



Ofício Circular nº 608/2025-CGJUCGJ

Fortaleza, data da assinatura digital.

Aos(às) Notários(as) e Registradores(as) do Estado do Ceará

Processo: 0003003-23.2025.2.00.0806

Assunto: Busca e fiscalização.

Excelentíssimos(as) Senhores(as),

Com os cumprimentos de estilo, venho por meio deste, COMUNICAR ao público em geral e às autoridades interessadas, especialmente aos(às) Senhores(as) Notários(as) e Registradores(as) do Estado do Ceará, o inteiro teor do expediente ID 6728876, em anexo, advindo do Ministério da Justiça e Segurança Pública, com a finalidade de informar sobre o OFÍCIO CIRCULAR Nº 10/2025/CSNU/CRA/CGCP/DRCI/SANAJUS/MJ, para que se procedam às devidas buscas e indisponibilidade de bens, conforme solicitação do Ministério da Justiça, cientificando o órgão requerente, pelo e-mail institucional: csnu@mj.gov.br, ao Conselho de Atividades Financeiras (COAF) e a esta Corregedoria-Geral da Justiça APENAS EM CASO DE LOCALIZAÇÃO DE BENS.

Atenciosamente,

Marlúcia de Araújo Bezerra
Corregedora-Geral da Justiça do Estado do Ceará





Outlook

**Conselho de Segurança das Nações Unidas (CSNU) - URGENTE - Irã Referência:
08099.010665/2025-58 (favor indicar este número na resposta)**

De MJ/Conselho de Segurança das Nações Unidas <csnu@mj.gov.br>

Data Seg, 2025-10-20 10:57

Para ANAC <gabinete@anac.gov.br>; ANAC <geam@anac.gov.br>; ANATEL <ain@anatel.gov.br>; ANM <gabinete.dire@anm.gov.br>; ANOREG <anoregbr@anoregbr.org.br>; ANS <presidencia@ans.gov.br>; BACEN <assessoria.pld@bcb.gov.br>; BACEN <csnu.indisponibilidade@bcb.gov.br>; CAPITANIA DOS PORTOS <cpsp.secom@marinha.mil.br>; CFC <cfc@cfc.org.br>; COAF <csnu@coaf.gov.br>; COFECI <cofeci@cofeci.gov.br>; COFECI <presidencia@crecisp.gov.br>; COFECON <cofecon@cofecon.org.br>; COR ACRE <coger@tjac.jus.br>; COR ALAGOAS <chefia_cgj@tjal.jus.br>; COR AMAPÁ <presidencia@tjap.jus.br>; COR AMAZONAS <protocolo.corregedoria@tjam.jus.br>; COR BAHIA <corregedoriageral@tjba.jus.br>; COR BAHIA <protocoloadm@tjba.jus.br>

 1 anexo (131 KB)

Oficio_Circular_33437160.html;

Ref.: Irã - 08099.010665/2025-58

Prezados,

Em atenção ao disposto na Lei nº 13.810, de 8 de março de 2019, que dispõe sobre o cumprimento de sanções impostas por resoluções do Conselho de Segurança das Nações Unidas (CSNU), encaminhamos Ofício-Circular relativo à atualização da lista de sanções.

Ainda, solicitamos a gentileza de confirmar o recebimento deste e-mail, indicando o número de referência constante do Ofício anexo.

Seguimos à disposição para os esclarecimentos que se fizerem necessários.

Atenciosamente,



33437160



08099.010665/2025-58



Ministério da Justiça e Segurança Pública
Secretaria Nacional de Justiça
Departamento de Recuperação de Ativos e Cooperação Jurídica Internacional
Coordenação-Geral de Cooperação Jurídica Internacional em Matéria Penal
Coordenação de Recuperação de Ativos
Conselho de Segurança das Nações Unidas

OFÍCIO CIRCULAR Nº 10/2025/CSNU/CRA/CGCP/DRCI/SENAJUS/MJ

Brasília, na data da assinatura.

Aos Pontos Focais do Conselho de Segurança das Nações Unidas (CSNU)

Assunto: **Conselho de Segurança das Nações Unidas (CSNU) - URGENTE - Irã**

Referência: **08099.010665/2025-58** (favor indicar este número na resposta)

Prezados Senhores(as),

1. Referimo-nos ao comunicado da Presidência do Comitê de Sanções do Conselho de Segurança das Nações Unidas (CSNU) estabelecido por meio da(s) Resolução(ões) nº **1737 (2006)**, relativo ao **Irã**.
2. Recorde-se que no dia 08 de março de 2019, foi promulgada a [Lei nº 13.810, de 8 de março de 2019](#), a qual dispõe sobre o cumprimento de sanções impostas por resoluções do Conselho de Segurança das Nações Unidas e por designações de seus comitês de sanções, incluída a indisponibilidade de ativos de pessoas naturais e jurídicas e de entidades, e a designação nacional de pessoas investigadas ou acusadas de terrorismo, de seu financiamento ou de atos a ele correlacionados. Essa Lei foi então regulamentada pelo Decreto nº 9.825, de 5 de junho de 2019.
3. O artigo 4º, do Decreto nº 9.825/2019 designou o Departamento de Recuperação de Ativos e Cooperação Jurídica Internacional da Secretaria Nacional de Justiça do Ministério da Justiça e Segurança Pública, órgão articulador, no Brasil, para a comunicação das sanções impostas pelo Conselho de Segurança das Nações Unidas (CSNU), devendo informar ao Conselho de Controle de Atividades Financeiras e:

