

Treasury Sanctions Individuals and Entities for Human Rights Abuses and Censorship in Iran, and Support to Sanctioned Weapons Proliferators

JANUARY 12, 2018

Iranian Regime Prioritizes Destabilizing Weapons While Silencing Its Citizens

Washington – Today, the Department of the Treasury's Office of Foreign Assets Control (OFAC) designated 14 individuals and entities in connection with serious human rights abuses and censorship in Iran, and support to designated Iranian weapons proliferators.

"The United States will not stand by while the Iranian regime continues to engage in human rights abuses and injustice. We are targeting the Iranian regime, including the head of Iran's judiciary, for its appalling mistreatment of its citizens, including those imprisoned solely for exercising their right to freedom of peaceful assembly, and for censoring its own people as they stand up in protest against their government," said Treasury Secretary Steven T. Mnuchin. "We are also targeting Iran's ballistic missile program and destabilizing activities, which it continues to prioritize over the economic well-being of the Iranian people."

Today's actions were taken pursuant to Executive Order (E.O.) 13553, which targets serious human rights abuses by the Government of Iran; E.O. 13606, which targets grave human rights abuses by the Governments of Iran and Syria via information

technology; E.O. 13628, which targets, among other things, censorship or other activities that prohibit, limit, or penalize the exercise of freedom of expression or assembly by citizens of Iran, or that limit access to print or broadcast media; and E.O. 13382, which targets proliferators of weapons of mass destruction and their supporters.

Sadegh Amoli Larijani

Today, OFAC designated Sadegh Amoli Larijani pursuant to E.O. 13553 for being an official of the Government of Iran who is responsible for or complicit in, or responsible for ordering, controlling, or otherwise directing, the commission of serious human rights abuses against persons in Iran or Iranian citizens or residents. As head of Iran's Judiciary, Sadegh Amoli Larijani has administrative oversight over the carrying out of sentences in contravention of Iran's international obligations, including the execution of individuals who were juveniles at the time of their crime and the torture or cruel, inhumane, and degrading treatment or punishment of prisoners in Iran, including amputations.

Rajaee Shahr Prison and Gholamreza Ziaei

OFAC designated Rajaee Shahr Prison and Iranian national Gholamreza Ziaei in connection with serious human rights abuses in Iran. Rajaee Shahr Prison was designated pursuant to E.O. 13553 for being a person acting on behalf of the Government of Iran who is responsible for or complicit in, or responsible for ordering, controlling, or otherwise directing, the commission of serious human rights abuses against persons in Iran or Iranian citizens or residents. Gholamreza Ziaei was designated pursuant to E.O. 13553 for having acted for or on behalf of Rajaee Shahr Prison.

Rajaei Shahr Prison has denied prisoners adequate medical care and access to legal representation. Many Iranians who recently protested against their government are imprisoned at Rajaei Shahr, a facility where prisoners participating in hunger strikes are denied medical care; where there are reported incidents of sexual abuse and unlawful executions; and where at least one prisoner had his eye gouged out by prison officials. Gholamreza Ziaei has served as the director of Rajaei Shahr Prison since October 2017.

Islamic Revolutionary Guard Corps Electronic Warfare and Cyber Defense

Organization

The Islamic Revolutionary Guard Corps Electronic Warfare and Cyber Defense Organization (IRGC EWCD Organization) was designated pursuant to E.O. 13606 for being owned or controlled by, or acting for or on behalf of, Iran's Islamic Revolutionary Guard Corps (IRGC), which was listed in the Annex to E.O. 13606.

The IRGC has been designated under multiple sanctions authorities, including E.O. 13553 in connection with Iran's human rights abuses. Most recently, on October 13, 2017, the IRGC was designated pursuant to the global terrorism authority E.O. 13224 for activities in support of the IRGC-Qods Force. The IRGC EWCD Organization, which organizes and conducts training courses on behalf of the IRGC, has attempted to censor Iranians' access to Western media.

