMPANY LIMITED*
MINES AND METALS ENGINEERING GMBH*
MIR BUSINESS BANK ZAO
MOALLEM INSURANCE COMPANY
MOBIN PETROCHEMICAL COMPANY*
MODABER*
MODALITY LIMITED
MOGHANDAMI FARD, Mohammad
MOHADDES, Seyed Mahmoud*
MOJIE, Mohammad*
MONSOON SHIPPING LTD*
MOUNT EVEREST MARITIME INC
MSP KALA NAFT CO. TEHRAN*
N.I.T.C. REPRESENTATIVE OFFICE*
NABIEPOUR, Ghasem
NAFTIRAN INTERTRADE CO. (NICO) LIMITED*
NAFTIRAN INTERTRADE CO. (NICO) SARL*
NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED*
NARI SHIPPING AND CHARTERING GMBH & CO. KG
NASIRBEIK, Anahita
NATIONAL IRANIAN OIL COMPANY PTE LTD*
NATIONAL IRANIAN OIL COMPANY*
NATIONAL IRANIAN TANKER COMPANY LLC*
NATIONAL IRANIAN TANKER COMPANY*
NATIONAL PETROCHEMICAL COMPANY*
NAYEBI, Pourya
NEFERTITI SHIPPING COMPANY
NEUMAN LIMITED
NEW DESIRE LIMITED
NEW YORK GENERAL TRADING
NEW YORK MONEY EXCHANGE
NICO ENGINEERING LIMITED*
NIKOUSOKHAN, Mahmoud*
NIKSIMA FOOD AND BEVERAGE JLT
NINTH OCEAN ADMINISTRATION GMBH
NINTH OCEAN GMBH & CO. KG
NIIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED*
NIZAMI, Anwar Kamal
NOOR AFZAR GOSTAR COMPANY
NOOR ENERGY (MALAYSIA) LTD.*
NOURI PETROCHEMICAL COMPANY*
NOVIN ENERGY COMPANY
NPC INTERNATIONAL LIMITED*
NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE
NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE
OCEAN CAPITAL ADMINISTRATION GMBH
OIL INDUSTRY INVESTMENT COMPANY*
OMID REY CIVIL & CONSTRUCTION COMPANY*
ONE CLASS PROPERTIES (PTY) LTD.*
ONE VISION INVESTMENTS 5 (PTY) LTD.*
ONERBANK ZAO*
ORCHIDEA GULF TRADING
ATTACHMENT 3

IRANIAN FINANCIAL INSTITUTIONS AND INDIVIDUALS IDENTIFIED AS GOVERNMENT OF IRAN (GOI) ON THE SDN LIST; DESIGNATED ENTITIES AND INDIVIDUALS ON THE SDN LIST AND ENTITIES AND INDIVIDUALS LISTED ON THE FSE LIST; INDIVIDUALS AND ENTITIES SANCTIONED UNDER ISA; BLOCKED PROPERTY OF THE FOREGOING

P.C.C. (SINGAPORE) PRIVATE LIMITED*
PACIFIC SHIPPING DMCEST
PAJAND, Mohammad Hadi
PARDIS INVESTMENT COMPANY*
PARS MCS*
PARS OIL AND GAS COMPANY*
PARS OIL CO.*
PARS PETROCHEMICAL COMPANY*
PARS PETROCHEMICAL SHIPPING COMPANY*
PARS TRASH COMPANY
PARSAEI, Reza*
PARSIAN BANK*
PARTNER CENTURY LIMITED
PARVARESH, Farhad Ali
PASARGAD BANK*
PEARL ENERGY COMPANY LTD.
PEARL ENERGY SERVICES, SA
PERSIA INTERNATIONAL BANK PLC
PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.*
PETRO ENERGY INTERTRADE COMPANY*
PETRO ROYAL FZE*
PETRO SUISSE INTERTRADE COMPANY SA*
PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED*
PETROCHEMICAL COMMERCIAL COMPANY FZE*
PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL*
PETIROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED*
PETROLEOS DE VENEZUELA S.A. (PDVSA)
PETROPARS INTERNATIONAL FZE*
PETROPARS LTD.*
PETROPARS UK LIMITED*
PIONEER ENERGY INDUSTRIES COMPANY
POLAT, Muzafer
POLINEX GENERAL TRADING LLC*
POLYNAR COMPANY*
POST BANK OF IRAN*
POURANSARI, Hashem*
PROTON PETROCHEMICALS SHIPPING LIMITED*
PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA
QANNADI, Mohammad
QULANDARY, Azizullah Asadullah
RAHIQI, Javad
RASOOL, Seyed Alaeddin Sadat
REY INVESTMENT COMPANY*
REY NIRU ENGINEERING COMPANY*
REYCO GMBH.*
REZVANIANZADEH, Mohammed Reza
RISHI MARITIME INC
RISHMAK PRODUCTIVE & EXPORTS COMPANY*
ROYAL ARYA CO.*
ROYAL OYSTER GROUP
ROYAL-MED SHIPPING AGENCY LTD
ATTACHMENT 3

IRANIAN FINANCIAL INSTITUTIONS AND INDIVIDUALS IDENTIFIED AS GOVERNMENT OF IRAN (GOI)
ON THE SDN LIST; DESIGNATED ENTITIES AND INDIVIDUALS ON THE SDN LIST AND ENTITIES AND INDIVIDUALS
LISTED ON THE FSE LIST; INDIVIDUALS AND ENTITIES SANCTIONED UNDER ISA; BLOCKED PROPERTY OF THE
FOREGOING

