



### Iran (nuclear proliferation)

#### Council Implementing Regulation (EU) No 1264/2012

This notice 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 1264/2012 of 21 December 2012 in the Official Journal of the European Union (O.J. L356, 22.12.2012, p.55) on 22 December 2012, the Council of the European Union has amended Annex IX to Council Regulation (EU) No 267/2012 [“the 2012 Regulation”], with effect from 22 December 2012.
2. Annex IX to the 2012 Regulation lists persons, entities and bodies identified by the Council under Article 23(2) of that Regulation as subject to the financial sanctions imposed by the Regulation.
3. The changes take the form of the addition of 1 individual and 18 entities to Annex IX to the 2012 Regulation, the removal of 2 entities from Annex IX, and amendments to the identifying information of 3 existing entries in Annex IX.
4. The individuals and entities added to Annex IX are therefore subject to the Asset Freeze imposed by the 2012 Regulation.
5. The entities removed from Annex IX are no longer subject to the asset freeze imposed by the 2012 Regulation.
6. Details of the changes are set out in the Annex to this Notice.
7. 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, removals and amendments.

## 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 notice whose details have been amended in Annex IX to the 2002 Regulation. If so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with the funds or making them available to such persons.
9. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2012 Regulation.
10. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

## Other information

11. A copy of Council Implementing Regulation (EU) No 1264/2012 can be obtained from the Official Journal of the European Union website:  
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:356:0055:0060:EN:PDF>
12. A copy of the 2012 Regulation is available from the Financial Sanctions pages of the Treasury website at: [http://www.hm-treasury.gov.uk/d/fin\\_sanc\\_councilreg\\_eu\\_267\\_2012.pdf](http://www.hm-treasury.gov.uk/d/fin_sanc_councilreg_eu_267_2012.pdf)
13. 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](http://www.hm-treasury.gov.uk/fin_sanctions_iran_nuclear.htm).

## Enquiries

14. 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](mailto:AFU@hmtreasury.gsi.gov.uk)

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

HM Treasury  
24/12/2012

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)**

**COUNCIL IMPLEMENTING REGULATION (EU) NO 1264/2012**

**AMENDING ANNEX IX TO COUNCIL REGULATION (EC) NO 267/2012**

**ADDITIONS**

**Individuals**

**1. ZANJANI, Babak**

DOB: 12/03/1971.

Other Information: EU listing. Not UN. Key facilitator for Iranian oil deals and transferring oil-related money. Zanjani owns and operates the UAE-based Sorinet Group, and some of its companies are used by Zanjani to channel oil-related payments.

Group ID: 12824.

**Entities**

**1. ALUMINAT**

Address: (1) Parcham St, 13th Km of Qom Rd, 38135, Arak.

(2) Unit 38, 5th Fl, Bldg No 60, Golfam St, Jordan, 19395-5716, Tehran, Iran.

Other Information: EU listing. Not UN. Tel 98 212049216 / 98 22049928 / 98 22045237.

Fax 98 21 22057127. Website [www.aluminat.com](http://www.aluminat.com)

Group ID: 12820.

**2. CF SHARP AND COMPANY PRIVATE LIMITED**

Other Information: EU listing. Not UN.

Group ID: 12835.

**3. FIRST ISLAMIC INVESTMENT BANK (FIIB)**

Address:(1) 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang 50450, Kuala Lumpur, Wilayah Persekutuan.

(2) Investor Relations, Menara Prima 17th floor Jalan Lingkar, Mega Kuningan Blok 6.2, South Jakarta, Jakarta, Indonesia, 12950.

(3) Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Labuan F.T; 87000, Malaysia.

Other Information: EU listing. Not UN. Tel 603 21620361 / 603 21620362/603 21620363/ 603 21620364 / 6087417049 / 6087417050 / 622157948110. FIIB is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oil-related payments.

Group ID: 12825.

4. **HONG KONG INTERTRADE COMPANY LTD (HKICO)**  
 Address: Hong Kong.  
 Other Information: EU listing. Not UN. HKICO is a front company controlled by EU-designated National Iranian Oil Company (NIOC).  
 Group ID: 12822
  
5. **INTERNATIONAL SAFE OIL (ISO)**  
 Other Information: EU listing. Not UN. ISO is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oil-related payments.  
 Group ID: 12826.
  
