

COUNCIL DECISION 2011/783/CFSP
of 1 December 2011
amending Decision 2010/413/CFSP concerning restrictive measures against Iran

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Having regard to Council Decision 2010/413/CFSP of 26 July 2010 concerning restrictive measures against Iran ⁽¹⁾, and in particular Article 23(2) thereof,

Whereas:

- (1) On 26 July 2010, the Council adopted Decision 2010/413/CFSP concerning restrictive measures against Iran.
- (2) The Council has carried out a complete review of the list of persons and entities, as set out in Annex II to Decision 2010/413/CFSP, to which Articles 19(1)(b) and 20(1)(b) of that Decision apply. When doing so, the Council took account of observations submitted by those concerned.
- (3) The Council has concluded that the persons and entities listed in Annex II to Decision 2010/413/CFSP should continue to be subject to the specific restrictive measures provided for in that Decision.
- (4) The Council has also concluded that the entries concerning certain entities included in Annex II to Decision 2010/413/CFSP should be amended.

(5) Moreover, in view of the continued concern over the expansion of Iran's nuclear and missiles programmes expressed by the European Council on 23 October 2011, additional persons and entities should be included in the list of persons and entities subject to restrictive measures as set out in Annex II to Decision 2010/413/CFSP.

(6) The list of persons and entities referred to in Articles 19(1)(b) and 20(1)(b) of Decision 2010/413/CFSP should be updated accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Annex II to Decision 2010/413/CFSP shall be amended as set out in the Annex to this Decision.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at Brussels, 1 December 2011.

For the Council
The President
C. ASHTON

⁽¹⁾ OJ L 195, 27.7.2010, p. 39.

ANNEX

Annex II to Decision 2010/413/CFSP shall be amended as follows:

(1) The following persons and entities shall be added to the list set out in Annex II:

I. Persons and entities involved in nuclear or ballistic missiles activities

A. Persons

	Name	Identifying information	Reasons	Date of listing
1.	Dr Ahmad AZIZI		Deputy Chairman and Managing Director of EU-designated Melli Bank PLC.	1.12.2011
2.	Davoud BABAEI		The current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN designated Mohsen Fakhrizadeh. The IAEA have identified SPND with their concerns over possible military dimensions to Iran's nuclear programme over which Iran refuses to co-operate. As head of security, Babaei is responsible for preventing the disclosure of information including to the IAEA.	1.12.2011
3.	Hassan BAHADORI		Chief Executive Officer of EU-designated Arian Bank	1.12.2011
4.	Sayed Shamsuddin BORBORUDI		Deputy Head of UN designated Atomic Energy Organisation of Iran, where he is subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.	1.12.2011
5.	Dr Peyman Noori BROJERDI		Chairman of the Board and Managing Director of EU-designated Bank Refah	1.12.2011
6.	Kamran DANESHJOO (a.k.a. DANESHJOU)		Minister of Science, Research and Technology since the 2009 election. Iran failed to provide the IAEA with clarification of his role in relation to missile warhead development studies. This is part of Iran's wider non-cooperation with the IAEA investigation of the "Alleged Studies" suggesting a military aspect to Iran's nuclear programme, which includes denial of access to relevant individuals associated documents. Daneshjoo also plays a role in "Passive Defence" activities on behalf of President Ahmadenijad, in addition to his ministerial role. The Passive Defence Organisation is already EU designated.	1.12.2011
7.	Dr Abdolnaser HEMMATI		Managing Director and Chief Executive Officer of EU-designated Banque Sina	1.12.2011
8.	Milad JAFARI	date of birth 20.9.74	An Iranian national supplying goods, mostly metals, to UN designated SHIG front companies. Delivered goods to SHIG between January and November 2010. Payments for some of the goods were made at the central branch of EU-designated Export Development Bank of Iran (EDBI) in Tehran after November 2010.	1.12.2011
9.	Dr Mohammad JAHROMI		Chairman and Managing Director of EU-designated Bank Saderat	1.12.2011
10.	Ali KARIMIAN		An Iranian national supplying goods, mostly carbon fibre to UN-designated SHIG and SBIG.	1.12.2011

	Name	Identifying information	Reasons	Date of listing
11.	Majid KHANSARI		Managing Director of UN-designated Kalaye Electric Company.	1.12.2011
12.	Mahmoud Reza KHAVARI		Chairman of the Board and Managing Director of EU-designated Bank Melli.	1.12.2011
13.	Mohammad Reza MESKARIAN		The London Chief Executive Officer of EU-designated Persia International Bank	1.12.2011
14.	Mohammad MOHAMMADI		Managing Director of MATSA.	1.12.2011
15.	Dr M H MOHEBIAN		Managing Director of EU-designated Post Bank.	1.12.2011
16.	Mohammad Sadegh NASERI		Head of the Physics Research Institute (formerly known as the Institute of Applied Physics).	1.12.2011
17.	Mohammad Reza REZVANIANZADEH		Managing Director of the EU-designated Nuclear Reactors Fuel Company (SUREH). He is also an AEOI official. He oversees and issues tenders to procurement companies for sensitive procurement work required at the Fuel Manufacturing Plant (FMP), the Zirconium Powder Plant (ZPP) and the Uranium Conversion Facility (UCF).	1.12.2011
18.	A SEDGHI		Chairman and Non-executive Director of the EU-designated Melli Bank PLC	1.12.2011
19.	Hamid SOLTANI		Managing Director of the EU-designated Management Company for Nuclear Power Plant Construction (MASNA)	1.12.2011
20.	Bahman VALIKI		Chairman of the Board and Managing Director of the EU-designated Export Development Bank of Iran.	1.12.2011
21.	Javad AL YASIN		Head of the Research Centre for Explosion and Impact, also known as METFAZ	1.12.2011
22.	S ZAVVAR		Acting General Manager in Dubai of the EU-designated Persia International Bank.	1.12.2011

