HM TREASURY

Financial Sanctions Notification

02/12/2011

Iran (nuclear proliferation)

Council Implementing Regulation (EU) No 1245/2011

This notification is issued in respect of the restrictive measures directed by the Council of the European Union against Iran.

1. With the publication of Council Implementing Regulation (EU) No 1245/2011 of 1 December 2011 ["Regulation 1245/2011"] in the Official Journal of the European Union (O.J. L319, 02.12.2011, P.11) on 2 December 2011, the Council has amended Annex VIII to Council Regulation (EU) No 961/2010 ["the 2010 Regulation"], with effect from 2 December 2011.

2. Annex VIII to the 2010 Regulation lists persons, entities and bodies identified by the Council under Article 16(2) of that Regulation as subject to the financial sanctions imposed by that Regulation.

3. The amendments to Annex VIII to the 2010 Regulation take the form of the addition of 37 individuals and 143 entities and updated the identifying information in relation to a number of existing entries.

4. The individuals and entities added to Annex VIII are therefore subject to the asset freeze imposed by the 2010 Regulation.

5. Details of the additions are set out in the Annex to this notification.

6. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the additions.

7. It should be noted that the Annex to this notification and the Consolidated List does not include all the background information provided by the Council. A copy of Regulation 1245/2011 can be obtained from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/fin_sanc_councilreg_eu1245_011211.pdf

Reporting requirements

8. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notification whose details have been added to or amended in Annex VIII to the 2010 Regulation and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to such persons.

9. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2010 Regulation.

10. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for any of the persons in Annex II, they are not required to report these details again.

Other information

11. Copies of relevant Releases, UN Security Council Resolutions, EU Regulations and UK legislation can be obtained from the Iran (nuclear proliferation) regime page on the financial sanctions pages of the Treasury website:
http://www.hm-treasury.gov.uk/fin_sanctions_iran_nuclear.htm.

Enquiries

12. Non-media enquiries, reports and licence applications should be addressed to:

Sanctions and Illicit Finance
Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

13. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
02/12/2011

02/12/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: IRAN

COUNCIL IMPLEMENTING REGULATION (EU) NO 1245/2011
AMENDING ANNEX VIII TO COUNCIL REGULATION (EC) NO 961/2010

ADDITIONS

Individuals

1. **AGHAJANI, Azim**
   a.k.a: ADHAJANI, Azim
   Other Information: Member of IRGC.
   Group ID: 12274

2. **AL YASIN, Javad**
   Position: Head of the Research Centre for Explosion and Impact (METFAZ)
   Group ID: 12247

3. **AZIZI, Ahmad**
   Title: Dr
   Position: Deputy Chairman and Managing Director of Melli Bank PLC
   Group ID: 12227

4. **BABAEI, Davoud**
   Position: Head of security for the Organisation of Defensive Innovation and Research (SPND)
   Group ID: 12228

5. **BAHADORI, Hassan**
   Position: Chief Executive Officer of Arian Bank
   Group ID: 12229

6. **BATENI, Naser**
   DOB: 16/12/1962
   Nationality: Iranian
   Position: Managing Director of Hanseatic Trade and Trust Shipping Company (HTTS) and NHL Basic Limited
   Other Information: Former legal director of IRISL.
   Group ID: 12279

7. **BORBORUDI, Sayed, Shamsuddib**
   Position: Deputy Head of Atomic Energy Organisation of Iran
   Group ID: 12230

8. **BROJERDI, Peyman, Noori**
   Title: Dr
   Position: Chairman of the Board and Managing Director of Bank Refah
   Group ID: 12231

9. **DANESHJOO, Kamran**
   a.k.a: DANESHJOU, Kamran
   Position: Minister of Science, Research and Technology
   Group ID: 12232

10. **ESLAMI, Mansour**
DOB: 31/01/1965
Nationality: Iranian
Position: Managing Director of IRISL Malta Limited alias Royal Med Shipping Company
Group ID: 12280

