

LEGAL NOTICE NO. 185

REPUBLIC OF TRINIDAD AND TOBAGO

THE ECONOMIC SANCTIONS ACT, CHAP. 81:05

ORDER

MADE BY THE PRESIDENT UNDER SECTION 4(1) OF THE  
ECONOMIC SANCTIONS ACT

THE ECONOMIC SANCTIONS (IMPLEMENTATION OF UNITED  
NATIONS RESOLUTIONS ON THE ISLAMIC REPUBLIC OF  
IRAN) ORDER, 2018

WHEREAS the proliferation of weapons of mass destruction constitutes a <sup>Preamble</sup> substantial threat to both domestic and international peace and security:

And whereas it is the right of every person to be protected from fear, intimidation and physical harm caused by weapons of mass destruction:

And whereas it has become necessary to implement measures to prevent and disrupt the financing of the proliferation of weapons of mass destruction:

And whereas the Republic of Trinidad and Tobago is required, by virtue of its international obligations, to implement international instruments for the purposes of suppressing the financing of the proliferation of weapons of mass destruction:

And whereas the Republic of Trinidad and Tobago is a member of the United Nations:

And whereas the United Nations Security Council has issued resolutions 1696(2006), 1737(2006), 1747(2007), 1803(2008), 1835(2008), 1929(2010), 1984(2011), 2049(2012), 2231(2015) requiring members of the United Nations to impose economic sanctions against the Islamic Republic of Iran:

And whereas, by virtue of its membership to the United Nations, the Republic of Trinidad and Tobago is required to implement the resolutions issued by the United Nations Security Council against the Islamic Republic of Iran:

And whereas it has become necessary to take measures to ensure compliance with our international obligations:

Citation            1. This Order may be cited as the Economic Sanctions (Implementation of United Nations Resolutions on the Islamic Republic of Iran) Order, 2018.

Interpretation    2. In this Order—

“2231 List” means the list established, updated and maintained by the Security Council Committee established pursuant to United Nations Security Council Resolution 1737(2006);

“aircraft” means any vessel designed for flying including a seaplane or any ship or vessel able to alight or hover over water, balloons, kites, gliders, airships, and flying machines, whether propelled by mechanical means or not;

“arms and ammunition” means—

- (a) a weapon;
- (b) artillery;
- (c) a military vehicle;
- (d) military equipment;
- (e) paramilitary equipment including—
  - (i) batons, clubs, riot sticks and similar devices of a kind used for law enforcement purposes;
  - (ii) body armour, including:
    - (A) bullet-resistant apparel;
    - (B) bullet-resistant pads; and
    - (C) protective helmets;
  - (iii) handcuffs, leg-irons and other devices used for restraining persons for the purposes of law enforcement;
  - (iv) riot protection shields; and
  - (v) whips; or
- (f) parts and accessories designed or adapted for use in, or with, equipment mentioned in subparagraphs (a) to (e);

“brokering” means:

- (a) the negotiation or arrangement of transactions for the purchase, sale or supply of goods and technology or of financial and technical services, including from a third country to any other third country; or
- (b) the selling, buying or supply of goods and technology or of financial and technical services, including where they are located in third countries for their transfer to another third country;

“cash” includes coins and notes in any currency, postal orders, cheques of any kind including travellers’ cheques, bankers’ drafts, bearer bonds, bearer shares and bearer negotiable instruments and other bearer negotiable instruments in any currency;

“Committee” means the Committee of the Security Council of the United Nations established under paragraph 18 of the Security Council Resolution 1737;

“control” means the power of a person, either acting alone or with or through another person, to—

- (a) exercise more than fifty per cent of the voting rights at any general meeting of an entity;
- (b) elect a majority of the directors of an entity; or
- (c) exercise influence that, if exercised, would result in control of the entity;

“Court” means the High Court;

“economic resources” includes assets of every kind, whether tangible or intangible, movable or immovable, actual or potential, which potentially may be used to obtain property, goods, or services, such as vessels, including maritime vessels;