"I - em casos que envolvam indisponibilidade de ativos:

a) aos demais órgãos reguladores ou fiscalizadores, que deverão comunicar o fato, sem demora, aos correspondentes sujeitos obrigados, se já não o tiverem feito anteriormente; e

b) aos seguintes órgãos e entidades da administração pública, que deverão adotar as providências necessárias ao cumprimento, sem demora, da medida de indisponibilidade de ativos, se já não o tiverem feito anteriormente:

1. Corregedorias de Justiça dos Estados e do Distrito Federal;
2. Agência Nacional de Aviação Civil;
3. Agência Nacional de Telecomunicações;
4. Departamento Nacional de Trânsito do Ministério da Infraestrutura;
5. Capitânicas dos Portos; e
6. Outros órgãos de registro público competentes;

II - em casos que envolvam restrição à entrada de pessoas no território nacional ou à saída dele, à Polícia Federal, que deverá comunicar o fato, sem demora, às empresas de transporte internacional, se já não o tiver feito anteriormente; e

III - em casos que envolvam restrição à importação ou à exportação de bens, à Secretaria Especial da Receita Federal do Brasil do Ministério da Economia, à Polícia Federal e às capitânicas dos portos, que deverão comunicar o fato, sem demora, às administrações aeroportuárias, às empresas aéreas e às autoridades e aos operadores portuários, se já não o tiverem feito anteriormente.

Parágrafo único - As comunicações de que trata este artigo serão feitas, preferencialmente, por meio eletrônico, com confirmação de recebimento."

4. Assim, nesta data tomamos conhecimento de que **houve atualização na citada lista**, constando atualmente **o(s) seguinte(s) indivíduo(s)/entidade(s) na lista de sanções**:

4.1. **Indivíduos incluídos:**

IRi.001 Name: 1: FEREIDOUN 2: ABBASI-DAVANI 3: na 4: na

Title: na **Designation:** Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist **DOB:** a) 1958 b) 1959 **POB:** Abadan, Iran (Islamic Republic of) **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Has "links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi" (designated under IRi.016) [Old Reference # I.47.C.1]. No link available

IRi.002 Name: 1: DAWOOD 2: AGHA-JANI 3: na 4: na

Title: na **Designation:** Head of the Pilot Fuel Enrichment Plant (PFEP) (Natanz) **DOB:** 23 Apr. 1957 **POB:** Ardebil, Iran (Islamic Republic of) **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** I5824769, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.3] No link available

IRi.003 Name: 1: AZIM 2: AGHAJANI 3: na 4: na

Title: na **Designation:** Member of the IRGC-Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani, who was designated by the UN Security Council in resolution 1747 (2007) **DOB:** na **POB:** na **Good quality a.k.a.:** Azim Adhajani; Azim Agha-Jani **Low quality a.k.a.:** na **Nationality:** Iran (Islamic Republic of) **Passport no:** a) 6620505, issued in Iran (Islamic Republic of) b) 9003213, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(1)] No link available

IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN 3: na 4: na

Title: na **Designation:** a) Vice Admiral b) Chief of IRGC Joint Staff **DOB:** 1961 **POB:** Kerman, Iran (Islamic Republic of) **Good quality a.k.a.:** Ali Akbar Ahmedian **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Position changed. [Old Reference # I.47.D.2] No link available

IRi.005 Name: 1: AMIR MOAYYED 2: ALAI 3: na 4: na

Title: na **Designation:** Designated for involvement in managing the assembly and engineering of centrifuges. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.1] No link available

IRi.006 Name: 1: BEHMAN 2: ASGARPOUR 3: na 4: na

Title: na **Designation:** Operational Manager (Arak) **DOB:** na **POB:** na **Good quality a.k.a.:** Behman Asgharpour; Behman Asgharpur **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.2] No link available

IRi.007 Name: 1: MOHAMMAD FEDAI 2: ASHIANI 3: na 4: na

Title: na **Designation:** Designated for involvement in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.2] No link available

IRi.008 Name: 1: ABBAS REZAEI 2: ASHTIANI 3: na 4: na

Title: na **Designation:** Senior official at the AEOI Office of Exploration and Mining Affairs **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.3] No link available

IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR 3: na 4: na

Title: na **Designation:** Head of Finance and Budget Department of the Aerospace Industries Organization (AIO). **DOB:** 31 Dec. 1952 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iran (Islamic Republic of) **Passport no:** a) I0005159, issued in Iran (Islamic Republic of) b) 10005159, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.4] No link available

IRi.010 Name: 1: HALEH 2: BAKHTIAR 3: na 4: na

Title: na **Designation:** Designated for involvement in the production of magnesium at a concentration of 99.9%. **DOB:** 1975 **POB:** na **Good quality a.k.a.:** Halen Bakhtiar; Haleh Bakhtiar; Haleh Bakhtiyar **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.4] No link available

IRi.011 Name: 1: MORTEZA 2: BEHZAD 3: na 4: na

Title: na **Designation:** Designated for involvement in making centrifuge components.