B. Entities

	Name	Identifying information	Reasons	Date of listing
23.	Aria Nikan, (a.k.a. Pergas Aria Movalled Ltd)	Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, 1576935561	Known to procure for EU designated Iran Centrifuge Technology Company (TESA) Commercial Department. They have made efforts to procure designated materials, including goods from the EU, which have applications in the Iranian nuclear programme.	1.12.2011
24.	Bargh Azaraksh; (a.k.a Barghe Azerakhsh Sakht)	No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan.	Company that has been contracted to work at the uranium enrichment sites at Natanz and Qom/Fordow on the electricity and piping works. It was in charge of designing, procuring and installing electrical control equipment at Natanz in 2010.	1.12.2011
25.	Behineh Trading Co	Tehran, Iran	Involved in furnishing ammunition from Iran via Nigeria to a third country	1.12.2011

	Name	Identifying information	Reasons	Date of listing
26.	Eyvaz Technic	No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran.	Producer of vacuum equipment that has supplied the uranium enrichment sites at Natanz and Qom/Fordow. In 2011 it supplied pressure transducers to UN-designated Kalaye Electric Company.	1.12.2011
27.	Fatsa	No 84, Street 20, North Amir Abad, Tehran	Iran's Uranium Processing and Nuclear Fuel Production Company. Controlled by the UN-designated Atomic Energy Organisation of Iran.	1.12.2011
28.	Ghani Sazi Uranium Company (a.k.a. Iran Uranium Enrichment Company)	3, Qarqavol Close, 20th Street, Tehran	Subordinate to the UN-designated TAMAS. It has production contracts with UN-designated Kalaye Electric Company and EU-designated TESA.	1.12.2011
29.	Iran Pooya (a.k.a. Iran Pouya)		A government owned company that operated the biggest extruder of aluminium in Iran and supplied material for use in the production of casings for the IR-1 and IR-2 centrifuges. A major manufacturer of aluminium cylinders for centrifuges whose customers include the UN-designated AEOI and EU-designated TESA.	1.12.2011
30.	Iranian Offshore Engineering & Construction Co (IOEC)	18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999	Energy sector firm involved in the construction of the uranium enrichment site at Qom/Fordow. Subject to UK, Italian and Spanish export denials.	1.12.2011
31.	Karanir (a.k.a. Moaser, a.k.a. Tajhiz Sanat)	1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue. PO Box 19395-6439, Tehran.	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011
32.	Khala Afarin Pars	Unit 5, 2nd Floor, No75, Mehran Afrand St, Sattarkhan St, Tehran.	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011
33.	MACPAR Makina San Ve Tic	Istasyon MH, Sehitler cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul	Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies.	1.12.2011
34.	MATSA (Mohandesi Toseh Sokht Atomi Company)	90, Fathi Shaghaghi Street, Tehran, Iran.	Iranian company contracted to UN-designated Kalaye Electric Company to provide design and engineering services across the nuclear fuel cycle. Most recently has been procuring equipment for the Natanz uranium enrichment site.	1.12.2011
35.	Mobin Sanjesh (alias fitco)	Entry 3, No 11, 12th Street, Miremhad Alley, Abbas Abad, Tehran.	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011
36.	Multimat lc ve Dis Ticaret Pazarlama Limited Sirketi		Company run by Milad Jafari who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industries Group (SHIG) through front companies.	1.12.2011
37.	Research Centre for Explosion and Impact (a.k.a. METFAZ)	44, 180th Street West, Tehran, 16539-75751	Subordinate to the EU-designated Malek Ashtar University, it oversees activity linked to the Possible Military Dimensions of Iran's nuclear programme upon which Iran is not cooperating with the IAEA.	1.12.2011
38.	Saman Nasb Zayendeh Rood; Saman Nasbzainde Rood	Unit 7, 3rd Floor Mehdi Building, Kahorz Blvd, Esfahan, Iran.	Construction contractor that has installed piping and associated support equipment at the uranium enrichment site at Natanz. It has dealt specifically with centrifuge piping.	1.12.2011