The Supreme Council of Cyberspace and The National Cyberspace Center

OFAC designated Iran's Supreme Council for Cyberspace pursuant to E.O. 13628 for engaging in censorship or other activities with respect to Iran that prohibit, limit, or penalize the exercise of freedom of expression or assembly by citizens of Iran, or that limit access to print or broadcast media.

The Supreme Council of Cyberspace was created in 2012 by Iran's Supreme Leader to centralize and oversee the Iranian regime's Internet policymaking and regulation.

Since its creation, and for the purported purpose of "protecting the country from negative content of cyberspace," the Supreme Council of Cyberspace has continued the Iranian regime's blocking of many social media sites and other Internet censorship efforts. As the country's top Internet policymaking body, the Supreme Council of Cyberspace oversees the Iranian regime's disruption of the free flow of information by restricting access to tens of thousands of websites, particularly those of international news sources, anti-regime outlets, ethnic and religious minorities, human rights groups, and popular social media sites.

OFAC designated Iran's National Cyberspace Center, for being owned or controlled by the Supreme Council of Cyberspace. The National Cyberspace Center has prevented Iranians from accessing Virtual Private Networks (VPNs) and internet proxies, which are used to bypass Iran's Internet controls, and has sought to prevent Iranians from accessing Western media content. In September 2015, the director of the National Cyberspace Center stated that a building in Tehran's Saadat Abad neighborhood, which is an affluent area of Iran's capital, has been purchased to house the National Cyberspace Center and the office of the head of the Supreme Council of Cyberspace.

Green Wave Telecommunication and Morteza Razavi

OFAC designated Malaysia-based Green Wave Telecommunication and Iranian Morteza Razavi for their activity on behalf of a designated Iranian entity. Green Wave Telecommunication was designated pursuant to E.O. 13382 for being owned or controlled by, and for providing support to, Fanamoj. Morteza Razavi was designated pursuant to E.O. 13382 for acting for or on behalf of Green Wave Telecommunication and Fanamoj.

Fanamoj was designated pursuant to E.O. 13382 on October 13, 2017 for providing support to the IRGC and Iran's Naval Defence Missile Industry Group (SAIG).

Green Wave Telecommunication acquires export-controlled technology and devices on behalf of Fanamaj and its subsidiary, Rastafann. Under the leadership and direction of Morteza Razavi, Green Wave Telecommunication acquired controlled U.S.-origin technology and re-shipped it to Iran-based companies. Morteza Razavi serves as Green Wave Telecommunication's Director and as Fanamaj's Commercial Director.

Iran Helicopter Support and Renewal Company and Iran Aircraft Industries

OFAC designated Iran Helicopter Support and Renewal Company (PANHA) and Iran Aircraft Industries (SAHA), two Iranian defense industry firms that provide key maintenance and overhaul services for Iran's military helicopters and aircraft. PANHA and SAHA were designated pursuant to E.O. 13382 for being owned or controlled by Iran's Aviation Industries Organization.

Iran's Aviation Industries Organization, which is responsible for managing Iran's military aviation industry, was designated pursuant to E.O. 13382 on December 12, 2013 as part of a network of proliferators headed by Iran's Ministry of Defense and Armed Forces Logistics.

PANHA is a leading Iranian helicopter maintenance and manufacturer, and has built and overhauled helicopters, including models manufactured in the United States, for the Iranian military and the IRGC. SAHA is Iran's largest provider of overhaul and technical modification services for Iran's military and cargo aircraft.

Shi Yuhua

OFAC designated Chinese-national Shi Yuhua pursuant to E.O. 13382 for acting for or on behalf of, directly or indirectly, Wuhan Sanjiang Import and Export Co. LTD (Wuhan Sanjiang), and for having provided financial, material, technological, or other support for, or goods or services in support of, Iran's Shiraz Electronics Industries

(SEI). Shi Yuhua, an employee at Wuhan Sanjiang, is responsible for selling navigation-related equipment to SEI.