11. **FARD, Mohammad, Moghaddami**
DOB: 19/07/1956
Passport Details: N10623175 (Iran). Issued 27 Mar 2007. Expires 26 Mar 2012
Position: Regional Director of IRISL in the UAE. Director of Pacific Shipping and Great Ocean Shipping Company
Group ID: 12282

12. **GHEZELAYAGH, Alireza**
Title: Captain
Position: Chief Executive Officer of Lead Maritime and Asia Marine Network
Group ID: 12283

13. **GOLPARVAR, Gholam, Hossein**
DOB: 23/01/1957
Nationality: Iranian
Position: Deputy Managing Director and shareholder of Omid Rahbaran Darya Shipmanagement Company and HDSL. Executive director and shareholder of Sapida Shipping Company
Other Information: Former commercial director of IRISL.
Group ID: 12284

14. **HEMMATI, Abdolnaser**
Title: Dr
Position: Managing Director and Chief Executive Officer of Banque Sina
Group ID: 12233

15. **JAFARI, Milad**
DOB: 20/09/1974
Nationality: Iranian
Other Information: Supplying goods, mostly metals, to SHIG front companies.
Group ID: 12234

16. **JAHROMI, Mohammad**
Title: Dr
Position: Chairman and Managing Director of Bank Saderat
Group ID: 12235

17. **KARIMIAN, Ali**
Nationality: Iranian
Other Information: Supplying goods, mostly carbon fibre, to SHIG and SBIG.
Group ID: 12236

18. **KHANSARI, Majid**
Position: Managing Director of Kalaye Electric Company
Group ID: 12237

19. **KHAVARI, Mahmoud, Reza**
Position: Chairman of the Board and Managing Director of Bank Melli
Group ID: 12238

20. **MESKARIAN, Mohammad, Reza**
Position: London Chief Executive Officer of Persia International Bank
Group ID: 12239

21. **MOHAMMADI, Mohammad**
Position: Managing Director of MATSA
Group ID: 12240

22. **MOHEBIAN, M, H**
Title: Dr
Position: Managing Director of Post Bank
Group ID: 12241

23. **NABIPOUR, Ghasem**
DOB: 16/01/1956
a.k.a: NABIPOUR, M, T, Khabbazi
Nationality: Iranian
Position: Director and shareholder of Rahbaran Omid Darya Shipmanagement Company
Group ID: 12278

24. **NASERI, Mohammad, Sadegh**
Position: Head of the Physics Research Institute
Group ID: 12242

25. **PAJAND, Mohammad, Hadi**
DOB: 25/05/1950
Nationality: Iranian
Position: Director of Fairway Shipping
Other Information: Former financial director of IRISL. Former director of Irinvestship Limited.
Group ID: 12286

26. **REZVANIANZADEH, Mohammad, Reza**
Position: Managing Director of Nuclear Reactors Fuel Company (SUREH). AEOI official
Group ID: 12243

27. **SADAT RASOOL, Seyed, Alaeddin**
DOB: 23/07/1965
Nationality: Iranian
Position: Assistant legal Director of IRISL. Legal director Rahbaran Omid Darya Shipmanagement Company
Group ID: 12288

28. **SARKANDI, Ahmad**
DOB: 30/09/1953
Nationality: Iranian
Position: Financial Director of IRISL
Other Information: Former executive director of several subsidiaries of IRISL.
Group ID: 12287

29. **SEDGHI, A**
Position: Chairman and Non-executive Director of Melli Bank PLC
Group ID: 12244

30. **SHAMS, Abolghassem, Mozaffari**
Other Information: Head of Khatam Al-Anbia Construction Headquarters.
Group ID: 12275

31. SOLTANI, Hamid
Position: Managing Director of Management Company for Nuclear Power Plant Construction (MASNA)
Group ID: 12245

32. TABATABAEI, Ali, Akbar
a.k.a: TAHMAESEBI, Sayed, Akbar
Other Information: Member of IRGC.
Group ID: 12276

33. TAFAZOLY, Ahmad
DOB: 27/05/1956
POB: Bojnord, Iran
Passport Details: R10748186 (Iran). Issued 22 Jan 2007. Expires 22 Jan 2012
Position: Managing Director of IRISL China Shipping Company alias Santelines, Santexlines, Rice Shipping, E-sail Shipping
Group ID: 12289