	Name	Identifying information	Reasons	Date of listing
39.	Saman Tose'e Asia (SATA)		Engineering firm involved in supporting a range of large scale industrial projects including Iran's uranium enrichment programme, including undeclared work at the uranium enrichment site at Qom/Fordow.	1.12.2011
40.	Samen Industries	2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, 91735 Mashhad, Iran, Tel.: +98 511 3853008, +98 511 3870225	Shell name for Khorasan Metallurgy Industries (designated under UNSCR 1803 (2008), subsidiary of Ammunition Industries Group (AMIG))	1.12.2011
41.	Soreh (Nuclear Fuel Reactor Company)	61 Shahid Abthani Street – Karegar e Shomali, Tehran; Persian Gulf Boulevard, KM 20 SW, Ispahan.	Affiliate of the UN-sanctioned Atomic Energy Organization of Iran (AEOI).	1.12.2011
42.	STEP Standart Teknik Parca San ve TIC A.S.	79/2 Tuzla, 34940, Istanbul, Turkey	Company run by Milad Jafari, who has supplied goods, mostly metals, to UN designated Shahid Hemmat Industrial Group (SHIG) through front companies.	1.12.2011
43.	SURENA (a.k.a. Sakhd Va Rah-An-Da-Zi)		Company for Construction and Commissioning of Nuclear Power Plants. Controlled by the UN designated Novin Energy Company.	1.12.2011
44.	TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran)	12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (sud), nr 66 – Tehran	Owned or controlled by EU-sanctioned TESA, Involved in manufacturing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011
45.	Test Tafsir	No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran.	Company produces and has supplied UF6 specific containers to the uranium enrichment sites at Natanz and Qom/Fordow.	1.12.2011
46.	Tosse Silooha (a.k.a. Tosseh Jahad E Silo)		Involved in the Iranian nuclear programme at the Natanz, Qom and Arak facilities.	1.12.2011
47.	Yarsanat (a.k.a. Yar Sanat, a.k.a. Yarestan Vacuumi)	No. 101, West Zardosht Street, 3rd Floor, 14157 Tehran; No. 139 Hoveyzeh Street, 15337, Tehran.	Procurement company for UN-designated Kalaye Electric Company. Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme. It has attempted the procurement of vacuum products and pressure transducers.	1.12.2011
48.	Oil Turbo Compressor Company (OTC)	No. 12 Sae Alley Vali E Asr Street, Tehran, Iran	Affiliated to EU-designated Sakhte Turbopomp va Kompessor (SATAK) (a.k.a. Turbo Compressor Manufacturer, TCMFG).	1.12.2011

II. Islamic Revolutionary Guard Corps (IRGC)

A. Persons

	Name	Identifying information	Reasons	Date of listing
49.	Azim AGHAJANI (also spelled ADHAJANI)		Member of IRGC involved in furnishing ammunition from Iran via Nigeria to a third country	1.12.2011
50.	Abolghassem Mozaffari SHAMS		Head of Khatam Al-Anbia Construction Headquarters	1.12.2011
51.	Ali Akbar TABATABAEI (alias Sayed Akbar TAHMAESEBI)		Member of IRGC involved in furnishing ammunition from Iran via Nigeria to a third country	1.12.2011

B. Entities

	Name	Identifying information	Reasons	Date of listing
52.	Yas Air	Mehrabad Airport, Tehran	New name for UN and EU sanctioned IRGC Pars Aviation Service Company. In 2011 a Yas Air Cargo Airlines aircraft, travelling from Iran to Syria, inspected in Turkey, was inspected and found to contain conventional arms.	1.12.2011

III. Islamic Republic of Iran Shipping Lines (IRISL)

A. Persons

	Name	Identifying information	Reasons	Date of listing
53.	Ghasem Nabipour (a.k.a. M T Khabbazi Nabipour)	Born on 16 January 1956, Iranian.	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.	1.12.2011
54.	Naser Bateni	Born on 16 December 1962, Iranian.	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.	1.12.2011
55.	Mansour Eslami	Born on 31 January 1965, Iranian.	Managing Director of EU-sanctioned IRISL Malta Limited, alias Royal Med Shipping Company.	1.12.2011
56.	Mahamad Talai	Born on 4 June 1953, Iranian, German.	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.	1.12.2011
57.	Mohammad Moghaddami FARD	Date of Birth: 19 July 1956, Passport: N10623175 (Iran) issued 27 March 2007; expires 26 March 2012.	F: 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.	1.12.2011
58.	Captain Alireza GHEZELAYAGH		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.	1.12.2011
59.	Gholam Hossein Golparvar	Born on 23 January 1957, Iranian.	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.	1.12.2011
60.	Hassan Jalil Zadeh	Born on 6 January 1959, Iranian.	Managing Director and shareholder of EU-sanctioned Hafiz Darya Shipping Lines (HDSL). Registered shareholder of several IRISL front companies.	1.12.2011
61.	Mohammad Hadi Pajand	Born on 25 May 1950, Iranian.	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.	1.12.2011

	Name	Identifying information	Reasons	Date of listing
62.	Ahmad Sarkandi	Born on 30 September 1953, Iranian.	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.	1.12.2011
63.	Seyed Alaeddin Sadat Rasool	Born on 23 July 1965, Iranian.	Assistant Legal Director of IRISL group, Legal Director of Rahbaran Omid Darya Shipmanagement Company.	1.12.2011
64.	Ahmad TAFAZOLY	DOB: 27 May 1956, POB: Bojnord, Iran, Passport: R10748186 (Iran) issued 22 January 2007; expires 22 January 2012	Managing Director of EU-sanctioned IRISL China Shipping Company, alias Santelines (a.k.a. Santexlines), alias Rice Shipping, alias E-sail Shipping.	1.12.2011