Wuhan Sanjiang was designated pursuant to E.O. 13382 on October 13, 2017 for having provided financial, material, technological, or other support for, or goods or services in support of, SEI.

SEI was designated pursuant to E.O. 13382 on September 19, 2008 for being owned or controlled by Iran's Ministry of Defense and Armed Forces Logistics. SEI engaged in the production of various electronics equipment for the Iranian military, including radars, microwave electron vacuum tubes, naval electronics, avionics and control systems, training simulators, missile guidance technology, and electronic test equipment.

Since at least 2014, on behalf of Wuhan Sanjiang, Shi Yuhua sold SEI navigation-related gyrocompasses valued at hundreds of thousands of dollars, and a variety of highly specialized sensors valued at nearly one million dollars, while obfuscating transactions to avoid detection. Following Wuhan Sanjiang's designation, Shi Yuhua continued business with SEI on behalf of Wuhan Sanjiang.

Iran- and China-Based Procurement Network

OFAC designated Pardazan System Namad Arman (PASNA) pursuant to E.O. 13382 for having provided, or attempted to provide, financial, material, technological, or other support for, or goods or services in support of, Iran's Electronic Components Industries (ECI).

ECI was designated pursuant to E.O. 13382 on July 12, 2012 for being owned or controlled by Iran Electronics Industries (IEI), which was designated pursuant to E.O. 13382 in 2008 for being owned or controlled by Iran's Ministry of Defense for Armed Forces Logistics (MODAFL). ECI conducts work on a variety of military and civilian projects.

Iran-based PASNA has sought to procure various types of lead zirconium tritanate (PZT) items valued at hundreds of thousands of dollars from China-based Bochuang Ceramic, Inc. on behalf of Iran's ECI. PZT items can transmit and receive electrical signals, and are used for anti-submarine warfare, torpedoes, mines, mine countermeasures, aircraft, and ocean surveillance purposes.

Bochuang Ceramic, Inc. is being designated pursuant to E.O. 13382 for having provided, or attempted to provide, financial, material, technological, or other support for, or goods or services in support of, PASNA. China-based Bochuang sought to sell PASNA hundreds of thousands of dollars' worth of PZT material, obfuscating Iran's ECI as the end user of that material by sending shipments to PASNA.

Zhu Yuequn is being designated pursuant to E.O. 13382 for acting or purporting to act for or on behalf of, directly or indirectly, Bochuang. Chinese national and Bochuang representative Zhu Yuequn has facilitated the sale of PZT items between Bochuang and PASNA, ultimately destined for Iran's ECI.

As a result of this action, all property and interests in property of those designated today subject to U.S. jurisdiction are blocked, and U.S. persons are generally prohibited from engaging in transactions with them. In addition, foreign financial institutions that knowingly facilitate significant transactions for, or persons that provide material or certain other support to, the entities designated today risk exposure to sanctions that could sever their access to the U.S. financial system or block their property and interests in property under U.S. jurisdiction.

Non-proliferation Designations; Iran Designations; Counter Terrorism Designations and Designation Removal; Kingpin Act Designation Removal and Designation Update
1/4/2018

OFFICE OF FOREIGN ASSETS CONTROL
Specially Designated Nationals List Update

The following individuals have been added to OFAC's SDN List:

ADAN, Abukar Ali (a.k.a. ADEN, Abukar Ali; a.k.a. "Ibrahim Afghan"; a.k.a. "Sheikh Abukar"); DOB 1972; alt. DOB 1971; alt. DOB 1973 (Individual) [SDGT].

AL-FAQIH, Wanas, Mahdia, Tunisia; DOB 1982 (Individual) [SDGT].