34. TALAI, Mahamad
DOB: 04/06/1953
Nationality: (1) Iranian
(2) German
Position: Executive Director of IRISL in Europe, HTTS and Darya Capital Administration GmbH
Other Information: Director of several front companies owned or controlled by IRISL or its subsidiaries.
Group ID: 12281

35. VALIKI, Bahman
Position: Chairman of the Board and Managing Director of Export Development Bank of Iran
Group ID: 12246

36. ZADEH, Hassan, Jalil
DOB: 06/01/1959
Nationality: Iranian
Position: Director and shareholder of Hafiz Darya Shipping Lines (HDSL)
Group ID: 12285

37. ZAVVAR, S
Position: Acting General Manager in Dubai of Persia International Bank
Group ID: 12248

Entities

1. ACENA SHIPPING COMPANY LIMITED
Address: 284 Makarios III avenue, Fortuna Court, 3105 Limassol
Other Information: IMO nos 9213399 and 9193185.
Group ID: 12302

2. ALPHA KARA NAVIGATION LIMITED
Address: 171, Old Bakery Street, Valletta
Other Information: Subsidiary of Darya Capital Administration GMBH. Reg no C 39359.
Group ID: 12303

3. ALPHA NARI NAVIGATION LIMITED
Address: 143 Tower Road, 1604 Sliema, Malta

Other Information: Reg no C 38079.
Group ID: 12304

4. **ARIA NIKAN**
a.k.a: Pergas Aria Movalled Ltd
Address: Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran 1576935561
Group ID: 12249

5. **ASPASIS MARINE CORPORATION**
Address: 107 Falcon House, Dubai Investment Park, PO Box 361025, Dubai
Group ID: 12305

6. **ATLANTIC INTERMODAL**
Other Information: Owned by IRISL agent Pacific Shipping.
Group ID: 12306

7. **AVRASYA CONTAINER SHIPPING LINES**
Group ID: 12307

8. **AZORES SHIPPING COMPANY**
a.k.a: Azores Shipping FZE LLC
Address: (1) Al Mana Road, Al Sharaf Building, Bur Dubai, Dubai
(2) PO Box 5232, Fujairah, United Arab Emirates
Other Information: Controlled by Moghddami Fard.
Group ID: 12308

9. **BARGH AZARAKSH**
a.k.a: Barghe Azerakhsh Sakht
Address: No 599, Stage 3, Ata Al Malek Blvd, Emam Khomeini Street, Esfahan
Group ID: 12250

10. **BEHINEH TRADING CO**
Address: Tehran, Iran
Group ID: 12251

11. **BETA KARA NAVIGATION LTD**
Address: 171, Old Bakery Street, Valletta
Other Information: Reg no C 39354.
Group ID: 12309

12. **BIS MARITIME LIMITED**
Other Information: Located in Barbados. IMO no 0099501. Gholam Hossein Golparvar is a director.
Group ID: 12310.

13. **BOUSTEAD SHIPPING AGENCIES SDN BHD**
Address: Suite P1.01, Level 1 Menara Trend, Intan Millennium Square, 68, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor, Malaysia.
Group ID: 12295

14. **BRAIT HOLDING SA**
Other Information: Registered in the Marshall Islands in Aug 2011 under no 46270.
Group ID: 12311

15. **BRIGHT JYOTI SHIPPING**
Group ID: 12312

16. **BRIGHT SHIP FZC**
    Address: Saif zone, Dubai
    Group ID: 12313

17. **BRIGHT-NORD GMBH AND CO. KG**
    Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany
    Group ID: 12314

18. **CF SHARP SHIPPING AGENCIES PTE LTD**
    Address: 15 New Bridge Road, Rocha House, Singapore 059385
    Group ID: 12315

19. **CHAPLET SHIPPING LIMITED**
    Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta
    Group ID: 12316

20. **COSY-EAST GMBH AND CO. KG**
    Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany
    Group ID: 12317