“financial institution” has the meaning assigned to it under section 2 of the Proceeds of Crime Act and includes a listed business listed in the First Schedule of the Proceeds of Crime Act;

Chap. 11:27

“financial transactions” means the provision of financial services or the transfer of financial services—

- (a) to, through or from Trinidad and Tobago; or

(b) to or by—

(i) a citizen of Trinidad and Tobago;

(ii) an entity in Trinidad and Tobago including branches abroad; or

(iii) a financial institution in Trinidad and Tobago, of any financial or other assets, property or resources including bulk cash and gold;

Chap. 72:01

“FIU” means the Financial Intelligence Unit of Trinidad and Tobago established under section 3 of the Financial Intelligence Unit of Trinidad and Tobago Act;

“Focal Point for De-listing” means the Focal Point for De-listing established under Resolution 1730 (2006) of December 19, 2006 adopted by the Security Council;

“goods” includes missile-related items;

Chap. 50:06

“Harbour Master” means a person appointed under section 4 of the Harbours Act;

“Iran” means the Islamic Republic of Iran and includes—

(a) any of its political subdivisions;

(b) its government and any of its departments or a government or department of its political subdivisions; and

(c) any of its agencies or any agency of its political subdivisions;

“JCPOA” means the Joint Comprehensive Plan of Action agreement signed on 14 July 2015 between Iran, China, France, Russia, United Kingdom, United States, Germany and the European Union in Vienna, Austria;

Schedule

“listed entity” means an individual or entity set out in the Schedule or listed on the 2231 List;

“master” means every person taking or having command, charge or control of a ship;

“Minister” means the Minister to whom responsibility for national security is assigned;

“missile-related items” means all items, materials, equipment, goods and technology set out in S/2015/546 or the most recent version of this document as updated by the Security Council;

“nuclear materials and technology” means all nuclear materials and technology as listed in INFCIRC/254/Rev.12/Part 1 or the most recent version of this document as updated by the Security Council;

“nuclear-related items” means all items, materials, goods and technology set out in INFCIRC/254/Rev.12/Part 1 and INFCIRC/254/Rev.9/Part 2 or the most recent version of these documents as updated by the Security Council;

“owner” means in relation to a ship, includes a demise or bareboat charterer and a managing owner and the agent of the owner of a vessel or the charterer or consignee of a vessel;

“prohibited items” means a missile-related item, nuclear materials and technology or nuclear-related items;

“property” includes—

- (a) funds or assets of any kind, whether tangible or intangible, moveable or immovable, however acquired;
- (b) legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to—
  - (i) bank credits;
  - (ii) payment cards;
  - (iii) payment instruments;
  - (iv) travellers’ cheques;
  - (v) bank cheques;
  - (vi) money orders;
  - (vii) shares;
  - (viii) securities;
  - (ix) bonds;
  - (x) drafts; or
  - (xi) letters of credit;
- (c) precious stones, including diamonds, rubies, sapphires, or emeralds, whether in a treated or untreated state;
- (d) precious metals, including gold, silver or platinum, whether in a manufactured or unmanufactured state;
- (e) oil and other natural resources, and their refined products, modular refineries and related material; and

(f) other economic resources which may be used to obtain property, goods or services,

whether situated in Trinidad and Tobago or elsewhere, and includes a legal or equitable interest, whether full or partial, in any such property;

“Security Council” means the Security Council of the United Nations;

“technical assistance” means the provision of instruction, training, consulting services, technical advice, transferring know-how or technical data;

“Transshipment” means the transfer of cargo from one vessel or conveyance to another vessel for further transit to complete the voyage and carry the cargo to its final destination; and

“vessel” has the meaning assigned to it under section 2 of the Shipping Act.

Chap. 50:10

### *Freezing of Assets*

Attorney  
General to  
make  
application for  
freezing order

3. (1) The Attorney General shall apply to a judge of the Court for an order to freeze the property of—

- (a) a listed entity;
- (b) an individual or entity acting on behalf of, at the direction of, or in association with a listed entity; or
- (c) an individual or entity that is owned or controlled directly or indirectly by a listed entity,

that is situated in Trinidad and Tobago.