AL-GHAZALI, Muhammad (a.k.a. AL-GHAZALI, Muhammad Abd al-Karim; a.k.a. AL-MAWARI, Abu Hisham; a.k.a. MAWARI, Abu Hisham; a.k.a. "Abu Faris"; a.k.a. "Abu Sa'id"; a.k.a. "Rashid"); DOB 1988; alt. DOB 1987; alt. DOB 1989; POB Ibb Governorate, Yemen; nationality Yemen (Individual) [SDGT].

The following entities have been added to OFAC's SDN List:

SHAHID ESLAMI RESEARCH CENTER, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID KHARRAZI INDUSTRIES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID MOGHADDAM INDUSTRIES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SANIKHANI INDUSTRIES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SHUSTARI INDUSTRIES (a.k.a. SHAHID SHOSHTARI INDUSTRIES; a.k.a. SHAHID SHOUSHTARI; a.k.a. SHAHID SHUSHTARI INDUSTRIES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

The following deletions have been made to OFAC's SDN List:

TOUZARD ROMO, Lucia, Ave. Samuel Lewis y Calle 54, Urb. Obarrío Torre Generali, piso 11, Apartado 0831-02-513, Panama, Panama; DOB 24 Jan 1971; POB Panama; citizen Panama; Passport 0159068 (Panama) (Individual) [SDNTK] (Linked To: WAKED MONEY LAUNDERING ORGANIZATION).

SHAQAQI, Fathi; Secretary General of PALESTINIAN ISLAMIC JIHAD-SHIQAQI (Individual) [SDT].

The following changes have been made to OFAC's SDN List:

AGUINO ARBOLEDA, Junior Onofre (Latin: AGUIÑO ARBOLEDA, Junior Onofre) (a.k.a. "DIOS Y CIEGO"), Colombia, DOB 16 Sep 1989; POB Tumaco, Narino, Colombia; Gender Male; Cedula No. 1087132209 (Colombia) (Individual) [SDNTK]. -to- AGUINO ARBOLEDA, Onofre Junior (Latin: AGUIÑO ARBOLEDA, Onofre Junior) (a.k.a. "DIOS Y CIEGO"), Colombia, DOB 16 Sep 1989; POB Tumaco, Narino, Colombia; Gender Male; Cedula No. 1087132209 (Colombia) (Individual) [SDNTK].

10/31/2017

OFFICE OF FOREIGN ASSETS CONTROL

Specialty Designated Nationals List Update

The following changes have been made to OFAC's SDN List:

AHMADOLAH, Ali Akbar (a.k.a. AHMADOLAH, Ali Akbar); DOB circa 1951; POB Kerman, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) (NPWMD) (INFO) (ISFL) - **OR** **AHMADOLAH, Ali Akbar** (a.k.a. AHMADOLAH, Ali Akbar); DOB circa 1951; POB Kerman, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) (SDGT) (NPWMD) (INFO) (ISFL).

ARAGHI, Abdolreza (a.k.a. ARAQI, Abdollah; a.k.a. ARAGHI, Abdolreza; a.k.a. ERAGHI, Abdolreza); DOB 1945; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Lieutenant Commander, IRGC Ground Force; Deputy Commander, IRGC Ground Forces; Brigadier General; Former Commander, Greater Tehran's Mohammad Rezaulלה IRGC; Former Chief, Greater Tehran Revolutionary Guards (Individual) (IRGC) [IRAN-H1, -to ARAGHI, Abdollah (a.k.a. ARAQI, Abdollah; a.k.a. ARAGHI, Abdolreza; a.k.a. ERAGHI, Abdolreza); DOB 1945; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Lieutenant Commander, IRGC Ground Force; Deputy Commander, IRGC Ground Forces; Brigadier General; Former Commander, Greater Tehran's Mohammad Rezaulלה IRGC; Former Chief, Greater Tehran Revolutionary Guards (Individual) (ISGT) (IRGC) [IRAN-H1].