21. **CRYSTAL SHIPPING FZE**
    Address: Dubai, United Arab Emirates
    Other Information: Owned by IRISL agent Pacific Shipping.
    Group ID: 12318

22. **DAMALIS MARINE CORPORATION**
    Group ID: 12319

23. **DELTA KARA NAVIGATION LTD**
    Address: 171, Old Bakery Street, Valletta
    Other Information: Reg no C 39357.
    Group ID: 12320

24. **DELTA NARI NAVIGATION LTD**
    Address: 143 Tower Road, 1604 Sliema, Malta
    Other Information: Reg no C 38077.
    Group ID: 12321

25. **DIAMOND SHIPPING SERVICES (DSS)**
    Address: 5 Saint Catharine Sq, El Mansheya El Soghra, Alexandria, Egypt
    Group ID: 12296

26. **ELBRUS LTD**
    Address: Manning House, 21 Bucks Road, Douglas, Isle of Man, IM1 3DA
    Group ID: 12322

27. **ELCHO HOLDING LTD**
    Other Information: Registered in the Marshall Islands in Aug 2011 under no 46041.
    Group ID: 12323

28. **ELEGANT TARGET DEVELOPMENT LIMITED**
    Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
    Other Information: IMO no 8320195.
    Group ID: 12324

29. EPSILON NARI NAVIGATION LTD
Address: 143 Tower Road, 1604 Sliema, Malta
Other Information: Reg no C 38082.
Group ID: 12325

30. E-SAIL
a.k.a: (1) E-Sail Shipping Company
(2) Rice Shipping
Address: Suite 1501, Shanghai Zhong Rong Plaza, 1088 Pudong South Road, Shanghai, China
Other Information: New name of Santexlines.
Group ID: 12290

31. ETA NARI NAVIGATION LTD
Address: 171, Old Bakery Street, Valletta
Other Information: Reg no C 38067
Group ID: 12326

32. ETERNAL EXPERT LTD
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Group ID: 12327

33. EYVAZ TECHNIC
Address: No 3, Building 3, Shahid Hamid Sadigh Alley, Shariati Street, Tehran, Iran
Group ID: 12252

34. FAIRWAY SHIPPING
Address: 83 Victoria Street, London, United Kingdom, SW1H 0HW
Other Information: Haji Pajand is a director.
Group ID: 12328

35. FASIRUS MARINE CORPORATION
Other Information: Located in Barbados.
Group ID: 12329

36. FATSA
Address: No 84, Street 20, North Amir Abad, Tehran
Group ID: 12253

37. GALLIOT MARITIME INCORPORATION
Other Information: Located in Barbados.
Group ID: 12330

38. GAMMA KARA NAVIGATION LTD
Address: 171, Old Bakery Street, Valletta
Other Information: Ref no C 39355.
Group ID: 12331

39. GHANI SAZI URANIUM COMPANY
a.k.a: Iran Uranium Enrichment Company
Address: 3, Qarqavol Close, 20th Street, Tehran
Other Information: Subordinate to TAMAS.
Group ID: 12254

40. GIANT KING LIMITED
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8309593.
Group ID: 12332

41. **GOLDEN CHARTER DEVELOPMENT LTD.**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8309610.
Group ID: 12333

42. **GOLDEN SUMMIT INVESTMENTS LTD.**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8309622.
Group ID: 12334

43. **GOLDEN WAGON DEVELOPMENT LTD.**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8309634.
Group ID: 12335

44. **GOOD LUCK SHIPPING COMPANY**
Address: PO Box 5562, Dubai
Other Information: Set up in June 2011 to replace Great Ocean Shipping Services and Pacific Shipping.
Group ID: 12297

45. **GRAND TRINITY LTD.**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8309658.
Group ID: 12336

46. **GREAT EQUITY INVESTMENTS LTD.**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8320121.
Group ID: 12337

47. **GREAT OCEAN SHIPPING SERVICES (GOSS)**
Address: Suite 404, 4th Floor, Block B-1, PO Box 3671, Ajman Free Trade Zone, Ajman, United Arab Emirates
Other Information: Managing director is Moghddami Fard.
Group ID: 12338

