

## Annex I : 88 Entities and 24 Persons

### 88 Entities

1. Aerospace Industries Organisation (AIO)

Location : (a) 28 Shian 5, Lavizan, Tehran, Iran

(b) Langare Street, Nobonyad Square, Tehran, Iran

2. Armed Forces Geographical Organisation

Location : Ferdowsi Avenue, Sarhang Sakhaei Avenue, Tehran, Iran

3. Azarab Industries

Location : (a) PO Box 11365-171, Ferdowsi Avenue, Tehran, Iran

(b) PO Box 84921-3591, No.17, Mollasadra Avenue, Vanak, Tehran, Iran

4. Assa Corporation

Location : 650 (or 500) Fifth Avenue, New York, United States

5. Assa Corporation Limited

Location : 6 Britannia Place, Bath Street, St. Helier JE2 4SU, Jersey Channel Islands

6. Bank Melli Iran Investment Company (BMIIC)

Location: (a) PO Box 3898-15875, No.2, Nader Alley, Vali-Asr Street, Tehran, Iran

(b) PO Box 15875-3898, Building 2, Nader Alley after Beheshi Forked Road Tehran, Iran

(c) Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran.

7. بانک مelli Printing and Publishing Company (BMPPC)

Location : (a) PO Box 37515-183, 18 km Karaj Special Road, Tehran, Iran

(b) 16 km Karaj Special Road, Tehran, Iran

8. Cement Investment and Development Company (CIDCO)

Location : No. 241, Mirdamad Street, Tehran, Iran

9. First Persian Equity Fund

Location : (a) Walker House, 87 Mary Street, George Town, Grand Cayman, KY1-9002, Cayman Islands

(b) PO Box 190, Clifton House, 75 Fort Street, Grand Cayman, KY1-1104, Cayman Islands

(c) PO Box 15875-3898, Rafi Alley, Vali Asr Avenue, Nader Alley, Tehran, Iran

10. Mazandaran Cement Company

Location : (a) PO Box 121, No. 40, Africa Street, between Zafar Street And Mirdamad Street,  
Hormoz Sattari Street, Tehran, Iran

(b) PO Box 19688, No. 40, Sattari Avenue. Afrigha Highway, Tehran, Iran

1 1. Mazandaran Textile Company

Location : (a) PO Box 11365-9513, No. 28, Kandovan Alley 5, Vila Street, Enghelab Avenue,  
Tehran, Iran

(b) PO Box 11318, No. 28 Kandovan Kooy Enghelab Avenue, Tehran, Iran

(c) Sari Avenue, Ghaemshahr, Iran

1 2. Mehr Cayman Limited

Location : Walker House, 87 Mary street, George Town, Grand Cayman, KY1-9002, Cayman  
Islands

1 3. Melli Agrochemical Company PJS

Location : (a) PO Box 15875-1734, 5<sup>th</sup> floor, No. 23, 15<sup>th</sup> street, southern Gandi street,  
Tehran, Iran

(b) PO Box 15875-1734, Mola Sadra Street, 215 Khordad, Sadr Alley No. 13, Vanak Square,  
Tehran, Iran

1 4. Melli Investment Holding International

Location : PO Box 181878, 514 Business Avenue Building, Deira, Dubai, United Arab  
Emirates

1 5. Shomal Cement Company

Location : (a) No. 289, Dr. Beheshti Avenue, before Qayem-maqam Farahani intersection,  
Tehran, Iran

(b) PO Box 15875-4571, No. 289, Shahid Baheshti Avenue, Tehran, Iran

1 6. ESNICO (Equipment Supplier for Nuclear Industries Corporation)

Location : No 1, 37th Avenue, Yusofabad (Asadabadi) Street, Tehran, Iran

1 7. Etemad Amin Invest Company Mobin

Location : Pasadaran Avenue, Tehran, Iran

1 8. EDBI Exchange Company

Location : Tose' s Tower, Corner of 15th Street, Ahmad Qasir Avenue, Argentine Square,  
Tehran, Iran