(2) Notwithstanding subsection (1), where after the commencement of this Order, the 2231 List is amended, the Attorney General may prior to the Minister amending the Schedule apply to the Court for an Order to freeze the property of—

- (a) any new person or entity on the amended 2231 List;
- (b) an individual or entity acting on behalf of, at the direction of, or in association with a new person or entity on the 2231 List; or
- (c) an individual or entity that is owned or controlled directly or indirectly by a new person or entity on the 2231 List,

that is situated in Trinidad and Tobago.

(3) An application under subclauses (1) or (2) shall be—

- (a) made *ex parte*; and
- (b) accompanied by an affidavit deposing to the matters referred to in subclause (1) or (2).

(4) An application made under this clause shall be heard within eighteen hours of filing.

4. (1) A judge shall, upon an application under clause 3, by order— Freezing Order

- (a) freeze the property—
  - (i) that is owned or controlled by the listed entity and not just those that can be tied to a particular act, plot or threat of proliferation;
  - (ii) that is wholly or jointly owned or controlled, directly or indirectly, by the listed entity; or
  - (iii) that is derived or generated from property or other assets owned or controlled directly or indirectly by the listed entity; and
  - (iv) of a person or entity acting on behalf of or at the direction of a listed entity; and
- (b) prohibit the listed entity from possessing, controlling or having access to property or economic resources,

for a period lasting until 18 October 2023.

(2) Subject to clause 5, an order under subclause (1) may—

- (a) be made subject to any other condition that the Court considers reasonable;
- (b) prohibit the individual or entity from possessing or controlling cash or property in excess of an amount to be prescribed by the judge;
- (c) indicate the account held in a financial institution, into which any excess cash shall be placed; and
- (d) make such provision as is just in the circumstances to preserve the rights of any *bona fide* third party acting in good faith.

(3) Where an order is made under subclause (1), the Court—

- (a) may serve the order upon the individual or entity; and

(b) shall immediately serve the order on the FIU, in accordance with the Civil Proceedings Rules, 1998.

(4) Where an order is served on an individual under subclause (3), action shall immediately be taken to restrict the availability of the property, subject to the order, in accordance with the terms of the order.

(5) Nothing in this clause shall prohibit the addition of interest or earnings due on an account frozen under subclause (1) or payments under contracts, agreements or obligations that arose prior to the making of an order under subclause (1) and any such payment shall be deposited into an account specified by the Court under subclause (2)(c).

(6) Where an order is made under subclause (1), the Attorney General shall, within seven days after the date of the order, cause to be published in the *Gazette* and in at least two daily newspapers of general circulation in Trinidad and Tobago—

- (a) a copy of the order; and
- (b) a statement that the matter will be reviewed every six months.

(7) The Attorney General shall, every six months—

- (a) review all orders made under subclause (1) so as to determine whether the circumstances referred to in subclause (1) continue to exist in respect of the listed entity; and
- (b) if he determines that such circumstances no longer exist, apply to a judge for the setting aside of the order in respect of the listed entity.

(8) Nothing in this clause shall preclude the Attorney General at any time from—

- (a) conducting a review of the circumstances relative to an order made under subclause (1) to determine whether the circumstances referred to in subclause (1) continue to exist in respect of the listed entity; or
- (b) applying to a judge for the variation or the setting aside of the order in respect of the listed entity if he determines that such circumstances no longer exist or for the purposes of clause 5(2).



(9) The Attorney General shall not make an application under subclause (8) for a variation of the order unless he has first notified the Committee of his intention to apply to the Court for such an order and he obtains the consent of the Committee for such an application to the Court.