48. **GREAT PROSPECT INTERNATIONAL LTD.**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8309646.
Group ID: 12339

49. **GREAT WEST GMBH AND CO. KG**
Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany
Group ID: 12340

50. **HAPPY-SUD GMBH AND CO. KG**
Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany
Group ID: 12341

51. **HARVEST SUPREME LTD.**
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8320183.
Group ID: 12342

52. HARZARU SHIPPING
Other Information: IMO no 7027899.
Group ID: 12343

53. HELIOTROPE SHIPPING LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta
Other Information: Reg no C 45613. IMO no 9270646.
Group ID: 12344

54. HELIX SHIPPING LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta
Other Information: Reg no C 45618. IMO no 9346548.
Group ID: 12345

55. HONG TU LOGISTICS PRIVATE LIMITED
Address: 149 Rochor Road, 01 - 26 Fu Lu Shou Complex, Singapore 188425
Group ID: 12346

56. IFOLD SHIPPING COMPANY LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta
Other Information: Reg no C 38190. IMO no 9386500.
Group ID: 12347

57. INDUS MARITIME INCORPORATION
Address: 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama
Other Information: IMO no 9283007.
Group ID: 12348

58. IOTA NARI NAVIGATION LIMITED
Address: 143 Tower Road, 1604 Sliema, Malta
Other Information: Reg no C 38076.
Group ID: 12349

59. IRAN POOYA
a.k.a: Iran Pouya
Other Information: Government owned.
Group ID: 12255

60. IRANIAN OFFSHORE ENGINEERING AND CONSTRUCTION CO (IOEC)
Address: 18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999
Group ID: 12256

61. IRISL MARITIME TRAINING INSTITUTE
Address: No 115, Ghaem Magham Farahani St, PO Box 15896-53313, Teheran, Iran
Group ID: 12291

62. ISIM AMIN LIMITED
Address: 147/1 Ste Lucia Street, 1185, Valletta
Other Information: Reg no C 40069.
Group ID: 12350

63. ISIM ATR LIMITED
Address: 147/1 Ste Lucia Street, 1185, Valletta
Other Information: Reg no C 34477.
Group ID: 12351

64. ISIM OLIVE LIMITED
Address: 147/1 Ste Lucia Street, 1185, Valletta
Other Information: Reg no C 34479.
Group ID: 12352

65. ISIM SAT LIMITED
Address: 147/1 Ste Lucia Street, 1185, Valletta
Other Information: Reg no 34476.
Group ID: 12353

66. ISIM SEA CHARIOT LTD
Address: 147/1 Ste Lucia Street, 1185, Valletta
Other Information: Reg no C 45153.
Group ID: 12354

67. ISIM SEA CRESCENT LTD
Address: 147/1 Ste Lucia Street, 1185, Valletta
Other Information: Reg no C 45152.
Group ID: 12355

68. ISIM SININ LIMITED
Address: 147/1 Ste Lucia Street, 1185, Valletta
Other Information: Reg no C 41660.
Group ID: 12356

69. ISIM TAJ MAHAL LTD
Address: 147/1 Ste Lucia Street, 1185, Valletta
Other Information: Reg no 37437. IMO no 9274941.
Group ID: 12357

70. ISIM TOUR COMPANY LIMITED
Address: 147/1 Ste Lucia Street, 1185, Valletta
Other Information: Reg no C 34478. IMO no 9364112.
Group ID: 12358

71. JACKMAN SHIPPING COMPANY
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta
Other Information: Reg no C 38183. IMO no 9387786.
Group ID: 12359

72. KALAN KISH SHIPPING COMPANY LTD
Group ID: 12360

73. KAPPA NARI NAVIGATION LTD
Address: 143 Tower Road, 1604 Sliema, Malta
Other Information: Reg no C 38066.
Group ID: 12361

74. KARA SHIPPING AND CHARTERING GMBH (KSC)
Address: Schottweg 7, 20087 Hamburg, Germany
Other Information: Front company of HTTS.
Group ID: 12292