B. Entities

	Name	Identifying information	Reasons	Date of listing
65.	E-Sail a.k.a.E-Sail Shipping Company a.k.a. Rice Shipping	Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China	New names for EU-sanctioned Santexlines, alias IRISL China Shipping Company Limited. Acts on behalf of IRISL. Acts on behalf of EU-designated SAPID in China, chartering IRISL vessels to other firms.	1.12.2011
66.	IRISL Maritime Training Institute	No 115, Ghaem Magham Farahani St. P.O. Box 15896-53313, Tehran, Iran	Owned or controlled by IRISL.	1.12.2011
67.	Kara Shipping and Chartering GmbH (KSC)	Schottweg 7, 22087 Hamburg, Germany.	Front company for EU-sanctioned HTTS.	1.12.2011
68.	Khaybar Company	16th Kilometre Old Karaj Road Tehran / Iran - Zip Code: 13861-15383	IRISL subsidiary which provides spare parts for shipping vessels.	1.12.2011
69.	Kish Shipping Line Manning Company	Sanaei Street Kish Island Iran.	IRISL subsidiary in charge of crew recruitment and personnel management.	1.12.2011
70.	Boustead Shipping Agencies Sdn Bhd	Suite P1.01, Level 1 Menara Trend, Intan Millennium Square, 68, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor, Malaysia	Company acting on behalf of IRISL. Boustead Shipping Agencies handles transactions initiated by IRISL by entities owned or controlled by IRISL.	1.12.2011
71.	Diamond Shipping Services (DSS)	5 Saint Catharine Sq., El Mansheya El Soghra, Alexandria, Egypt	Company acting on behalf of IRISL. Diamond Shipping Services handled and profited from transactions initiated by IRISL or entities owned or controlled by IRISL.	1.12.2011
72.	Good Luck Shipping Company	P.O. BOX 5562, Dubai	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.	1.12.2011
73.	Ocean Express Agencies Private Limited	Ocean Express Agencies - Ground Floor, KDLB Building, 58 West Wharf Road - Karachi - 74000, Sindh, Pakistan	Company acting on behalf of IRISL. Ocean Express Agencies Private Limited used IRISL transport documents and documents used by entities owned or controlled by IRISL to circumvent sanctions.	1.12.2011

	Name	Identifying information	Reasons	Date of listing
74.	OTS Steinweg Agency	Steinweg - OTS, Iskele Meydani, Alb. Faik Sozdener Cad., No:11 D:8 Kat:4 Kadikoy - 34710 Istanbul	Company acting on behalf of IRISL. OTS Steinweg Agency handled transactions for IRISL et entities owned or controlled by IRISL, was involved in setting up front companies owned or controlled by IRISL, involved in acquiring vessels on behalf of IRISL or entities owned or controlled by IRISL.	1.12.2011
75.	Universal Transportation Limitation Utl	21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok 10120 Thailand	Company acting on behalf of IRISL. Universal Transportation Limited (UTL) issued false transport document in the name of a front company owned or controlled by IRISL, handled transactions on behalf of IRISL.	1.12.2011
76.	Walship SA	Cité Les Sources 400 logts, Promotion, Sikh cage B n ^o 3 - 16005 Bir Mourad Rais, Algeria	Company acting on behalf of IRISL. Walship SA handled transactions on behalf of IRISL for the benefit of its clients, issued transport documents and invoices in the name of an IRISL front company, sought out potential clients to operate routes in their own name but for the sole benefit of entities owned or controlled by IRISL.	1.12.2011
77.	Acena Shipping Company Limited	Address: 284 Makarios III avenue, Fortuna Court, 3105 Limassol IMO Nrs.: 9213399; 9193185	Acena Shipping Company Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
78.	Alpha Kara Navigation Limited	171, Old Bakery Street, Valetta – Registration number C 39359	Alpha Kara Navigation Limited is a front company owned or controlled by IRISL. Subsidiary of EU-designated Darya Capital Administration GMBH. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
79.	Alpha Nari Navigation Limited	143 Tower Road - 1604 Sliema, Malta Registration number C 38079	Alpha Nari Navigation Limited is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
80.	Aspasis Marine Corporation	Address: 107 Falcon House, Dubai Investment Park, Po Box 361025 Dubai	Aspasis Marine Corporation is a front company owned or controlled by IRISL. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
81.	Atlantic Intermodal		Owned by IRISL agent Pacific Shipping. Rendered financial assistance for impounded IRISL vessels and acquisition of new shipping containers.	1.12.2011
82.	Avrasya Container Shipping Lines		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
83.	Azores Shipping Company alias Azores Shipping FZE LLC	PO Box 5232, Fujairah, UAE; Al Mana Road, Al Sharaf Building, Bur Dubai, Dubai	Controlled by Moghddami Fard. Provides services for the IRISL subsidiary, EU-designated Valfajre Shipping Company. Front company owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned or controlled by IRISL. Moghddami Fard is a company director.	1.12.2011
84.	Beta Kara Navigation Ltd	Address: 171, Old Bakery Street, Valetta Registration number C 39354	Beta Kara Navigation Ltd is a front company owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of several vessels owned by IRISL or an IRISL affiliate.	1.12.2011
85.	Bis Maritime Limited	Numéro IMO: 0099501	Bis Maritime Limited is an IRISL front company located in Barbados. It is the registered owner of a vessel owned or controlled by IRISL or an IRISL affiliate. Gholam Hossein Golparvar is a company director.	1.12.2011
86.	Brait Holding SA	registered in the Marshall Islands in August 2011 under the number 46270.	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