DOB: 7 Jun. 1959 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na

Passport no: na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.5] No link available

IRi.012 Name: 1: AHMAD VAHID 2: DASTJERDI 3: na 4: na

Title: na **Designation:** Head of the AIO **DOB:** 15 Jan. 1954 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0002987, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** Served as Deputy Defense Minister 2009-10. [Old Reference # I.37.D.2] No link available

IRi.013 Name: 1: AHMAD 2: DERA KHSHANDEH 3: na 4: na

Title: na **Designation:** Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006). **DOB:** 11 Aug. 1956 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran (Islamic Republic of) **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.8] No link available

IRi.014 Name: 1: MOHAMMAD 2: ESLAMI 3: na 4: na

Title: Dr. **Designation:** Head of Iran's Defence Industries Training and Research Institute. **DOB:** na **POB:** na **Good quality a.k.a.:** Mohammad Islami; Mohamed Islami; Mohammed Islami **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** Served as Deputy Defence Minister from 2012 to 2013. [Old Reference # I.03.I.6] No link available

IRi.015 Name: 1: REZA-GHOLI 2: ESMAELI 3: na 4: na

Title: na **Designation:** Head of Trade and International Affairs Department of the AIO. **DOB:** 3 Apr. 1961 **POB:** na **Good quality a.k.a.:** Reza-Gholi Ismaili **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0002302, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.3] No link available

IRi.016 Name: 1: MOHSEN 2: FAKHRIZADEH-MAHABADI 3: na 4: na

Title: na **Designation:** a) Senior MODAFL scientist b) Former head of the Physics Research Centre (PHRC) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) A0009228 (Unconfirmed (likely Iran)) b) 4229533 (Unconfirmed (likely Iran)) **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused. [Old Reference # I.47.C.2] No link available

IRi.017 Name: 1: MOHAMMAD 2: HEJAZI 3: na 4: na

Title: na **Designation:** a) Brigadier General b) Commander of Bassij resistance force **DOB:** 1959 **POB:** Isfahan, Iran (Islamic Republic of) **Good quality a.k.a.:** Mohammed

Hijazi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.5] No link available

IRi.018 Name: 1: MOHSEN 2: HOJATI 3: na 4: na

Title: na **Designation:** Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme. **DOB:** 28 Sep. 1955 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** G4506013, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.5] No link available

IRi.019 Name: 1: SEYYED HUSSEIN 2: HOSSEINI 3: na 4: na

Title: na **Designation:** AEOI official involved in the heavy water research reactor project at Arak. **DOB:** 27 Jul. 1973 **POB:** na **Good quality a.k.a.:** Syed Husain Husaini; Syed Husein Huseini **Low quality a.k.a.:** na **Nationality:** na **Passport no:** K8196482 **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.7] No link available

IRi.020 Name: 1: MEHRDADA AKHLAGHI 2: KETABACHI 3: na 4: na

Title: na **Designation:** Head of the Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737 (2006) for its role in the ballistic missile programme (designated under IRe.066). **DOB:** 10 Sep. 1958 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0030940, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.6] No link available

IRi.021 Name: 1: ALI HAJINIA 2: LEILABADI 3: na 4: na

Title: na **Designation:** Director General of Mesbah Energy Company **DOB:** 19 Feb. 1950 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** E4710151, issued in Iran (Islamic Republic of) (Issued 15 October 2000; expired 15 October 2005 Iran (Islamic Republic of)) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.6] No link available

IRi.022 Name: 1: NASER 2: MALEKI 3: na 4: na

Title: na **Designation:** a) Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme (designated under IRe.067). b) MODAFL official overseeing work on the Shahab-3 ballistic missile programme, Iran's long range ballistic missile currently in service. **DOB:** 1960 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** A0003039, issued in Iran (Islamic Republic of) **National identification no:** 0035011785, issued in Iran (Islamic Republic of) **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.7] No link available

IRi.023 Name: 1: HAMID-REZA 2: MOHAJERANI 3: na 4: na

Title: na **Designation:** Designated for involvement in production management at the Uranium Conversion Facility (UCF) at Esfahan. **DOB:** 9 Sep. 1977 **POB:** na **Good quality a.k.a.:** Hamid Reza Mohajerani Araghi **Low quality a.k.a.:** na **Nationality:** Iran (Islamic Republic of) **Passport no:** Diplomatic Passport: Z30321794, issued in Iran (Islamic

Republic of) (Issued on 12 June 2014, expires 12 June 2019 Iran (Islamic Republic of))
National identification no: na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.9] No link available

IRi.024 Name: 1: JAFAR 2: MOHAMMADI 3: na 4: na

Title: na **Designation:** Technical Adviser to the AEOI in charge of managing the production of valves for centrifuges. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** [Old Reference # I.37.C.5] No link available

IRi.025 Name: 1: EHSAN 2: MONAJEMI 3: na 4: na

Title: na **Designation:** Construction Project Manager, Natanz **DOB:** na **POB:** na **Good quality a.k.a.:** Ihsan Monajemi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.4] No link available

IRi.026 Name: 1: MOHAMMAD REZA 2: NAQDI 3: na 4: na

Title: na **Designation:** a) Brigadier-General b) Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research c) Head of State Anti-Smuggling Headquarters **DOB:** a) 11 Feb. 1949 b) 11 Feb. 1952 c) 11 Feb. 1953 d) 11 Feb. 1961 **POB:** a) Najaf, Iraq b) Tehran, Iran (Islamic Republic of) **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** Engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007). [Old Reference # I.03.I.10] No link available