5. (1) The Court may, at any time, on the application of the Attorney General or a person affected by the order, vary an order made under clause 4. <sup>Variation of an order</sup>

(2) Where an order is made under clause 4 in respect of a listed entity, the Court may, in varying an order—

- (a) make provision for meeting out of the property, reasonable living expenses, including but not limited to—
  - (i) mortgage or rent payments;
  - (ii) allowances for food, medicine and medical treatment;
  - (iii) payments due as a result of an order of the Court;
  - (iv) provision for the reasonable living expenses of dependents including educational expenses; and
  - (v) provision for taxes, insurance premiums and public utilities;
- (b) make provision for reasonable legal expenses, including expenses incurred in defending a criminal charge or any proceedings connected thereto and any proceedings under this Order;
- (c) make provision for expenses necessary to enable a person to carry on any trade, business, profession or occupation subject to the prior approval of the Security Council;
- (d) make provision for fees or service charges for routine holding or maintenance of frozen property or other financial assets or economic resources;
- (e) make provision for meeting out of the property, such sums as are necessary for the satisfaction of any judicial, administrative or arbitral lien or judgment, provided that the lien or judgment was entered prior to 23<sup>rd</sup> December, 2006 and is not for the benefit of any other listed entity subject to the prior notification of the Security Council;
- (f) make provision for the listed entity making any payment due under a contract that was entered into prior to the date

of the making of the order under clause 4, provided that the Court is satisfied that—

- (i) the contract is not related to prohibited items, materials, goods, technologies, assistance, investment, brokering or services prohibited under this Order; and
  - (ii) the payment will not be directly or indirectly received by any other listed entity;
- (g) make provision for the release of property or economic resources for extraordinary expenses subject to the prior approval of the Security Council;
- (h) authorise the release of property or economic resources for civil nuclear cooperation projects under the JCPOA or activities required for the implementation of the JCPOA; and
- (i) make the listed entity subject to any other condition that the Court considers reasonable.

(3) The Attorney General shall not apply to the Court for a variation of an order in accordance with subclause (2)(a), (b) and (d) unless he has first notified the Committee of his intention to apply to the Court for such an order and the Committee has not indicated its objection to such an application to the Court within five working days of said notice.

(4) A person who has an interest arising out of a contract which is affected by an order made under clause 4, may make a request to the Attorney General to apply to the Court for a variation of the order in accordance with subclause (2)(f).

(5) The Attorney General shall not apply to the Court for a variation of an order in accordance with subclause (2)(f) unless he has first notified the Committee of his intention to apply to the Court for such an order and the Committee has not indicated its objection to such an application to the Court within ten working days of said notice.

(6) The Court shall not vary an order in accordance with subclause (2)(f), where a contract is related to prohibited items, material, equipment, goods, technologies, assistance, training, financial assistance, investment brokering or services prohibited under this Order.

(7) The Attorney General shall not apply to the Court for a variation of an order in accordance with subclause (2)(h) unless he has first obtained the approval of the Committee.

(8) For the avoidance of doubt, where an order has been made under clause 4, and the Committee has raised no objection to or has granted its consent for the variation of the order, the Attorney General may apply to the Court in accordance with subclause (1), for a variation of the order.

6. (1) A person affected or likely to be affected by an order made under clause 4 may at any time after the publication of the order, apply to a judge for a review of the order. Application for review by an affected person

(2) Where an application for review is made under subclause (1), the Attorney General shall be served with a copy of the application and given the opportunity to make representations to the Court in respect of any proceedings for the review of the order.

(3) A person likely to be affected by an order may include a person with the same or similar name to a listed entity.

7. (1) Within sixty days after the date of publication of an order under clause 4, the individual or entity in respect of which the order is made may apply to a judge for a review of the order and shall notify the Attorney General of the application. Review of an order

(2) Upon an application made under subclause (1), the judge may—

- (a) hear evidence that may be presented by the Attorney General and may, at the request of the Attorney General, hear all or part of that evidence or information in the absence of the applicant or an Attorney-at-law representing the applicant, if the judge is of the opinion that the disclosure of the information would be prejudicial to national security or endanger the safety of any person;
- (b) provide the applicant with a statement summarising the information available to the judge, so as to enable the applicant to be reasonably informed of the reasons for the making of the order, without disclosing any information the disclosure of which would, in the opinion of the judge, be prejudicial to national security or endanger the safety of any person;
- (c) provide the applicant with a reasonable opportunity to be heard; and

(d) determine whether or not the order should be set aside on the basis of the information available to the judge and, if he determines that the order should be set aside, direct that the order be set aside.