SABET, Javad Karimi
SACKVILLE HOLDINGS LIMITED
SADAFA PETROCHEMICAL ASSALUYEH COMPANY*
SAFDARI, Seyed Jaber
SAFIRAN PAYAM DARYA SHIPPING COMPANY
SAMAN BANK*
SAMAN SHIPPING COMPANY LIMITED*
SAMBOK SHIPping FZC*
SANDFORD GROUP LIMITED
SANTEX LINES LIMITED
SARKANDI, Ahmad
SARMAYEH BANK*
SARV SHIPPING COMPANY LIMITED*
SECOND OCEAN ADMINISTRATION GMBH
SECOND OCEAN GMBH & CO. KG
SEIBOW LIMITED
SEIBOW LOGISTICS LIMITED
SEIFI, Asadollah
SEPID SHIPPING COMPANY LIMITED*
SEVENTH OCEAN ADMINISTRATION GMBH
SEVENTH OCEAN GMBH & CO. KG
SEYYEDI, Seyed Nasser Mohammad*
SEYYEDI, Seyedeh Hanieh Seyed Nasser Mohammad
SHAHID TONDGOOYAN PETROCHEMICAL COMPANY*
SHALLON LIMITED
SHAZAND PETROCHEMICAL COMPANY*
SHERE SHIPPING COMPANY LIMITED
SHIPPING COMPUTER SERVICES COMPANY
SHOMAL CEMENT COMPANY
SIMA GENERAL TRADING CO FZE*
SIMA SHIPPING COMPANY LIMITED*
SINA BANK*
SINA SHIPPING COMPANY LIMITED*
SINGA TANKERS PTE. LTD.
SINO ACCESS HOLDINGS LIMITED
SINOSE MARITIME PTE. LTD.
SIQIRIYA MARITIME CORP.
SIXTH OCEAN ADMINISTRATION GMBH
SIXTH OCEAN GMBH & CO. KG
SMART DAY HOLDINGS GROUP LIMITED
SOKOLENKO, Vitaly
SORINET COMMERCIAL TRUST (SCT) BANKERS
SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT COMPANY
SOUTH SHIPPING LINE IRAN
SPEEDY SHIP FZC
SPRINGTHORPE LIMITED
STARRY SHINE INTERNATIONAL LIMITED
SWISS MANAGEMENT SERVICES SARL*
SYNERGY GENERAL TRADING FZE*
SYSTEM WISE LIMITED
TABATABAEI, Seyyed Mohammad Ali Khatibi*
ATTACHMENT 3

IRANIAN FINANCIAL INSTITUTIONS AND INDIVIDUAL AND ENTITIES IDENTIFIED AS GOVERNMENT OF IRAN (GOI) ON THE SDN LIST; DESIGNATED ENTITIES AND INDIVIDUALS ON THE SDN LIST AND ENTITIES AND INDIVIDUALS LISTED ON THE FSE LIST; INDIVIDUALS AND ENTITIES SANCTIONED UNDER ISA; BLOCKED PROPERTY OF THE FOREGOING

TABRIZ PETROCHEMICAL COMPANY*
TADBIR BROKERAGE COMPANY*
TADBIR CONSTRUCTION DEVELOPMENT COMPANY*
TADBIR ECONOMIC DEVELOPMENT GROUP*
TADBIR ENERGY DEVELOPMENT GROUP CO.*
TADBIR INVESTMENT COMPANY*
TAFAZOLI, Ahmad
TALAI, Mohamad
TAMAS COMPANY
TAT BANK*
TC SHIPPING COMPANY LIMITED*
TENTH OCEAN GMBH & CO. KG
THE EXPLORATION AND NUCLEAR RAW MATERIALS PRODUCTION COMPANY
THE NUCLEAR REACTORS FUEL COMPANY
THIRD OCEAN ADMINISTRATION GMBH
THIRD OCEAN GMBH & CO. KG
THIRTEENTH OCEAN GMBH & CO. KG
TONGHAM SHIPPING CO LTD
TOP GLACIER COMPANY LIMITED
TOP PRESTIGE TRADING LIMITED
TOSEE EQTESAD AYANDEHSAZAN COMPANY*
TOSEE TAAVON BANK*
TOURISM BANK*
TRADE TREASURE LIMITED
TRUE HONOUR HOLDINGS LIMITED
TWELFTH OCEAN ADMINISTRATION GMBH
TWELFTH OCEAN GMBH & CO. KG
UPPERCOURT SHIPPING COMPANY LIMITED
VALFAJR 8TH SHIPPING LINE CO SSK
VOBSTER SHIPPING COMPANY LTD
WEST SUN TRADE GMBH*
WIPPERMANN, Ulrich
WOKING SHIPPING INVESTMENTS LIMITED
YASINI, Seyed Kamal
YAZDI, Bahareh Mirza Hossein
ZADEH, Hassan Jalil
ZANJANI, Babak Morteza
ZARIN RAFSANJAN CEMENT COMPANY*
ZEIDI, Hossein
ZHUHAI ZHENRONG COMPANY
ZIRACCHIAN ZADEH, Mahmoud*
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* Denotes blocked property of individual and entities identified as GOI by the Office of Foreign Assets Control. U.S. persons and foreign entities owned or controlled by a U.S. person will continue to be prohibited from transactions with these individuals and entities, pursuant to the Iranian Transactions and Sanctions Regulations.
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ALUMINAT
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ARIA NIKAN MARINE INDUSTRY
BUJAR, Farhad
DAYENI, Mahmoud Mohammadi
EYVAZ TECHNIC MANUFACTURING COMPANY
FAKHRIZADEH-MAHABADI, Mohsen
FARATECH
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IRAN CENTRIFUGE TECHNOLOGY COMPANY
IRAN POOYA
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KAHVARIN, Iradj Mohammadi
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MARO SANAT COMPANY
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TAGH'TIRAN KASHAN COMPANY
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THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH
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WISSE, Gerhard
YASA PART
ZOLAL IRAN COMPANY