	Name	Identifying information	Reasons	Date of listing
87.	Bright Jyoti Shipping		IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
88.	Bright Ship FZC	Saif zone, Dubai	IRISL front company, used to acquire a vessel owned by IRISL or an IRISL affiliate and to transfer funds to IRISL.	1.12.2011
89.	Bright-Nord GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL	1.12.2011
90.	CF Sharp Shipping Agencies Pte Ltd	15 New Bridge Road, Rocha House, Singapore 059385	IRISL front company, owned or controlled by IRISL	1.12.2011
91.	Chaplet Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
92.	Cosy-East GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL	1.12.2011
93.	Crystal Shipping FZE	Dubai, UAE	Owned by IRISL agent Pacific Shipping. Set up in 2010 by Moghddami Fard as part of efforts to circumvent EU designation of IRISL. In December 2010 it was used to transfer funds to release impounded IRISL ships and to mask IRISL involvement.	1.12.2011
94.	Damalis Marine Corporation		IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
95.	Delta Kara Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 39357	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
96.	Delta Nari Navigation Ltd	143 Tower Road - 1604 Sliema, Malta Registration number C 38077	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
97.	Elbrus Ltd	Manning House - 21 Bucks Road - Douglas - Isle of Man - IM1 3DA	Holding company owned or controlled by IRISL covering a group of IRISL front companies located in the Isle of Man.	1.12.2011
98.	Elcho Holding Ltd	registered in the Marshall Islands in August 2011 under number 46041.	IRISL front company registered in the Marshall Islands, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
99.	Elegant Target Development Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320195	Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
100.	Epsilon Nari Navigation Ltd	143 Tower Road - 1604 Sliema, Malta Registration number C 38082	IRISL front company owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
101.	Eta Nari Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 38067	IRISL front company owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
102.	Eternal Expert Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
103.	Fairway Shipping	83 Victoria Street, London, SW1H OHW	IRISL front company owned or controlled by IRISL or an IRISL affiliate. Haji Pajand is a director of Fairway Shipping	1.12.2011

	Name	Identifying information	Reasons	Date of listing
104.	Fasirus Marine Corporation		IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
105.	Galliot Maritime Incorporation		IRISL front company in Barbados. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
106.	Gamma Kara Navigation Ltd	171, Old Bakery Street, Valetta Registration number C 39355	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
107.	Giant King Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309593	Owned or controlled by or acting on behalf of IRISL. IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
108.	Golden Charter Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309610	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
109.	Golden Summit Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309622	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
110.	Golden Wagon Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO Nr.: 8309634	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
111.	Grand Trinity Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309658	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
112.	Great Equity Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320121	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
113.	Great Ocean Shipping Services (GOSS)	Suite 404, 4th Floor, Block B-1 PO Box 3671, Ajman Free Trade Zone, Ajman, UAE	This firm was used to set up cover companies for IRISL in the UAE, including Good Luck Shipping. Its managing director is Moghddami Fard.	1.12.2011
114.	Great Prospect International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309646	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
115.	Great-West GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL	1.12.2011
116.	Happy-Süd GmbH und Co. KG	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL	1.12.2011
117.	Harvest Supreme Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320183	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

	Name	Identifying information	Reasons	Date of listing
118.	Harzaru Shipping	IMO number of the vessel: 7027899	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
119.	Heliotrope Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 45613 IMO number of the vessel: 9270646	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
120.	Helix Shipping Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 45618 IMO number of the vessel: 9346548	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
121.	Hong Tu Logistics Private Limited	149 Rochor Road 01 - 26 Fu Lu Shou Complex, Singapore 188425	IRISL front company. Owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
122.	Ifold Shipping Company Limited	Dieudonnee No1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38190 IMO Nr.: 9386500	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
123.	Indus Maritime Incorporation	47st Bella Vista and Aquilino de la Guardia, Panama City, Panama IMO Nr.: 9283007	IRISL front company in Panama. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
124.	Iota Nari Navigation Limited	143 Tower Road - 1604 Sliema, Malta Registration number C 38076	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
125.	ISIM Amin Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 40069	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
126.	Isim Atr Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34477	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
127.	Isim Olive Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34479	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
128.	Isim Sat Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34476	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
129.	ISIM Sea Chariot Ltd	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 45153	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
130.	ISIM Sea Crescent Ltd	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 45152	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
131.	ISIM Sinin Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 41660	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

	Name	Identifying information	Reasons	Date of listing
132.	ISIM Taj Mahal Ltd	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 37437 IMO number of the vessel: 9274941	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
133.	Isim Tour Company Limited	147/1 Ste Lucia Street, 1185, Valetta - Registration number C 34478 IMO number of the vessel: 9364112	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
134.	Jackman Shipping Company	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta - No C 38183 IMO number of the vessel; 9387786	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
135.	Kalan Kish Shipping Company Ltd		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
136.	Kappa Nari Navigation Ltd	143 Tower Road - 1604 Sliema, Malta Registration number C 38066.	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
137.	Kaveri Maritime Incorporation	Panama Registration number 5586832 IMO Nr.: 9284154	IRISL front company in Panama, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
138.	Kaveri Shipping Llc		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
139.	Key Charter Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong	Owned or controlled by or acting on behalf of IRISL	1.12.2011
140.	King Prosper Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320169	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
141.	Kingswood Shipping Company Limited	171, Old Bakery Street, Valetta IMO Nr.: 9387798	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
142.	Lambda Nari Navigation Limited	143 Tower Road - 1604 Sliema, Malta Registration number C 38064	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
143.	Lancing Shipping Company limited	Address: 143/1 Tower Road, Sliema - No C 38181 IMO number of the vessel: 9387803	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
144.	Magna Carta Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
145.	Malship Shipping Agency	Registration number C 43447.	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
146.	Master Supreme International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320133	Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