BAGHATALLAH UNIVERSITY OF MEDICAL SCIENCES (a.k.a. BAGHATOLLAH MEDICAL SCIENCES
UNIVERSITY; a.k.a. BAGHVATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGVATULLAH MEDICAL
SCIENCES UNIVERSITY; a.k.a. BAQIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAOVIATALLAH
MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIVATALLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a.
BAQAVATULLAH MEDICAL SCIENCES UNIVERSITY; Vanak Square, Mofte-Sadra Avenue, Box number:
19945, Tehran, Iran; Website <http://www.bmu.ac.ir/>; Additional Sanctions Information - Subject to
Secondary Sanctions [NPWMD] [IRGC] [IFSI]; -to- BAQIVATALLAH UNIVERSITY OF MEDICAL
SCIENCES (a.k.a. BAGHIAVATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHVATOLLAH MEDICAL
SCIENCES UNIVERSITY; a.k.a. BAGAVATULLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIATOLLAH
MEDICAL SCIENCES UNIVERSITY; a.k.a. BAOVIATALLAH MEDICAL SCIENCES UNIVERSITY; a.k.a.
BAQRAVATALLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIVATOLLAH MEDICAL SCIENCES
UNIVERSITY; Vanak Square, Mofte-Sadra Avenue, Box number: 19945, Tehran, Iran; Website
<http://www.bmu.ac.ir/>; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT]
[NPWMD] [IRGC] [IFSI]).

BASU RESISTANCE FORCE (a.k.a. BASEE); a.k.a. BASU; a.k.a. BASU-E-MELLU; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; i.k.a. SAZMAN BASU MELLU; a.k.a. SAZMAAN-E-MOSHAVEMAT-E-BASU; i.k.a. VAMDE-BASU-E-MOSTAZAREEN; i.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "RESISTANCE MOBILIZATION FORCE"; i.e., i.e., Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR]-to- BASU RESISTANCE FORCE (a.k.a. BASEE); a.k.a. BASU; a.k.a. BASU-E-MELLU; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; i.k.a. SAZMAN BASU MELLU; a.k.a. SAZMAAN-E-MOSHAVEMAT-E-BASU;

(f.k.a. VAHDE-BRSE-MOSTAZAEEH; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "RESISTANCE MOBILIZATION FORCE"); Iran.
Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [INFC] [IRAN-IR].

BOUVYAD TAYVON SEPAH (a.k.a. BOUVYAD-E-TAYVON-E; a.k.a. IREG COOPERATIVE FOUNDATION; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Sarou Street, Tehran, Iran, Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSI], -to BOUVAD TAYVON SEPAH (a.k.a. BOUVYAD-E-TAYVON-E; a.k.a. IREG COOPERATIVE FOUNDATION; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Sarou Street, Tehran, Iran, Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSI].

DEEP OFFSHORE TECHNOLOGY COMPANY, P.L.S., 1st Floor, Sudra Building, No. 3, Shanabagh Street, Shahid Dastgheib Boulevard, Pakhshahr-E-Qadus, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (NPWMD) (IRGC) (IRISL) -10- DEEP OFFSHORE TECHNOLOGY COMPANY, P.L.S., 1st Floor, Sudra Building, No. 3, Shanabagh Street, Shahid Dastgheib Boulevard, Pakhshahr-E-Qadus, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (SDOT) (NPWMD) (IRGC) (IRISL).

FATER ENGINEERING INSTITUTE (a.k.a. FATER INSTITUTE; a.k.a. FATER ENGINEERING COMPANY; a.k.a. GHABARBAH GHAEEM FATER INSTITUTE), No. 25, Valfar Jomoooh, Azizi Street, Azadi Sq. NE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (NPWMD) (IRGC) (IFSR) -to- FATER ENGINEERING INSTITUTE (a.k.a. FATER INSTITUTE; a.k.a. FATER ENGINEERING COMPANY; a.k.a. GHABARBAH GHAEEM FATER INSTITUTE), No. 25, Valfar Jomoooh, Azizi Street, Azadi Sq. NE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (SDGT) (NPWMD) (IRGC) (IFSR)

FATTAH, Parviz (a.k.a. FATTAH-QABEHBAGHI, Parvaz); DOB 1951; alt. DOB 1952; POB Urmia, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] (imgc) (ISRI). -to- FATTAH, Parvaz (a.k.a. FATTAH-QABEHBAGHI, Parvaz); DOB 1951; alt. DOB 1952; POB Urmia, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [ISST] (NPWMD) (imgc) (ISRI).