1 9. EDBI Stock Brokerage Company

Location : Tose' s Tower, Corner of 15 Street, Ahmad Qasir Avenue, Argentina Square, Tehran, Iran

2 0. Fajr Aviation Composite Industries

Location : PO Box 13445-885, Mehrabad Airport, Tehran, Iran

2 1. Fulmen

Location : No.167, Darya boulevard, Shahrak Ghods, Tehran, Iran

2 2. Arya Niroom Nik

Location : Suite 5, 11th floor, Nahid Building, Shahnazari Street, Mohseni Square, Tehran, Iran

2 3. Iran Aircraft Industries (IACI)

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2 4. Iran Aircraft Manufacturing Company

Location : (a)PO Box 83145-311, Shahin Shahr, Esfahan, Iran

(b)PO Box 14155-5568, No.27, Shahamat Avenue, Vallie Asr Square, Tehran, Iran

(c)PO Box 81465-935, Esfahan, Shahih Shar Industrial Zone, Isfahan, Iran

2 5. Iran Centrifuge Technology Company

2 6. Iran Communications Industries (ICI)

Location : (a)PO Box 19295-4731, Pasdaran Avenue, Tehran, Iran;

(b)PO Box 19575- 131, No. 34, Apadana Avenue, Tehran, Iran;

(c)Shahid Langary Street, Nobonyad Square Avenue, Pasdaran, Tehran

2 7. Iran Electronics Industries

Location : (a)PO Box 18575-365, Shahid Langari Street, Noboniad Square, Pasdaran Ave, Saltanad Abad, Tehran, Iran

(b)PO Box 71365-1174, Hossain Abad Road, Shiraz, Iran

(c) PO Box 81465-117, Isfahan, Iran

2 8. Isfahan Optics

Location : PO Box 81465-117, Isfahan, Iran

2 9. Iran Insurance Company

Location : PO Box 14155-6363, No. 107 Fatemi Avenue, Tehran, Iran

3 0. Iranian Aviation Industries Organization (IAIO)

Location : No.107, Sepahbod Gharani Avenue, Tehran, Iran

3 1. Javedan Mehr Toos

3 2. Kala Naft

Location : (a)PO Box 15815/1775, Gharani Avenue, Tehran, Iran

(b)No 242 Shahid Kalantri Street – Near Karim Khan Bridge – Sepahbod Gharani Avenue, Teheran

(c)Kish Free Zone, Trade Center, Kish Island, Iran

3 3. Machine Sazi Arak

Location : PO Box 148, 4km Tehran Road, Arak, Iran

3 4. Marine Industries

Location : PO Box 19585/777, Pasdaran Avenue, Tehran, Iran

3 5. MASNA (Moierat Saakht Niroogahye Atomi Iran)

3 6. Mechanic Industries Group

3 7. Ministry of Defence and Armed Forces Logistics (MODAFL)

Location : PO Box 16315–189, west side of Dabestan Street, Abbas Abad District, Tehran, Iran

3 8. Nuclear Fuel Production and Procurement Company (NFPC)

Location : (a)PO Box 11365–8486, Tehran, Iran

(b)PO Box 14144–1339, End of North Karegar Avenue, Tehran, Iran

3 9. Parchin Chemical Industries

4 0. Parto Sanat Company

Location : No. 1281, Valiasr, Avenue, Next to 14th Street, Tehran, Iran

4 1. Passive Defense Organization

4 2. Raka

4 3. Research Institute of Nuclear Science & Technology

4 4. Schiller Novin

Location : PO BOX 17665/153, No. 153, 3<sup>rd</sup> Floor, Gheydariyeh Avenue, Teheran, Iran

4 5. Shahid Ahmad Kazemi Industrial Group

4 6. Shakhese Behbud Sanat

4 7. State Purchasing Organisation (SPO)

Location : PO Box 19585/777, Pasaran Ave, Tehran, Iran; west side of Dabestan Street, Abbas Abad District, Tehran, Iran

4 8. Yasa Part

4 9. Arfa Paint Company

5 0. Arfeh Company

5 1. Farasepehr Engineering Company

5 2. Hosseini Nejad Trading Company

5 3. Iran Saffron Company

5 4. Shetab G.