	Name	Identifying information	Reasons	Date of listing
147.	Melodious Maritime Incorporation	47st Bella Vista and Aquilino de la Guardia, Panama City, Panama IMO number: 9284142	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
148.	Metro Supreme International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309672	Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
149.	Midhurst Shipping Company Limited (Malta)	SPC possédée par Hassan Djalilzaden – Registration number C38182 IMO number of the vessel: 9387815	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
150.	Modality Ltd	No: C 49549	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
151.	Modern Elegant Development Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8309701	Owned or controlled by or acting on behalf of IRISL IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
152.	Morison Menon Chartered Accountant	204 Tower A2, Gulf Towers, Dubai, PoBox 5562 et 8835 (Sharjah)	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
153.	Mount Everest Maritime Incorporation	Registration number 5586846 IMO Nr.: 9283019	IRISL front company. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
154.	Narmada Shipping	Aghadir Building, room 306, Dubai, UAE	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
155.	Newhaven Shipping Company Limited	IMO number of the vessel: 9405930	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
156.	NHL Basic Ltd.	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL	1.12.2011
157.	NHL Nordland GmbH	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
158.	Oxted Shipping Company Limited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38783 IMO number of the vessel: 9405942	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
159.	Pacific Shipping	206 Sharaf Building, Al Mina Road, Dubai 113740, UAE	Acts for IRISL in the Middle East. Its Managing Director is Mohammad Moghaddami Fard. In October 2010 it was involved in setting up cover companies; the names of the new ones to be used on bills of lading in order to circumvent sanctions. It continues to be involved in the scheduling of IRISL ships.	1.12.2011
160.	Petworth Shipping Company Limited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38781 IMO number of the vessel: 9405954	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011

	Name	Identifying information	Reasons	Date of listing
161.	Prosper Basic GmbH	Kattrepelsbrücke 1, 20095 Hamburg, Germany	Owned or controlled by or acting on behalf of IRISL	1.12.2011
162.	Prosper Metro Investments Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320145	Owned or controlled by or acting on behalf of IRISL IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
163.	Reigate Shipping Company limited	Dieudonnee No 1., Triq Tumas Fenech, Qormi, 19635-1114 Malta – Registration number C 38782 IMO number of the vessel: 9405978	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
164.	Rishi Maritime Incorporation	Registration number 5586850	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
165.	Seibow Logistics Limited (alias Seibow Limited)	111 Futura Plaza, How Ming Street, Kwun Tong, Hong Kong Registration number: 92630	IRISL front company in Hong Kong, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
166.	Shine Star Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
167.	Silver Universe International Ltd.	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320157	Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
168.	Sinose Maritime	200 Middle Road 14-03/04, Prime Centre, Singapore 188980	IRISL's head office in Singapore and acts as the exclusive agent of Asia Marine Network. Acts for HDSL in Singapore.	1.12.2011
169.	Sparkle Brilliant Development Limited	Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong IMO number of the vessel: 8320171	Owned or controlled by or acting on behalf of IRISL. IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
170.	Statira Maritime Incorporation		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
171.	Syracuse S.L.	IMO number of the vessel: 9541887	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
172.	Tamalaris Consolidated Ltd	P.O. Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
173.	TEU Feeder Limited	143/1 Tower Road, Sliema – Registration number C44939	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
174.	Theta Nari Navigation	143 Tower Road - 1604 Sliema, Malta Registration number C 38070	IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
175.	Top Glacier Company Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
176.	Top Prestige Trading Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011

	Name	Identifying information	Reasons	Date of listing
177.	Tulip Shipping Inc		IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011
178.	Western Surge Shipping Company limited (Cyprus)		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
179.	Wise Ling Shipping Company Limited		IRISL front company, owned or controlled by IRISL or an IRISL affiliate. It is the registered owner of a vessel owned by IRISL or an IRISL affiliate.	1.12.2011
180.	Zeta Neri Navigation	143 Tower Road - 1604 Sliema, Malta Registration number C 38069	IRISL front company, owned or controlled by IRISL or an IRISL affiliate.	1.12.2011

(2) The entries for the entities named below shall be replaced by the entries set out below:

I. Persons and entities involved in nuclear or ballistic missiles activities

B. Entities

Name	Identifying information	Reasons	Date of listing
Pearl Energy Company Ltd	Level 13(E) Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan 87000 Malaysia	Pearl Energy Company Ltd. is a wholly-owned subsidiary of First East Export Bank (FEEB), which was designated by the UN under Security Council Resolution 1929 in June 2010. Pearl Energy Company was formed by FEEB in order to provide economic research on an array of global industries.	23.05.2011
Safa Nicu a.k.a. 'Safa Nicu Sepahan', 'Safanco Company', 'Safa Nicu Afghanistan Company', 'Safa Al-Noor Company' and 'Safa Nicu Ltd Company'.	— Safa Nicu Building, Danesh Lane, 2nd Moshtagh Street, Esfahan, Iran — No 38, Third floor, Molla Sadra Street, Vanak Square, Tehran, Iran — No 313, Farvardin Street, Golestan Zone, Ahvaz, Iran — PO Box 106900, Abu Dhabi, UAE — No 233, Lane 15, Vazir Akbar Khan Zone, Kabul, Afghanistan — No 137, First floor, Building No. 16, Jebel Ali, UAE.	Communications firm that supplied equipment for the Fordow (Qom) facility built without being declared to the IAEA.	23.05.2011
Onerbank ZAO (a.k.a. Onerbank ZAT, Eftekhar Bank, Honor Bank, Honorbank)	Ulitsa Klary Tsetkin 51-1, 220004, Minsk, Belarus	Belarus-based bank owned by Bank Refah Kargaran, Bank Saderat and Bank Toseh Saderat Iran	23.05.2011