FORUZANDEH, Ahmed (a.k.a. FANRIZI, Ahmed; a.k.a. FOROZANDEH, Ahmed; a.k.a. FORUZANDEH, Ahmed; a.k.a. "ABU AHMAD ISHAH", a.k.a. "ABU SHAHAH", a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; DOB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Hamazan Corps; Deputy Commander of the Hamazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAC3] [IRGC]. -o- FORUZANDEH, Ahmed (a.k.a. FANRIZI, Ahmed; a.k.a. FOROZANDEH, Ahmed; a.k.a. FORUZANDEH, Ahmed; a.k.a. "ABU AHMAD ISHAH", a.k.a. "ABU SHAHAH", a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; DOB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Hamazan Corps; Deputy Commander of the Hamazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAC3] [IRGC].

GHARARGAHE SAZANDEGI GHASEM (a.k.a. GHARARGAH GHASEM), No. 25, Valiast St., Azadi Sq., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- **GHARARGAHE SAZANDEGI GHASEM** (a.k.a. GHARARGAH GHASEM), No. 25, Valiast St., Azadi Sq., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

GHORB KARBALA (a.k.a. GHARARGAH KARBALA; a.k.a. GHARARGAH SAZANDEGI KARBALA-MOASSESEH TAAVA), No. 2 Frouzesh Alley, Shahid Haddipour St., Resalat Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

GHORB MOOH, P.O. Box 16765-3476, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- **GHORB MOOH**, P.O. Box 16765-3476, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

HABA COMPANY (a.k.a. HABA INSTITUTE), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- **HABA COMPANY** (a.k.a. HABA INSTITUTE), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

HELAZI, Mohammad; DOB circa 1959; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions [Individual] [NPWMD] [IRGC] [IFSR], -to- **HELAZI, Mohammad**; DOB circa 1959; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions [Individual] [SDGT] [NPWMD] [IRGC] [IFSR].

IMAM HOSSEIN UNIVERSITY (a.k.a. IMAM HOSSEIN COMPREHENSIVE UNIVERSITY; a.k.a. IHU; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY COMPLEX; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. UNIVERSITY OF IMAM HOSSEIN), Near Fourth Square, Tehran Pars, Shahid Babae Highway, near Hehalinyeh and Mith-city, Tehran, Iran; Kilometer 11, Shahid Babae Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- **IMAM HOSSEIN UNIVERSITY** (a.k.a. IMAM HOSSEIN COMPREHENSIVE UNIVERSITY; a.k.a. IHU; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY COMPLEX; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. UNIVERSITY OF IMAM HOSSEIN), Near Fourth Square, Tehran Pars, Shahid Babae Highway, near Hehalinyeh and Mith-city, Tehran, Iran; Kilometer 11, Shahid Babae Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IMENSATZEH CONSULTANT ENGINEERS INSTITUTE, No. 5/1, Nitro Alley, Padegan-e-Valiast Street, Sepah Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- **IMENSATZEH CONSULTANT ENGINEERS INSTITUTE**, No. 5/1, Nitro Alley, Padegan-e-Valiast Street, Sepah Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IRAN MARINE INDUSTRIAL COMPANY/ SADRA (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN SAORA; a.k.a. IRAN SHIP BUILDING CO.; a.k.a. SADRA; a.k.a. SHERKATE SANATI DARYA IRAN), 3rd Floor Afshar Building, No. 3 Shahlagh Street, Dadman Blvd, Phase 7, Shahval Ghods, P.O. Box 14665-495, Tehran, Iran; Office E-43 Torre E- Piso 4, Centro Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela; Website www.sadra.ir; Additional Sanctions Information - Subject to

Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- **IRAN MARINE INDUSTRIAL COMPANY/ SADRA** (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN SAORA; a.k.a. IRAN SHIP BUILDING CO.; a.k.a. SADRA; a.k.a. SHERKATE SANATI DARYA IRAN), 3rd Floor Afshar Building, No. 3 Shahlagh Street, Dadman Blvd, Phase 7, Shahval Ghods, P.O. Box 14665-495, Tehran, Iran; Office E-43 Torre E- Piso 4, Centro Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela; Website www.sadra.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JIHAD ORGANIZATION (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JIHAD ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- **ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JIHAD ORGANIZATION** (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JIHAD ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE (a.k.a. IRGC AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- **ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE** (a.k.a. IRGC AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHAZIR MISSILE COMMAND (a.k.a. IRGC AIR FORCE AT-GHAZIR MISSILE COMMAND; a.k.a. IRGC MISSILE COMMAND), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- **ISLAMIC REVOLUTIONARY GUARD CORPS AT-GHAZIR MISSILE COMMAND** (a.k.a. IRGC AIR FORCE AT-GHAZIR MISSILE COMMAND; a.k.a. IRGC MISSILE COMMAND), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS SELF-SUFFICIENCY JIHAD ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- **ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION** (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS SELF-SUFFICIENCY JIHAD ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

JAFARI, Mohammad Ali (a.k.a. JAFARI, Ali; a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI-NUJAFABADI, Mohammad Ali; a.k.a. "JAFARI, Asif"), c/o IRGC, Tehran, Iran; DOB 01 Sep 1957; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions: Commander-in-Chief, Islamic Revolutionary Guard Corps; Commander, Islamic Revolutionary Guard Corps; Major General, Brigadier Commander (Individual) [NPWMD] [IRGC] [IFSR] [IRAN-INT], -to- **JAFARI, Mohammad Ali** (a.k.a. JAFARI, Ali; a.k.a. JAFARI, Mohammad Ali; a.k.a. JAFARI-NUJAFABADI, Mohammad Ali; a.k.a. "JAFARI, Asif"), c/o IRGC, Tehran, Iran; DOB 01 Sep 1957; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions: Commander-in-Chief, Islamic Revolutionary Guard

Corps; Commander, Islamic Revolutionary Guard Corps; Major General; Brigadier Commander (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR].

KHATAM OL AMBIA GHABARGAH SAZANDEGI NOOH (a.k.a. GHORB KHATAM; a.k.a. KHATAM AL-ANBYA; a.k.a. KHATAM OL AMBIA, No. 223, Phase 4, North Falamak-Zarifshah Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- KHATAM OL AMBIA GHABARGAH SAZANDEGI NOOH (a.k.a. GHORB KHATAM; a.k.a. KHATAM AL-ANBYA; a.k.a. KHATAM OL AMBIA), No. 223, Phase 4, North Falamak-Zarifshah Intersection, Shahrak-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

MAKIN INSTITUTE (a.k.a. MAKIN COMPANY), No. 2 Rayan St. - Khaje Abdol ah Anari St. - Shariati St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- MAKIN INSTITUTE (a.k.a. MAKIN COMPANY, No. 2 Rayan St. - Khaje Abdol ah Anari St. - Shariati St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