5 5. Shetab Gaman

5 6. Shetab Trading

5 7. Y.A.S. Company Limited

5 8. Islamic Revolutionary Guard Corps (IRGC)

Location : Tehran, Iran

5 9. IRGC Air Force

Location : Tehran, Iran

6 0. IRGC-Air Force Al-Ghadir Missile Command

Location : Tehran, Iran

6 1. Naserin Vahid

6 2. IRGC Qods Force

Location : Tehran, Iran

6 3. Sepanir Oil and Gas Energy Engineering Company

Location : No.319, Shahid Bahonar, Tehran, Iran

6 4. Islamic Republic of Iran Shipping Lines (IRISL)

Location: (a) PO Box 19395-1311, No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, Tehran, Iran

(b) No. 37, Corner of 7th Nerenjestan, Sayyad Shirazi Square, After Nobonyad Squar, Pasdaran Avenue, Tehran, Iran

6 5. Bushehr Shipping Company Limited

Location : 143/1 Tower Road Silema, SIm 1604, Malta

6 6. CISCO Shipping Company Limited

Location : Seoul and Pusan, South Korea

6 7. Hafize Darya Shipping Lines (HDSL)

Location : No.60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

6 8. Hanseatic Trade Trust & Shipping (HTTS) GmbH

Location : (a) Opposite of 7th Alley, Zarafshan Street, Eivanak Street, Qods Township  
(b) Schottweg 7, 22087 Hamburg, Germany

6 9. Irano Misr Shipping Company

Location : (a) No 41, 3rd Floor, Corner of 6th Alley, Sunaei Street, Karim Khan Zand Avenue, Tehran, Iran

(b) No. 265, Next to Mehrshad, Sedaghat Street, Opposite of Mellat Park, Vali Asr Avenue, Tehran, Iran

(c) No.18 Mehrshad Street, Sadaghat Street, Opposite of Mellat Park, Vali Asr Avenue, Tehran, Iran

7 0. Irinvestship Limited

Location : Global House, 61 Petty France, London SW1H 9EU, United Kingdom

7 1. IRISL (Malta) Limited

Location : Flat 1, 181 Tower Road, Sliema SLM 1605, Malta

7 2. IRISL (UK) Limited

Location : (a) 2 Abbey Road, Barking, Essex IG11 7AX, United Kingdom

(b) Walton Avenue, Felixstowe, Suffolk, IP11 3HG, United Kingdom

7 3. IRISL Club

Location : No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran

7 4. IRISL Europe GmbH

Location : Schottweg 5, 22087, Hamburg, Germany

7 5. IRISL Marine Services and Engineering Company

Location : (a) PO Box 199, Sarbandar, Gas Station, Bandar Imam Khomeini, Iran

(b) Karim Khan Zand Avenue, Iran Shahr Shomali, No. 221, Tehran, Iran

(c) No. 221, Northern Iran Shahr Street, Karim Khan Avenue, Tehran Iran

7 6. IRISL Multimodal Transport Company

Location : No. 25, Shahid Arabi Line, Sanaei Street, Karim Khan Zand Street, Tehran, Iran

7 7. IRITAL Shipping SRL

Location : Ponte Francesco Morosini 59, 16126 Genova, Italy,

7 8. ISI Maritime Limited

Location : 147/1 Street, Lucia Street, Valetta, Vlt 1185, Malta

7 9. Khazer Shipping Lines

Location : No. 1, End of Shahid Mostafa Khomeini Street, Tohid Square, Bandar Anzali 1711-324, Iran

8 0. Leadmarine

Location : 200 Middle Road #14-01 Prime Centre Singapore 188980 (alt. 199090)

8 1. Marble Shipping Limited

Location : 143/1 Tower Road, Sliema, SIm 1604, Malta

8 2. Oasis Freight Agencies

Location : (a) PO Box 5562, Sharaf Building, 1st Floor, Al Mankhool Street, Bur Dubai,