75. KARANIR
a.k.a: (1) Moaser
(2) Tajhiz Sanat
Address: 1139/1 Unit 104 Gol Building, Gol Alley, North Side of Sae, Vali Asr Avenue, PO Box 19395-6439, Teheran
Group ID: 12257

76. KAVERI MARITIME INCORPORATION
Address: Panama
Other Information: Reg no 5586832. IMO No 9284154.
Group ID: 12362

77. KAVERI SHIPPING LLC
Group ID: 12363

78. KEY CHARTER DEVELOPMENT LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Group ID: 12364

79. KHALA AFARIN PARS
Address: Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Teheran
Group ID: 12258

80. KHAYBAR COMPANY
Address: 16th Kilometre Old Karaj Road, Teheran, Iran, 13861-15383
Other Information: IRISL subsidiary.
Group ID: 12293

81. KING PROSPER INVESTMENTS LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8320169
Group ID: 12365

82. KINGSWOOD SHIPPING COMPANY LIMITED
Address: 171, Old Bakery Street, Valletta
Other Information: IMO no 9387798.
Group ID: 12366

83. KISH SHIPPING LINE MANNING COMPANY
Address: Sanaei Street, Kish Island, Iran
Other Information: IRISL subsidiary.
Group ID: 12294

84. LAMBDA NARI NAVIGATION LIMITED
Address: 143 Tower Road, 1604 Sliema, Malta
Other Information: Reg no C 38064.
Group ID: 12367

85. LANCING SHIPPING COMPANY LIMITED
Address: 143/1 Tower Road, Sliema
Other Information: Reg no C 38181. IMO No 9387803.
Group ID: 12368

86. MACPAR MAKINA SAN VE TIC
Address: Istasyon MH, Sehitler cad, Guldeniz Sit, Number 79/2, Tuzla 34930, Istanbul
Other Information: Run by Milad Jafari.
Group ID: 12259

87. MAGNA CARTA LIMITED
Group ID: 12369

88. MALSHIP SHIPPING AGENCY
Other Information: Reg no C 43447.
Group ID: 12370

89. MASTER SUPREME INTERNATIONAL LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8320133.
Group ID: 12371

90. MATSA (MOHANDESI TOSEH SOKHT ATOMI COMPANY)
Address: 90, Fathi Shaghaghi Street, Tehran, Iran
Group ID: 12260

91. MELODIOUS MARITIME CORPORATION
Address: 47st Bella Vista and Aquilino de la Guardia, Panama City, Panama
Other Information: IMO no 9284142.
Group ID: 12372

92. METRO SUPREME INTERNATIONAL LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO No 8309672.
Group ID: 12373

93. MIDHURST SHIPPING COMPANY LIMITED (MALTA)
Other Information: Reg no C 38182. IMO no 9387815. Owned by Hassan Djalilzaden.
Group ID: 12374

94. MOBIN SANJESH
a.k.a: FITCO
Address: Entrance 3, No 11 Road 12, Miremad Alley, Abbas Abad, Tehran
Group ID: 12261

95. MODALITY LTD
Other Information: Reg no C 49549.
Group ID: 12375

96. MODERN ELEGANT DEVELOPMENT LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8309701.
Group ID: 12376

97. MORISON MENON CHARTERED ACCOUNTANT
Address: (1) 204 Tower A2, Gulf Towers, Dubai
(2) PO Box 5562 and 8835, Sharjah
Group ID: 12377

98. MOUNT EVEREST MARITIME INCORPORATION
Other Information: IMO no 9283019. Registration no 5586846
Group ID: 12378.

99. MULTIMAT LC VE DIS TICARET PAZARLAMA LIMITED SIRKETI
Other Information: Run by Milad Jafari.
Group ID: 12262

100. NARMADA SHIPPING
Address: Aghadir Building, Room 306, Dubai, United Arab Emirates
Group ID: 12379

101. NEWHAVEN SHIPPING COMPANY LIMITED
Other Information: IMO No 9405930.
Group ID: 12380

102. NHL BASIC LTD.
Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany
Group ID: 12381

103. NHL NORDLAND GMBH
Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany
Group ID: 12382

104. OCEAN EXPRESS AGENCIES PRIVATE LIMITED
Address: Ground Floor, KDLB Building, 58 West Wharf Road, Karachi - 74000, Sindh, Pakistan
Group ID: 12298