6. **IRAN ALUMINIUM COMPANY**  
 a.k.a: (1) IRALCO  
 (2) IRANIAN ALUMINIUM COMPANY  
 Address: Arak Road Km 5, Tehran Road, 38189-8116, Arak, Iran.  
 Other Information: EU Listing. Not UN. Tel 98 8614130430. Fax 98 861413023. Website [www.iralco.net](http://www.iralco.net). As of mid-2012 IRALCO had a contract to supply aluminium to EU-designated Iran Centrifuge Technology Company (TESA).  
 Group ID: 12818.
  
7. **IRAN COMPOSITES INSTITUTE (ICI)**  
 a.k.a: COMPOSITE INSTITUTE OF IRAN  
 Address: Iranian University of Science and Technology, 16845-188, Tehran, Iran.  
 Other Information: EU listing. Not UN. Tel 98 2173912858. Fax 98 2177491206. E-mail [ici@iust.ac.ir](mailto:ici@iust.ac.ir). Website <http://www.irancomposites.org>. As of 2011 ICI had been contracted to provide EU-designated Iran Centrifuge Technology Company (TESA) with IR-2M centrifuge rotors  
 Group ID: 12815.
  
8. **IRANIAN OIL PIPELINES AND TELECOMMUNICATIONS COMPANY (IOPTC)**  
 Address: No.194, Tehran, Sepahbod Gharani Ave.  
 Other Information: EU listing. Not UN. Tel 98 2188801960 / 98 2166152223. Fax 98 2166154351. Website [www.ioptc.com](http://www.ioptc.com). Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC)  
 Group ID: 12832.
  
9. **JELVESAZAN COMPANY**  
 Address: 22 Bahman St., Bozorgmehr Ave, 84155666, Esfahan, Iran.  
 Other Information: EU listing. Not UN. Tel 98 03112658311 15. Fax 98 03112679097. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA).  
 Group ID: 12817.
  
10. **MOALLEM INSURANCE COMPANY (MIC)**  
 a.k.a: (1) Export and Investment Insurance Co.  
 (2) Moallem Insurance  
 (3) Moallem Insurance Co.  
 Address: (1) No. 56, Haghani Boulevard, Vanak Square, Tehran, 1517973511, Iran, PO Box 19395-6314.  
 (2) 11/1 Sharif Ave, Vanaq Square, Tehran , 19699, Iran,  
 Other Information: EU listing. Not UN. Tel 98 21886776789 / 98 21887950512 / 98 21887791835. Fax 98 2188771245 Website [www.mic-ir.com](http://www.mic-ir.com). Main insurer of IRISL.  
 Group ID: 12836.

- 11. NATIONAL IRANIAN OIL ENGINEERING AND CONSTRUCTION COMPANY (NIOEC)**  
Address: No.263, Tehran, Ostad Nejatollahi Ave., P.O.Box: 11365/6714.  
Other Information: EU listing. Not UN. Tel 98 2188907472. Fax 98 2188907472. Website www.nioec.org. Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC)  
Group ID: 12833.
- 12. NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY (NIOPDC)**  
Address: No.1, Tehran, Iranshahr Ave, Shadab St, P.O.Box: 79145/3184.  
Other Information: EU listing. Not UN. Tel 98 2177606030. Website www.niopdc.ir.  
Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC)  
Group ID: 12831.
- 13. OIL INDUSTRY PENSION FUND INVESTMENT COMPANY (OPIC)**  
a.k.a: (1) NIOC Pension Fund  
(2) Oil Pension Fund  
(3) Petroleum Ministry Pension Fund  
Address: No 234, Taleghani St, Tehran, Iran.  
Other Information: EU listing. Not UN. OPIC operates under the Iranian Ministry of Petroleum and the National Iranian Oil Company (NIOC). Holds shares in a number of EU-designated entities  
Group ID: 12834.
- 14. ORGANISATION OF DEFENSIVE INNOVATION AND RESEARCH (SPND)**  
Other Information: EU listing. Not UN. Run by UN-designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL). SPND's head of security is Davoud Babaei.  
Group ID: 12821.
- 15. PETRO SUISSE**  
Address: Avenue De la Tour-Halimand 6, 1009 Pully, Switzerland.  
Other Information: EU listing. Not UN. Assisting designated entities to violate the provisions of the EU Regulation on Iran.  
Group ID: 12823.
- 16. SHARIF UNIVERSITY OF TECHNOLOGY**  
Address: Azadi Ave, 11365-8639, Tehran, Iran.  
Other Information: EU listing. Not UN. Tel 98 21 66022727. Fax 98 2166036005. Website www.sharif.ir. Assisting designated entities to violate the provisions of the EU Regulation on Iran.  
Group ID: 12816.
- 17. SIMATEC DEVELOPMENT COMPANY**  
Other Information: EU listing. Not UN. Assisting designated entities to violate the provisions of UN and EU sanctions on Iran. As of early 2010 Simatec was contracted by UN-designated Kalaye Electric Company (KEC) to procure Vacon inverters to power uranium enrichment centrifuges. As of mid-2012 Simatec was attempting to procure EU-controlled inverters.  
Group ID: 12819.