IRi.027 Name: 1: MOHAMMAD MEHDI 2: NEJAD NOURI 3: na 4: na

Title: na **Designation:** a) Lieutenant General b) Rector of Malek Ashtar University of Defence Technology (chemistry department, affiliated to MODAFL, has conducted experiments on beryllium). **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** Deputy Minister of Science, Research and Technology. [Old Reference # I.37.C.7] No link available

IRi.028 Name: 1: HOUSHANG 2: NOBARI 3: na 4: na

Title: na **Designation:** Designated for involvement in the management of the Natanz enrichment complex. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.11] No link available

IRi.029 Name: 1: MOHAMMAD 2: QANNADI 3: na 4: na

Title: na **Designation:** Vice President for Research and Development of the AEOI **DOB:** 13 Oct. 1952 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Iran (Islamic Republic of) **Passport no:** a) 20694, issued in Iran (Islamic Republic of) b) A0003044, issued in Iran (Islamic Republic of) **National identification no:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.C.1] No link available

IRi.030 Name: 1: AMIR 2: RAHIMI 3: na 4: na

Title: na **Designation:** Head of Esfahan Nuclear Fuel Research and Production Center **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** The Esfahan Nuclear Fuel Research and Production Center is part of the AEOI Nuclear Fuel Production and Procurement Company, which is involved in enrichment related activities. [Old Reference # I.47.C.4] No link available

IRi.031 Name: 1: JAVAD 2: RAHIQI 3: na 4: na

Title: na **Designation:** Head of the AEOI Esfahan Nuclear Technology Center **DOB:** 24 Apr. 1954 **POB:** Marshad, Iran (Islamic Republic of) **Good quality a.k.a.:** Javad Rahigi; Jawad Rahigi; Jawad Rahiqi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.29.A.23] No link available

IRi.032 Name: 1: ABBAS 2: RASHIDI 3: na 4: na

Title: na **Designation:** Designated for involvement in enrichment work at Natanz. **DOB:** na **POB:** na **Good quality a.k.a.:** Abas Rashidi; Abbas Rashedi; Abas Rashedi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.12] No link available

IRi.033 Name: 1: MORTEZA 2: REZAIE 3: na 4: na

Title: na **Designation:** a) Brigadier General b) Deputy Commander of IRGC **DOB:** 1956 **POB:** na **Good quality a.k.a.:** Mortaza Rezaie; Mortaza Rezai; Morteza Rezai **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.1] No link available

IRi.034 Name: 1: M. JAVAD 2: KARIMI SABET 3: na 4: na

Title: na **Designation:** Head of Novin Energy Company, which is designated under resolution 1747 (2007) (designated under IRe.046). **DOB:** 25 Jul. 1973 **POB:** na **Good quality a.k.a.:** Mohammed Sabet; Mohammad Sabet b) M. Javad Kareemi Sabet; M. Jawad Kareemi Sabet; M. Jawad Karimi Sabet **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.8] No link available

IRi.035 Name: 1: MORTEZA 2: SAFARI 3: na 4: na

Title: na **Designation:** a) Rear Admiral b) Commander of IRGC Navy **DOB:** na **POB:** na **Good quality a.k.a.:** Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference #I.47.D.4] No link available

IRi.036 Name: 1: YAHYA RAHIM 2: SAFAVI 3: na 4: na

Title: na **Designation:** a) Major General b) Commander, IRGC (Pasdaran) **DOB:** 1952 **POB:** Isfahan, Iran (Islamic Republic of) **Good quality a.k.a.:** Yahya Raheem Safavi **Low**

quality a.k.a.: na **Nationality:** na **Passport no:** na **National identification no:** na
Address: na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:**
[Old Reference # I.37.E.1] No link available

IRi.037 Name: 1: SEYED JABER 2: SAFDARI 3: na 4: na

Title: na **Designation:** Manager of the Natanz Enrichment Facilities **DOB:** na **POB:** na
Good quality a.k.a.: Syed Jaber Safdari **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na
National identification no: na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.C.3] No link available

IRi.038 Name: 1: HOSEIN 2: SALIMI 3: na 4: na

Title: na **Designation:** a) General b) Commander of the Air Force, IRGC (Pasdaran) **DOB:** na
POB: na **Good quality a.k.a.:** Husain Salimi; Hosain Salimi; Hussain Salimi; Hosein Saleemi; Husain Saleemi; Hosain Saleemi; Hussain Saleemi; Hossein Salimi; Hossein Saleemi
Low quality a.k.a.: na **Nationality:** na **Passport no:** D08531177, issued in Iran (Islamic Republic of)
National identification no: na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.37.D.1] No link available

IRi.039 Name: 1: QASEM 2: SOLEIMANI 3: na 4: na

Title: na **Designation:** a) Brigadier General b) Commander of Qods force **DOB:** 11 Mar. 1957
POB: Qom, Iran (Islamic Republic of) **Good quality a.k.a.:** Qasim Soleimani; Qasem Sulaimani; Qasim Sulaimani; Qasim Sulaymani; Qasem Sulaymani; Kasim Soleimani; Kasim Sulaimani; Kasim Sulaymani
Low quality a.k.a.: Haj Qasem; Haji Qassem; Sardar Soleimani **Nationality:** na **Passport no:** 008827, issued in Iran (Islamic Republic of)
National identification no: na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Promoted to Major General, retaining his position as Commander of Qods force. [Old Reference # I.47.D.6] No link available