105. OTS STEINWEG AGENCY
Address: Iskele Meydani, Alb. Faik Sozdener Cad., No 11 D 8 Kat 4 Kadikoy, 34710 Istanbul
Group ID: 12299

106. OXTED SHIPPING COMPANY LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta
Other Information: Reg no 38783. IMO no 9405942.
Group ID: 12383

107. PACIFIC SHIPPING
Address: 206 Sharaf Building, Al Mina Road, Dubai 113740, United Arab Emirates
Other Information: Managing Director is Mohammad Moghaddami Fard.
Group ID: 12384

108. PETWORTH SHIPPING COMPANY LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta
Other Information: Reg no C 38781. IMO no 9405954.
Group ID: 12385

109. PROSPER BASIC GMBH
Address: Kattrepelsbrucke 1, 20095 Hamburg, Germany
Group ID: 12386

110. PROSPER METRO INVESTMENTS LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8320145.
Group ID: 12387

111. REIGATE SHIPPING COMPANY LIMITED
Address: Dieudonnee No 1, Triq Tumas Fenech, Qormi, 19635-1114, Malta
Other Information: Reg no C 38782. IMO no 9405978.
Group ID: 12388

112. RESEARCH CENTRE FOR EXPLOSION AND IMPACT
a.k.a: METFAZ
Address: 44, 180th Street West, Tehran, 16539-75751
Other Information: Subordinate to Malek Ashtar University.
Group ID: 12263

113. RISHI MARITIME INCORPORATION
Other Information: Located in Panama. Reg no 5586850.
Group ID: 12389

114. SAMAN NASB ZAYENDEH ROOD
a.k.a: Saman Nasbzainde Rood
Address: Unit 7, 3rd Floor, Mehdi Building, Kahorz Blvd, Esfahan, Iran
Group ID: 12264

115. SAMAN TOSE'E ASIA (SATA)
Group ID: 12265

116. SAMEN INDUSTRIES
Address: 2nd km of Khalaj Road End of Seyyedi St, PO Box 91735-549, 91735 Mashhad, Iran
Other Information: Shell name for Khorasan Mettalurgy Industries. Tel: +98 511 3853008, +98 511 3870225
Group ID: 12266

117. SEIBOW LOGISTICS LIMITED
a.k.a: Seibow Limited
Address: 111 Futura Plaza, How Ming Street, Kwun Tong, Hong Kong
Other Information: Reg no 92630.
Group ID: 12390

118. SHINE STAR LIMITED
Group ID: 12391

119. SILVER UNIVERSE INTERNATIONAL LTD.
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8320157.
Group ID: 12392

120. SINOSE MARITIME
Address: 200 Middle Road 14-03/04, Prime Centre, Singapore 188980
Group ID: 12393

121. SOREH (NUCLEAR FUEL REACTOR COMPANY)
Address: (1) 61 Shahid Abthani Street, Karegar e Shomali, Tehran
(2) Persian Gulf Boulevard, KM 20 SW, Ispahan
Group ID: 12267

122. SPARKLE BRILLIANT DEVELOPMENT LIMITED
Address: Room 1601, Workington Tower, 78 Bonham Strand, Sheung Wan, Hong Kong
Other Information: IMO no 8320171.
Group ID: 12394

123. STATIRA MARITIME INCORPORATION
Group ID: 12395

124. STEP STANDART TEKNIK PARCA SAN VE TIC A.S.
Address: 79/2 Tuzla, 34940, Istanbul, Turkey
Other Information: Run by Milad Jafari.
Group ID: 12268

125. SURENA
a.k.a: Sakhd Va Rah-An-Da-Zi
Other Information: Controlled by Novin Energy Company.
Group ID: 12269

126. SYRACUSE S.L.
Other Information: IMO no 9541887.
Group ID: 12396

127. TABA (IRAN CUTTING TOOLS MANUFACTURING COMPANY)
a.k.a: Taba Towlid Abzar Boreshi Iran
Address: 12 Ferdowsi, Avenue Sakhaee, avenue 30 Tir (south), nr 66, Teheran
Other Information: Controlled by TESA.
Group ID: 12270