III. Islamic Republic of Iran Shipping Lines (IRISL)

B. Entities

Name	Identifying information	Reasons	Date of listing
Islamic Republic of Iran Shipping Lines (IRISL) (including all branches) and subsidiaries:	No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., PO Box 19395-1311. Tehran, Iran; No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran IRISL IMO Nrs: 9051624; 9465849; 7632826; 7632814; 9465760; 8107581; 9226944; 7620550; 9465863; 9226956; 7375363; 9465758; 9270696; 9193214; 8107579; 9193197; 8108559; 8105284; 9465746; 9346524; 9465851; 8112990	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.	26.7.2010

Name	Identifying information	Reasons	Date of listing
Bushehr Shipping Company Limited (Tehran)	143/1 Tower Road Sliema, Slm 1604, Malta; c/o Hafiz Darya Shipping Company, Ehteshamiyeh Square 60, Neyestani 7, Pasdaran, Tehran, Iran IMO Nr. 9270658	Owned or controlled by IRISL	26.7.2010
South Way Shipping Agency Co Ltd a.k.a. Hoopad Darya Shipping Agent	No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran	Controlled by IRISL and acts for IRISL in Iranian ports overseeing such tasks as loading and unloading.	26.7.2010
Irano Misr Shipping Company a.k.a. Nefertiti Shipping	No 41, 3rd Floor, Corner of 6th Alley, Sunaei Street, Karim Khan Zand Ave, Tehran; 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran	Acts on behalf of IRISL, along the Suez Canal and in Alexandria and Port Said. 51 %-owned by IRISL.	26.7.2010
IRISL Marine Services and Engineering Company a.k.a. Qeshm Ramouz Gostar	Sarbandar Gas Station PO Box 199, Bandar Imam Khomeini, Iran; Karim Khan Zand Ave, Iran Shahr Shomai, No 221, Tehran, Iran; No 221, Northern Iranshahr Street, Karim Khan Ave, Tehran, Iran. Qesm Ramouz Gostar: No. 86, Khalij-E-Fars Complex, Imam Gholi Khan Blvd, Qeshm Island, Iran or 86 2nd Floor Khajie Fars, Commercial Complex, Emam Gholi Khan Avenue, Qeshm, Iran	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.	26.7.2010
Soroush Saramin Asatir (SSA) a.k.a. Soroush Sarzamin Asatir Ship Management Company a.k.a. Rabbaran Omid Darya Ship Management Company alias Sealeaders	No 14 (alt. 5) Shabnam Alley, Fajr Street, Shahid Motahhari Avenue, PO Box 196365-1114, Tehran Iran	Acts on behalf of IRISL. A Tehran-based ship management company acts as technical manager for many of SAPID's vessels	26.7.2010
First Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94311 (Germany) issued 21 Jul 2005	Owned or controlled by IRISL	23.05.2011
First Ocean GMBH & Co. Kg	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102601 (Germany) issued 19 Sep 2005 Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr. 9349576	Owned or controlled by IRISL	23.05.2011
Second Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94312 (Germany) issued 21 Jul 2005	Owned or controlled by IRISL	23.05.2011

Name	Identifying information	Reasons	Date of listing
Second Ocean GMBH & Co. Kg	Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # HRA102502 (Germany) issued 24 Aug 2005; Email Address info@hdslines.com; Website www.hdslines.com; Telephone: 00982126100733; Fax: 00982120100734 IMO Nr.: 9349588.	Owned or controlled by IRISL	23.05.2011
Third Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94313 (Germany) issued 21 Jul 2005	Owned or controlled by IRISL	23.05.2011
Third Ocean GMBH & Co. Kg	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102520 (Germany) issued 29 Aug 2005; Email Address smd@irisl.net; Website www.irisl.net; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr. :9349590	Owned or controlled by IRISL	23.05.2011
Fifth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94315 (Germany) issued 21 Jul 2005	Owned or controlled by IRISL	23.05.2011
Fifth Ocean GMBH & CO. KG	c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102599 (Germany) issued 19 Sep 2005; Email Address info@hdslines.com; Website www.hdslines.com; Telephone: 00494070383392; Telephone: 00982126100733; Fax: 00982120100734 IMO Nr.: 9349667	Owned or controlled by IRISL	23.05.2011
Sixth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94316 (Germany) issued 21 Jul 2005	Owned or controlled by IRISL	23.05.2011
Sixth Ocean GMBH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Business Registration Document # HRA102501 (Germany) issued 24 Aug 2005; Email Address info@hdslines.com; Website www.hdslines.com; Telephone: 00982126100733; Fax: 00982120100734 IMO Nr.: 9349679	Owned or controlled by IRISL	23.05.2011
Seventh Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94829 (Germany) issued 19 Sep 2005	Owned or controlled by IRISL	23.05.2011