Dubai, United Arab Emirates

(b) Sharaf Building, No. 4, 2nd Floor, Al Meena Road, Opposite Customs, Dubai, United Arab Emirates

(c) PO Box 4840, Kayed Ahli Building, Jamal Abdul Nasser Road (Parallel to Al Wahda Street), Sharjah, United Arab Emirates

8 3. Safiran Payam Darya Shipping Lines (SAPID)

Location : (a) PO Box 19635-1116, No. 33, 8th Narenjestan, Artesh Street, Tehran, Iran (b) 3rd Floor of IRISL's Aseman Tower

8 4. Santexlines

Location : (a) Suite 1501, Shanghai Zhongrong Plaza, 1088, Pudong(S) road, Shanghai 200122, Shanghai, China

(b) F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China

8 5. Shipping Computer Services Company (SCSCOL)

Location : (a) No. 37, Asseman, Shahid Sayyad Shirazee Square, Pasdaran Avenue, Tehran, Iran

(b) No. 13, 1st Floor, Abgan Alley, Aban Avenue, Karim Khan Zand Blvd., Tehran 15676, Iran

8 6. Soroush Saramin Asatir Ship Management Company (SSA)

Location : PO Box 196365-1114, No. 14 (Alt. No. 5) Shabnam Alley, Golzar Street, Fajr Street, Shahid Motahari Avenue, Tehran, Iran

8 7. South Way Shipping Agency Company Limited

Location : No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran

8 8. Valfajr 8th Shipping Line Company

Location : (a) Abyar Alley, Corner of Shahid Azodi Street & Karim Khan Zand Avenue, Tehran, Iran

(b) PO Box 4155, Shahid Azodi Street, Karim Khan Zand Avenue, Abiar Alley, Tehran, Iran



24 Persons

1. Ali DAVANDARI

Head of Bank Mellat

2. Hoseyn(Hossein) FAQIHIAN

Director-General of the Nuclear Fuel Production and Procurement Company (NFPC)

3. Mojtaba HAERI

MODAFL Deputy for Industry, Supervisory role over AIO and DIO

4. Ebrahim MAHMUDZADEH

Managing Director of Iran Electronic Industries

5. Fereydoun MAHMOUDIAN

Director of Fulmen

6. Brigadier-General Beik MOHAMMADLU

MODAFL Deputy for Supplies and Logistics

7. Mohammad MOKHBER

President of the Setad Ejraie foundation

8. Mohammad Reza MOVASAGHNIA

Head of Samen Al A' Emmeh Industries Group (SAIG)

9. Anis NACCACHE

Administrator of Barzagani Tejarat Tavanmad Saccal companies

10. Mohammad NADERI

Head of Aerospace Industries Organisation (AIO)

11. Mohammad SHAFI' I RUDSARI

MODAFL Deputy for Coordination

12. Abdollah SOLAT SANA

Managing Director of the Uranium Conversion Facility (UCF) in Esfahan

13. Javad DARVISH-VAND

MODAFL Deputy for Inspection

1 4. Ali FADAVI

Commander of IRGC Navy

1 5. Parviz FATTAH

Deputy Head of Khatam al Anbiya

1 6. Seyyed Mahdi FARAHI

Managing Director of the Defence Industries Organisation (DIO)

1 7. Ali HOSEYNITASH

Head of the General Department of the Supreme National Security Council  
(SNSC)

1 8. Mohammad Ali JAFARI

Commander of IRGC

1 9. Mohammad Reza NAQDI

Commander of Basij Resistance Force

2 0. Mohammad PAKPUR

Commander of IRGC Ground Forces

2 1. Rostam QASEMI

Commander of Khatam al-Anbiya

2 2. Hossein SALAMI

Deputy Commander of IRGC

2 3. Ali SHAMSHIRI

MODAFL Deputy for Counter-Intelligence

2 4. Ahmad VAHIDI

Minister of the MODAFL