128. TAMALARIS CONSOLIDATED LTD
Address: PO Box 3321, Drake Chambers, Road Town, Tortola, British Virgin Islands
Group ID: 12397

129. TEST TAFSIR
Address: No 11, Tawhid 6 Street, Moj Street, Darya Blvd, Shahrak Gharb, Tehran, Iran
Group ID: 12271

130. TEU FEEDER LIMITED
Address: 143/1 Tower Road, Sliema
Other Information: Reg no C 44939.
Group ID: 12398

131. THETA NARI NAVIGATION
Address: 143 Tower Road, 1604 Sliema, Malta
Other Information: Reg no C 38070.
Group ID: 12399

132. TOP GLACIER COMPANY LIMITED
Group ID: 12400

133. TOP PRESTIGE TRADING LIMITED
Group ID: 12401

134. TOSSE SILOOHA
a.k.a: Tosseh Jahad E Silo
Group ID: 12272

135. TULIP SHIPPING INC
Group ID: 12402

136. UNIVERSAL TRANSPORTATION LIMITATION UTL
Address: 21/30 Thai Wah Tower 1, South Sathorn Road, Bangkok 10120, Thailand
Group ID: 12300

137. WALSHIP SA
Address: Cite Les Sources 400 logts, Promotion, Sikh cage B no 3, 16005 Bir Mourad Rais, Algeria
Group ID: 12301

138. WESTERN SURGE SHIPPING COMPANY LIMITED (CHYPRE)
Group ID: 12403

139. WISE LING SHIPPING COMPANY LIMITED
Group ID: 12404

140. YARSANAT
a.k.a: (1) Yar Sanat
(2) Yarestan Vacuumi
Address: (1) No 101, West Zardosht Street, 3rd Floor, 14157 Teheran
(2) No 139 Hoveyzeh Street, 15337 Teheran
Group ID: 12273

141. YAS AIR
Address: Mehrabad Airport, Tehran
Other Information: New name for IRGC Pars Aviation Service Company.
Group ID: 12277

142. ZETA NERI NAVIGATION
Address: 143 Tower Road, 1604 Sliema, Malta
Other Information: Reg no C 38069.
Group ID: 12405

143. OIL TURBO COMPRESSOR COMPANY (OTC)
Address: No 12 Saee Alley Vali E Asr Street, Tehran, Iran
Group ID: 12435

AMENDMENTS

The amendments detailed below include only those entries with significant changes, i.e. the addition of akas. Regulation 1245/2011 also amended a number of entries to include IMO Numbers. All amendments are included in the Treasury's Consolidated List.

Added information appears in italics and is underlined.

1. ONERBANK ZAO
a.k.a: (1) Eftekhar Bank
(2) Honor Bank
(3) Honorbank
(4) Onerbank ZAT
Group ID: 11513

2. SAFA NICU
a.k.a: (1) Safa Al-Noor Company
(2) Safa Nicu Afghanistan Company
(3) Safa Nicu Ltd Company
(4) Safa Nicu Sepahan
(5) Sanfanco Company
Group ID: 11558

3. **SOUTH WAY SHIPPING AGENCY CO LTD**
   a.k.a: Hoopad Darya Shipping Agent
   Group ID: 11266

4. **IRANO MISR SHIPPING COMPANY**
   a.k.a: Nefertiti Shipping
   Group ID: 11248

5. **IRISL MARINE SERVICES AND ENGINEERING COMPANY**
   a.k.a: Qeshm Ramouz Gostar
   Group ID: 11254

6. **SOROUSH SARAMIN ASATIR (SSA)**
   a.k.a: (1) Rabbaran Omid Darya Ship Management Company
   (2) Sealeaders
   (3) Soroush Sarzamin Asatir Ship Management Company
   Group ID: 11265.

HM Treasury
02/12/2011