IRi.040 Name: 1: GHASEM 2: SOLEYMANI 3: na 4: na

Title: na **Designation:** Director of Uranium Mining Operations at the Saghand Uranium Mine **DOB:** na
POB: na **Good quality a.k.a.:** Ghasim Soleymani; Ghasem Sulaymani; Ghasem Solaymani
Low quality a.k.a.: na **Nationality:** na **Passport no:** na **National identification no:** na
Address: na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.03.I.13] No link available

IRi.041 Name: 1: ALI AKBAR 2: TABATABAEI 3: na 4: na

Title: na **Designation:** Member of the IRGC Qods Force operating under the direction of Qods Force Commander, Major General Qasem Soleimani who was designated by the UN Security Council in resolution 1747 (2007) (designated under IRI.039). **DOB:** 1967
POB: na **Good quality a.k.a.:** a) Sayed Akbar Tahmaesebi; Syed Akber Tahmaesebi b) Ali Akber Tabatabaei; Ali Akber Tahmaesebi; Ali Akbar Tahmaesebi
Low quality a.k.a.: na **Nationality:** Iran (Islamic Republic of) **Passport no:** a) 9003213, issued in Iran (Islamic Republic of) b) 6620505, issued in Iran (Islamic Republic of) **National identification no:** na
Address: na **Listed on:** 18 Apr. 2012 (amended on 17 Dec. 2014) **Other information:** Facilitated a breach of paragraph 5 of resolution 1747 (2007) prohibiting the export of arms and related materiel from Iran. [Old Reference # I.AC.50.18.04.12.(2)] No link available

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na
Title: na **Designation:** a) Brigadier General b) Commander of IRGC Ground Forces **DOB:** 1944 **POB:** Isfahan, Iran (Islamic Republic of) **Good quality a.k.a.:** Mohammad Reza Zahidi; Mohammad Raza Zahedi **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.3] No link available

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na
Title: na **Designation:** a) General b) IRGC officer c) Deputy Interior Minister for Security Affairs **DOB:** na **POB:** na **Good quality a.k.a.:** Mohammad Bakr Zolqadr; Mohammad Bakr Zolkadr; Mohammad Baqer Zolqadir; Mohammad Baqer Zolqader **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** [Old Reference # I.47.D.7] No link available

4.2.

Entidades incluidas:

IRe.001 Name: 7TH OF TIR
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 (amended on 17 Dec. 2014)
Other information: Subordinate of Defence Industries Organisation (DIO), widely recognized as being directly involved in the nuclear programme. [Old Reference #E.37.A.7] No link available

IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 (amended on 17 Dec. 2014)
Other information: Involved in the production of centrifuge components. [Old Reference # E.03.III.1] No link available

IRe.003 Name: AMIN INDUSTRIAL COMPLEX
A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company **F.k.a.:** na **Address:** a) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran (Islamic Republic of) c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** Sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, DIO, which was designated in resolution 1737 (2006). [Old Reference # E.29.I.1] No link available

IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)
A.k.a.: Ammunition Industries Group **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 (amended on 17 Dec. 2014) **Other information:** Controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by DIO, which is designated under resolution 1737 (2006). [Old Reference # E.47.A.1] No link available

IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)
A.k.a.: na **F.k.a.:** na **Address:** a) Sepah Islam Road, Karaj Special Road Km 10, Iran (Islamic Republic of) b) Pasdaran Ave., Tehran, Iran (Islamic Republic of) c) P.O. Box 19585/777, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** Manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG

conducts the majority of its procurement activity through Hadid Industries Complex. [Old Reference # E.29.I.2] No link available

IRe.006 Name: ATOMIC ENERGY ORGANISATION OF IRAN (AEOI)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** [Old Reference # E.37.A.1] No link available

IRe.007 Name: BANK SEPAH AND BANK SEPAH INTERNATIONAL

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006). [Old Reference # E.47.A.8] No link available

IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** A subsidiary of Saccal System companies, this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006). [Old Reference # E.03.III.2] No link available

IRe.009 Name: BEHINEH TRADING CO.

A.k.a.: na **F.k.a.:** na **Address:** Tavakoli Building, Opposite of 15th Alley, Emam-Jomeh Street, Tehran, Iran (Islamic Republic of) **Listed on:** 18 Apr. 2012 **Other information:** An Iranian company that played a key role in Iran's illicit transfer of arms to West Africa and acted on behalf of the IRGC Qods Force, commanded by Major General Qasem Soleimani, designated by the UN Security Council in resolution 1747 (2007), as the shipper of the weapons consignment. (Additional Information: Telephone: 98-919-538-2305; Website: <http://www.behinehco.ir>) [Old Reference # E.AC.50.18.04.12] No link available

IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP

A.k.a.: Naval Defence Missile Industry Group **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Production and development of cruise missiles. Responsible for naval missiles including cruise missiles. [Old Reference # E.47.A.7] No link available

IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme. [Old Reference # E.37.A.6] No link available

IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)

A.k.a.: na **F.k.a.:** na **Address:** Pasdaran Av., PO Box 19585/777, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** Owned or controlled by, or acts on behalf of, MODAFL, which oversees Iran's defence research and development, production, maintenance, exports and procurement. [Old Reference # E.29.I.3] No link available

IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014)**Other information:** Supplies elements to Iran's ballistic missile programme. [Old Reference # E.29.I.4] No link available**IRe.014 Name:** ELECTRO SANAM COMPANY**A.k.a.:** a) E. S. Co. b) E. X. Co. **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other****information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.3] No link available**IRe.015 Name:** ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006). [Old Reference # E.47.A.2] No link available**IRe.016 Name:** ETTEHAD TECHNICAL GROUP**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.4] No link available**IRe.017 Name:** FAJR INDUSTRIAL GROUP**A.k.a.:** na **F.k.a.:** Instrumentation Factory Plant **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Subordinate entity of AIO. [Old Reference # E.37.B.3] No link available**IRe.018 Name:** FARASAKHT INDUSTRIES**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL. [Old Reference # E.29.I.5] No link available**IRe.019 Name:** FARAYAND TECHNIQUE**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.5] No link available**IRe.020 Name:** FATER INSTITUTE**A.k.a.:** Faater Institute **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran. [Old Reference # E.29.II.1] No link available**IRe.021 Name:** FIRST EAST EXPORT BANK, P.L.C.**A.k.a.:** na **F.k.a.:** na **Address:** Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP, Labuan, Malaysia **Listed on:** 9 Jun. 2010 **Other**

information: Owned or controlled by, or acts on behalf of, Bank Mellat. Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities. (Additional information: Business Registration Number LL06889 (Malaysia)) [Old Reference # E.29.I.6] No link available

IRe.022 Name: GHARAGAHE SAZANDEGI GHAEM

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by KAA. [Old Reference # E.29.II.2] No link available

IRe.023 Name: GHORB KARBALA

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by KAA. [Old Reference # E.29.II.3] No link available

IRe.024 Name: GHORB NOOH

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by KAA. [Old Reference # E.29.II.4] No link available

IRe.025 Name: HARA COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.5] No link available

IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.6] No link available

IRe.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY

A.k.a.: Instrumentation Factories Plant **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** Used by AIO for some acquisition attempts. [Old Reference # E.03.III.5] No link available

IRe.028 Name: IRANO HIND SHIPPING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Valie-Asr Ave., Tehran, Iran (Islamic Republic of) b) 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran, 1A001, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** [Old Reference # E.29.III.1] No link available

IRe.029 Name: IRISL BENELUX NV

A.k.a.: na **F.k.a.:** na **Address:** Noorderlaan 139, B-2030, Antwerp, Belgium **Listed on:** 9 Jun. 2010 **Other information:** Additional information: VAT Number BE480224531 [Old Reference # E.29.III.2] No link available

IRe.030 Name: JABBER IBN HAYAN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** AEOI laboratory involved in fuel-cycle activities. [Old Reference # E.03.III.6] No link available

IRe.031 Name: JOZA INDUSTRIAL CO.

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.7] No link available

IRe.032 Name: KALA-ELECTRIC

A.k.a.: Kalaye Electric **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Provider for PFEP - Natanz. [Old Reference # E.37.A.3] No link available

IRe.033 Name: KARAJ NUCLEAR RESEARCH CENTRE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Part of AEOL's research division. [Old Reference # E.47.A.5] No link available

IRe.034 Name: KAVEH CUTTING TOOLS COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad, 91638, Iran (Islamic Republic of) b) Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran (Islamic Republic of) c) P.O. Box 91735-549, Mashad, Iran (Islamic Republic of) d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Islamic Republic of) e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7] No link available

IRe.035 Name: KAVOSHYAR COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Subsidiary company of AEOL which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme. [Old Reference # E.47.A.3] No link available

IRe.036 Name: KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** KAA is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow. [Old Reference # E.29.II.7] No link available

IRe.037 Name: KHORASAN METALLURGY INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** Subsidiary of AMIG which depends on DIO. Involved in the production of centrifuges components. [Old Reference # E.03.III.8] No link available

IRe.038 Name: M. BABAIE INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16535-76, Tehran, 16548, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006). [Old Reference # E.29.I.8] No link available

IRe.039 Name: MAKIN

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA. [Old Reference # E.29.II.8] No link available

IRe.040 Name: MALEK ASHTAR UNIVERSITY

A.k.a.: na **F.k.a.:** na **Address:** Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear programme. [Old Reference # E.29.I.9] No link available

IRe.041 Name: MESBAH ENERGY COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Provider for A-40 research reactor, Arak. [Old Reference # E.37.A.2] No link available

IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT

A.k.a.: MODLEX **F.k.a.:** na **Address:** a) P.O. Box 16315-189, Tehran, Iran (Islamic Republic of) b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** MODLEX sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel. [Old Reference # E.29.I.10] No link available

IRe.043 Name: MIZAN MACHINERY MANUFACTURING

A.k.a.: 3MG **F.k.a.:** na **Address:** P.O. Box 16595-365, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11] No link available

IRe.044 Name: MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC)