Name	Identifying information	Reasons	Date of listing
Seventh Ocean GMBH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102655 (Germany) issued 26 Sep 2005; Email Address smd@irisl.net ; Website www.irisl.net ; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9165786	Owned or controlled by IRISL	23.05.2011
Eighth Ocean Administration GMBH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94633 (Germany) issued 24 Aug 2005	Owned or controlled by IRISL	23.05.2011
Eighth Ocean GmbH & CO. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102533 (Germany) issued 1 Sep 2005; Email Address smd@irisl.net ; Website www.irisl.net ; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9165803	Owned or controlled by IRISL	23.05.2011
Ninth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94698 (Germany) issued 9 Sep 2005	Owned or controlled by IRISL	23.05.2011
Ninth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA102565 (Germany) issued 15 Sep 2005; Email Address smd@irisl.net ; Website www.irisl.net ; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9165798	Owned or controlled by IRISL	23.05.2011
Tenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned or controlled by IRISL	23.05.2011
Tenth Ocean GmbH & CO. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102679 (Germany) issued 27 Sep 2005; Email Address smd@irisl.net ; Website www.irisl.net ; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9165815	Owned or controlled by IRISL	23.05.2011
Eleventh Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRB94632 (Germany) issued 24 Aug 2005	Owned or controlled by IRISL	23.05.2011

Name	Identifying information	Reasons	Date of listing
Eleventh Ocean GmbH & CO. KG	c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Schottweg 5, Hamburg 22087, Germany; Business Registration Document # HRA102544 (Germany) issued 9 Sep 2005; Email Address smd@irisl.net ; Website www.irisl.net ; Telephone: 004940302930; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr. 9209324	Owned or controlled by IRISL	23.05.2011
Thirteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned or controlled by IRISL	23.05.2011
Thirteenth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104149 (Germany) issued 10 Jul 2006; Email Address smd@irisl.net ; Website www.irisl.net ; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9328900	Owned or controlled by IRISL	23.05.2011
Fifteenth Ocean Administration GmbH	Schottweg 5, Hamburg 22087, Germany	Owned or controlled by IRISL	23.05.2011
Fifteenth Ocean GmbH & CO. KG	Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Business Registration Document # HRA104175 (Germany) issued 12 Jul 2006; Email Address smd@irisl.net ; Website www.irisl.net ; Telephone: 00982120100488; Fax: 00982120100486 IMO Nr.: 9346536	Owned or controlled by IRISL	23.05.2011
Insight World Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309634; 9165827	Insight World Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Kingdom New Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309622; 9165839	Kingdom New Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Logistic Smart Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO nr.: 9209336	Logistic Smart Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011

Name	Identifying information	Reasons	Date of listing
Neuman Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309646; 9167253	Neuman Ltd is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
New Desire LTD	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8320183; 9167277	New Desire LTD is a Hong Kong based company, owned by Loweswater Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Advance Novel	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320195	Advance Novel is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Alpha Effort Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr. 8309608	Alpha Effort Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Best Precise Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309593; 9051650	Best Precise Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Concept Giant Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309658; 9051648	Concept Giant Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Great Method Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309610; 9051636	Great Method Ltd is a Hong Kong based company, owned by Mill Dene Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Smart Day Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr. 8309701	Smart Day Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Trade Treasure	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320157	Trade Treasure is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011

Name	Identifying information	Reasons	Date of listing
True Honour Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8320171	True Honour Holdings Ltd is a Hong Kong based company, owned by Shallon Ltd, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
New Synergy Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8309696; 9167291	New Synergy Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Partner Century Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8309684	Partner Century Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Sackville Holdings Ltd	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nrs.: 8320169; 9167265	Sackville Holdings Ltd is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Sino Access Holdings	15th Floor, Tower One, Lippo Centre, 89 Queensway, Hong Kong IMO Nr.: 8309672	Sino Access Holdings is a Hong Kong based company, owned by Springthorpe Limited, whose ships are operated by Safiran Payam Darya Shipping Lines (SAPID) that took over IRISL's bulk services and routes and uses vessels previously owned and operated by IRISL.	23.05.2011
Kerman Shipping Company Ltd	143/1 Tower Road, Sliema, SLM1604, Malta. C37423, Incorporated in Malta in 2005 IMO Nr.: 9209350	Kerman Shipping Company 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.	23.05.2011
Shere Shipping Company Limited	143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr. 9305192	Shere Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.	23.05.2011
Tongham Shipping Co. Ltd	143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr.: 9305219	Tongham Shipping Co. Ltd is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.	23.05.2011
Uppercourt Shipping Company Limited	143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr.: 9305207	Uppercourt Shipping Company Limited is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.	23.05.2011
Vobster Shipping Company	143/1 Tower Road, Sliema, SLM1604, Malta IMO Nr.: 9305221	Vobster Shipping Company is a wholly owned subsidiary of Woking Shipping Investments Ltd, owned by IRISL.	23.05.2011
Lancelin Shipping Company Ltd	Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, 3105 Limassol, Cyprus. Business Registration #C133993 (Cyprus), issued 2002 IMO Nr.: 9213387	Lancelin Shipping Company Ltd is wholly-owned by IRISL. Ahmad Sarkandi is the manager of Lancelin Shipping.	23.05.2011
Horsham Shipping Company Ltd	Manning House, 21 Bucks Road, Douglas, IM1 3DA, Isle of Man Horsham Shipping Company Ltd - Business Registration #111999C IMO Nr.: 9323833	Horsham Shipping Company Ltd is an IRISL front company located in the Isle of Man. It is 100 percent owned by IRISL and is the registered owner of a vessel owned by IRISL or an IRISL affiliate. Ahmad Sarkandi is a director of the company.	23.05.2011