## 18. SORINET COMMERCIAL TRUST (SCT)

Address: (1) SCT Bankers Company Branch: No. 301, 3rd Floor, Sadaf Building, Kish Island, P.O. Box 1618, Iran.

(2) SCT Bankers Company Branch: No.1808, 18th Floor, Grosvenor House Commercial Tower, Sheik Zayed Road, Dubai, P.O. Box 31988, UAE.

Other Information: EU listing. Not UN. (Branch 1808) Tel 97 143257022-99. E-mail INFO@SCTBankers.Com. Dubai SWIFT Code SCTSAEA1. (Branch 301) Tel 98

76444432341-2. Fax 98 76444450390-1. SCT is part of the Sorinet Group owned and operated by Babak Zanjani.

Group ID: 12827.

## AMENDMENTS

### Entities

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### 1. TECHNOLOGY COOPERATION OFFICE (TCO) OF THE IRANIAN PRESIDENT'S OFFICE

*a.k.a: Center for Innovation and Technology (CITC)*

Address: Tehran, Iran.

Other Information: EU listing. Not UN. Responsible for Iran's technological advancement through relevant foreign procurement and training links. *Supports the nuclear and missile programmes.*

Group ID: 11221.

#### 2. SUREH (NUCLEAR REACTORS FUEL COMPANY)

*a.k.a: (1) Soreh*

*(2) Nuclear Fuel Reactor Company*

*(3) Sookht Atomi Reactorhaye Iran*

*(4) Soukht Atomi Reactorha-ye Iran*

Address: (1) 61 Shahid Abtahi St, Karegar e Shomali, Tehran, (Head Office).

(2) Persian Gulf Boulevard, Km20 SW Esfahan Road, (Complex).

Other Information: EU listing. Not UN. *A company subordinate to the UN-sanctioned Atomic Energy Organisation of Iran (AEOI) consisting of the Uranium Conversion Facility, the Fuel Manufacturing Plant and the Zirconium Production Plant.*

Group ID: 11545.

#### 3. TIDEWATER

*a.k.a: (1) Tidewater Middle East Co.*

*(2) Faraz Royal Qeshm Company LLC*

Address: No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran.

Other Information: EU listing. Not UN. Owned or controlled by IRGC.

Group ID: 12460.

## DELETIONS

### Entities

**1. CF SHARP SHIPPING AGENCIES PTE LTD**

Address: 15 New Bridge Road, Rocha House, Singapore 059385.

Other Information: EU listing. Not UN. IRISL.

Group ID: 12315

**2. SOREH (NUCLEAR FUEL REACTOR COMPANY)**

Address: (1) 61 Shahid Abthani Street, Karegar e Shomali, Teheran.

(2) Persian Gulf Boulevard, KM 20 SW, Ispahan.

Other Information: EU listing. Not UN.

Group ID: 12267.

HM Treasury

24/12/2012