A.k.a.: a) MITEC b) Rahkar Company c) Rahkar Industries d) Rahkar Sanaye Company e) Rahkar Sanaye Novin **F.k.a.:** na **Address:** Arak, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** MITEC is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor. [Old Reference # E.29.I.12] No link available

IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** Subsidiary of DIO. Its role is to manufacture power units for the Iranian military including missile systems. [Old Reference # E.03.III.9] No link available

IRe.046 Name: NOVIN ENERGY COMPANY

A.k.a.: Pars Novin **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:**

Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme. [Old Reference # E.47.A.6] No link available

IRe.047 Name: NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (NFRPC)
A.k.a.: a) Center for Agricultural Research and Nuclear Medicine b) Karaji Agricultural and Medical Research Center **F.k.a.:** na **Address:** P.O. Box 31585-4395, Karaj, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 (amended on 17 Dec. 2014) **Other information:** NFRPC is a large research component of AEOI, which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities. [Old Reference # E.29.I.13] No link available

IRe.048 Name: OMRAN SAHEL

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.9] No link available

IRe.049 Name: ORIENTAL OIL KISH

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, KAA. [Old Reference # E.29.II.10] No link available

IRe.050 Name: PARCHIN CHEMICAL INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles. [Old Reference # E.47.A.4] No link available

IRe.051 Name: PARS AVIATION SERVICES COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Maintains various aircraft, including MI-171, used by IRGC Air Force. [Old Reference # E.47.B.2] No link available

IRe.052 Name: PARS TRASH COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Involved in centrifuge programme, identified in IAEA reports. [Old Reference # E.37.A.4] No link available

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 16785-195, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14] No link available

IRe.054 Name: PISHGAM ENERGY INDUSTRIES

A.k.a.: Pioneer Energy Industries **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** Participated in the construction of the Uranium Conversion Facility at Esfahan. [Old Reference # E.03.III.10] No link available

IRe.055 Name: QODS AERONAUTICS INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Produces

unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. IRGC has boasted of using these products as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.1] No link available

IRe.056 Name: RAH SAHEL

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.11] No link available

IRe.057 Name: RAHAB ENGINEERING INSTITUTE

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acting on behalf of, KAA and is a subsidiary of KAA. [Old Reference # E.29.II.12] No link available

IRe.058 Name: SABALAN COMPANY

A.k.a.: na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15] No link available

IRe.059 Name: SAD IMPORT EXPORT COMPANY

A.k.a.: na **F.k.a.:** na **Address:** a) Haftom Tir Square, South Mofte Avenue, Tour Line No 3/1, Tehran, Iran (Islamic Republic of) b) P.O. Box 1584864813, Tehran, Iran (Islamic Republic of) **Listed on:** 20 Dec. 2012 (amended on 17 Dec. 2014) **Other information:** Assisted Parchin Chemical Industries and 7th of Tir Industries, designated in resolutions 1747 (2007) and 1737 (2006), in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(2)] No link available

IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** AIO front-company, involved in the ballistic missile programme. [Old Reference # E.03.III.11] No link available

IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)

A.k.a.: na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16] No link available

IRe.062 Name: SAHEL CONSULTANT ENGINEERS

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by Ghorb Nooh. [Old Reference # E.29.II.13] No link available

IRe.063 Name: SANAM INDUSTRIAL GROUP

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme. [Old Reference # E.47.A.9] No link available

IRe.064 Name: SEPANIR

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or

controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.14] No link available

IRe.065 Name: SEPASAD ENGINEERING COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acting on behalf of, KAA. [Old Reference # E.29.II.15] No link available

IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Subordinate entity of AIO. [Old Reference # E.37.B.2] No link available

IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 23 Dec. 2006 **Other information:** Subordinate entity of AIO. [Old Reference # E.37.B.1] No link available

IRe.068 Name: SHAHID KARRAZI INDUSTRIES

A.k.a.: na **F.k.a.:** na **Address:** Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17] No link available

IRe.069 Name: SHAHID SATTARI INDUSTRIES

A.k.a.: Shahid Sattari Group Equipment Industries **F.k.a.:** na **Address:** Southeast Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18] No link available

IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)

A.k.a.: na **F.k.a.:** na **Address:** a) Next To Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square, Tehran, Iran (Islamic Republic of) b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran (Islamic Republic of) c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** SSSI is owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.19] No link available

IRe.071 Name: SHO'A' AVIATION

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine. [Old Reference # E.47.B.3] No link available

IRe.072 Name: SOUTH SHIPPING LINE IRAN (SSL)

A.k.a.: na **F.k.a.:** na **Address:** a) Qaem Magham Farahani St., Tehran, Iran (Islamic Republic of) b) Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandhi Ave., Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** [Old Reference # E.29.III.3] No link available

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)

A.k.a.: na **F.k.a.:** na **Address:** Pasdaran Avenue, PO Box 19585/777, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Subordinate of DIO. [Old Reference # E.29.I.20] No link available

IRe.074 Name: TAMAS COMPANY

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 3 Mar. 2008 **Other information:** Involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste. [Old Reference # E.03.III.12] No link available

IRe.075 Name: TIZ PARS

A.k.a.: na **F.k.a.:** na **Address:** Damavand Tehran Highway, Tehran, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile programme, on behalf of SHIG. [Old Reference # E.29.I.21] No link available