MEHR BANK (a.k.a. MEHR FINANCE AND CREDIT INSTITUTE; a.k.a. MEHR INTEREST-FREE BANK), 204 Taleghani Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- MEHR BANK (a.k.a. MEHR FINANCE AND CREDIT INSTITUTE; a.k.a. MEHR INTEREST-FREE BANK), 204 Taleghani Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EGHTESAAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; (f.k.a. TEJARAT TOSE EQTESADI IRANIAN), No. 18, Iranlan Building, 14th Alley, Ahmad Qasbi Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qasbi Street, Argentina Square, Tehran, Iran; Website www.mehbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 103222 (Iran); Telephone: 982188526302; ALT. Telephone: 982188526301; ALT. Telephone: 982188526302; ALT. Telephone: 982188526303; ALT. Telephone: 9821227700019; Fax: 982188526337; ALT. Fax: 9821227700019 [NPWMD] [IRGC] [IFSR], -to- MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EGHTESAAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; (f.k.a. TEJARAT TOSE EQTESADI IRANIAN), No. 18, Iranlan Building, 14th Alley, Ahmad Qasbi Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qasbi Street, Argentina Square, Tehran, Iran; Website www.mehbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 103222 (Iran); Telephone: 982188526302; ALT. Telephone: 982188526301; ALT. Telephone: 982188526302; ALT. Telephone: 982188526303; ALT. Telephone: 9821227700019; Fax: 982188526337; ALT. Fax: 9821227700019 [SDGT] [NPWMD] [IRGC] [IFSR].

NAQDI, Mohammad Reza (a.k.a. NAQHD, Mohammad Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1952; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [NPWMD] [IRGC] [IFSR] [IRAN-HR], -to- NAQDI, Mohammad Reza (a.k.a. NAQHD, Mohammad Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1952; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; Additional Sanctions Information - Subject to

Secondary Sanctions; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR].

OMAN SAHEL, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- OMAN SAHEL, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

ORIENTAL OIL KISH, Second Floor, 96/98 East Aftab St., Africa Blvd., Tehran, Iran; Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- ORIENTAL OIL KISH, Second Floor, 96/98 East Aftab St., Africa Blvd., Tehran, Iran; Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

QASEMI, Rostam (a.k.a. GHASEMI MOHAMMADALI, ROSTAM), Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A2463775 (Iran) (individual) [NPWMD] [IRGC] [IFSR], -to- QASEMI, Rostam (a.k.a. GHASEMI MOHAMMADALI, ROSTAM), Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A2463775 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

RAH SAHEL INSTITUTE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- RAH SAHEL INSTITUTE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

RAHAB INSTITUTE (f.k.a. RAHSAZ INSTITUTE), Ghorb-e Ghaem Building, Valiasr St., Azadi Blvd., Azadi Sq., Tehran, Iran; Eastern 14th St., Behaghgi Blvd., Arjantin Sq., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- RAHAB INSTITUTE (f.k.a. RAHSAZ INSTITUTE), Ghorb-e Ghaem Building, Valiasr St., Azadi Blvd., Azadi Sq., Tehran, Iran; Eastern 14th St., Behaghgi Blvd., Arjantin Sq., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

REZAEI, Morteza (a.k.a. REZAI, Morteza); DOB circa 1956; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IRGC] [IFSR], -to- REZAEI, Morteza (a.k.a. REZAI, Morteza); DOB circa 1956; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SAFAVI, Yahya Rahim (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAVI, Yahia; a.k.a. RAHIM-SAFAYI, Yahya; a.k.a. SAFAVI, Rahim; a.k.a. YAHYA RAHIM-SAFAYI, Seyyed; a.k.a. YAHYA SAFAYI, Seyyed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IRGC] [IFSR], -to- SAFAVI, Yahya Rahim (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAVI, Yahia; a.k.a. RAHIM-SAFAYI, Yahya; a.k.a. SAFAVI, Rahim; a.k.a. YAHYA RAHIM-SAFAYI, Seyyed; a.k.a. YAHYA SAFAYI, Seyyed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SAHEL CONSULTANT ENGINEERS, No. 57, Eftehar St., Larestan St., Moshahar Ave, Tehran, Iran; P.O. Box 16765-34, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IRGC] [IFSR], -to- SAHEL CONSULTANT ENGINEERS, No. 57, Eftehar St., Larestan St., Moshahar Ave, Tehran, Iran; P.O. Box 16765-34, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].