IRe.076 Name: YA MAHDI INDUSTRIES GROUP

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 24 Mar. 2007 **Other information:** Subordinate to AIO, which is involved in international purchases of missile equipment. [Old Reference # E.47.A.10] No link available

IRe.077 Name: YAS AIR

A.k.a.: na **F.k.a.:** na **Address:** Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran (Islamic Republic of) **Listed on:** 20 Dec. 2012 **Other information:** Yas Air is the new name for Pars Air, a company that was owned by Pars Aviation Services Company, which in turn was designated by the United Nations Security Council in resolution 1747 (2007). Yas Air has assisted Pars Aviation Services Company, a United Nations-designated entity, in violating paragraph 5 of resolution 1747 (2007). [Old Reference # I.AC.50.20.12.12.(1)] No link available

IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI)

A.k.a.: **a)** Yazd Ammunition Manufacturing and Metallurgy Industries **b)** Directorate of Yazd Ammunition and Metallurgy Industries **F.k.a.:** na **Address:** **a)** Pasdaran Avenue, next to Telecommunication Industry, Tehran, 16588, Iran (Islamic Republic of) **b)** Postal Box 89195/878, Yazd, Iran (Islamic Republic of) **c)** P.O. Box 89195-678, Yazd, Iran (Islamic Republic of) **d)** Km 5 of Taft Road, Yazd, Iran (Islamic Republic of) **Listed on:** 9 Jun. 2010 **Other information:** YMI is a subordinate of DIO. [Old Reference #E.29.I.22]. No link available

4.3. Observe-se que a lista atualizada pode ser consultada por meio do [link https://main.un.org/securitycouncil/en/sanctions/1737/materials](https://main.un.org/securitycouncil/en/sanctions/1737/materials) onde constam **todos os dados qualificativos dos indivíduos e entidades relacionados**.

5. Logo, solicitamos:

5.1. **Aos órgãos que registram a propriedade de bens:**

I - que seja verificada a existência de ativos nos referidos nomes;

II - que, sendo localizado algum ativo:

- que os bens sejam **indisponibilizados**; e
- que este DRCI/SENAJUS/MJSP seja comunicado imediatamente (pelo e-mail institucional csnu@mj.gov.br) a respeito de qualquer identificação e/ou tentativa de transferência

desses bens;

- que o Conselho de Atividades Financeiras (COAF) seja comunicado dessa indisponibilidade, caso esse órgão esteja listado no [art. 9º da Lei nº 9.613, de 3 de março de 1998](#).

5.2. **À Polícia Federal:**

I - informamos a necessidade de adotar medidas para prevenir a entrada ou trânsito no território brasileiro, quando for o caso;

II - solicitamos comunicar o fato, sem demora, às empresas de transporte internacional, quando for o caso e se já não o tiver feito anteriormente;

III - seja verificada a existência de ativos nos referidos nomes;

IV - sendo localizado algum ativo:

- que os bens sejam **indisponibilizados**; e
- que este DRCI/SENAJUS/MJSP seja comunicado imediatamente (pelo e-mail institucional csnu@mj.gov.br) de qualquer identificação e/ou tentativa de transferência desses bens.

5.3. **À Secretaria Especial da Receita Federal do Brasil, do Ministério da Economia:**

I - informamos restrições à importação ou exportação de bens, em decorrência do bloqueio de ativos das pessoas mencionadas;

II - solicitamos comunicar o fato, sem demora, às administrações aeroportuárias e às empresas aéreas, se já não o tiver feito anteriormente;

5.4. **À Capitania dos Portos:**

I - além das solicitações relativas à pesquisa e bloqueio de bens (primeiro item da lista);

- informamos restrições à importação ou exportação de bens, em decorrência do bloqueio de ativos das pessoas mencionadas;
- solicitamos comunicar o fato, sem demora, às administrações e operadores portuários, se já não o tiverem feito anteriormente.

5.5. **Ao Ministério das Relações Exteriores que promova a publicação das resoluções e as designações, ou seus extratos, no Diário Oficial da União**, nos termos do art. 7º Lei nº 13.810, de 8 de março de 2019.

6. Solicitamos, ainda, a **confirmação do recebimento deste e-mail pelo endereço eletrônico csnu@mj.gov.br**.

7. Seguimos à disposição para os esclarecimentos que se fizerem necessários.

Atenciosamente,

Coordenação-Geral de Cooperação Jurídica Internacional em Matéria Penal
General Coordination of International Legal Cooperation in Criminal Matters
Coordinación General de Cooperación Jurídica Internacional en Materia Penal



Documento assinado eletronicamente por **Rodrigo de Brito Carnevale, Coordenador(a)-Geral de Cooperação Jurídica Internacional em Matéria Penal**, em 20/10/2025, às 10:54, com fundamento no § 3º do art. 4º do Decreto nº 10.543, de 13 de novembro de 2020.



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Referência: Caso responda este Ofício, indicar expressamente o Processo nº 08099.010665/2025-58

SEI nº 33437160

Esplanada dos Ministérios Bloco T, Anexo II - Sala 421, - Bairro Zona Cívico-Administrativa, Brasília/DF, CEP 70064-900

Telefone: (61) 2025-9805 - www.gov.br/mj/pt-br

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