(3) For the purposes of any application or review under this clause, the judge may receive in evidence anything that, in the opinion of the judge, is reliable and relevant.

(4) Upon an application under subclause (1), the judge shall, if satisfied as to the matters referred to in that subclause, make an order to set aside the order, which shall be—

- (a) published in the *Gazette* and in two daily newspapers of general circulation in Trinidad and Tobago; and
- (b) served upon the FIU or the Attorney General where he is not a party to the proceedings in accordance with the Civil Proceedings Rules, 1998.

(5) Where an order is made under subclause (4), the Attorney General shall, within seven days after the date of the order, cause a copy of the order to be published in the *Gazette* and in at least two daily newspapers of general circulation in Trinidad and Tobago.

Attorney  
General to  
maintain list  
of listed  
persons or  
entities

8. (1) The Attorney General shall be responsible for—

- (a) maintaining a list of listed entities under this Order;
- (b) maintaining contact with the United Nations at frequent intervals to ensure that the list of listed entities remains current;
- (c) circulating the list referred to in paragraph (a) immediately, to financial institutions and listed businesses requesting information on whether these listed entities have property in Trinidad and Tobago to be provided to the FIU; and
- (d) maintaining a consolidated list of all orders issued by the Court under clause 4 or 5 and circulating the same by facsimile transmission or other electronic means to all financial institutions and listed businesses immediately at intervals of three months.

(2) Notwithstanding his obligation to circulate the consolidated list, the Attorney General shall, when new information has been obtained before the expiration of three months, circulate any additions to that list or a new list immediately by facsimile transmission or other electronic means.

9. (1) As soon as a financial institution or listed business is notified of the list in accordance with subclause 8(1), the financial institution or listed business shall immediately inform the FIU in the approved form where—

Requirement to inform the FIU

- (a) it has knowledge or reasonably suspects that any entity named in the order has property with the financial institution or listed business; or
- (b) there is a transaction being conducted by a person involving property owned or controlled, whether directly or indirectly by a listed entity,

and shall disclose to the FIU all information relating to the property or property of the listed entity or to the transaction conducted.

(2) Where a listed entity attempts to enter into a transaction or continue a business relationship with a financial institution or listed business, the financial institution or listed business shall submit a suspicious activity report to the FIU immediately and shall not enter into or continue a business transaction or business relationship with such person or entity.

10. (1) Where the Attorney General receives information that an individual or entity may meet the criteria for being placed on the 2231 List for the time being in force, he may make a request to the Committee for the individual or entity to be placed on the 2231 List.

Attorney General to propose names to the UNSC

(2) An individual or entity who has been placed on the 2231 List and who wishes to have his name removed from the list may—

- (a) apply to the Attorney General to petition the Focal Point for De-listing, for the removal of his name from the 2231 List; or
- (b) petition the Focal Point for De-listing, for the removal of his name from the 2231 List.

(3) Where an individual or entity has been placed on the 2231 List on the basis of a request by the Attorney General, and he is satisfied that an individual or entity listed pursuant to subclause (1) no longer meets the criteria for listing, he may petition the Focal Point for De-listing for removal of the individual or entity from the list.

(4) Where an individual or entity has been placed on the 2231 List, the Attorney General shall, as far as practicable, inform the individual or entity of the availability of the UN office of the Ombudsperson for the purposes of petitioning the removal from the 2231 List.

***Prohibited dealings with listed entities***

Dealing with property owned or controlled by a listed person

11. (1) No person shall knowingly—
- (a) deal in property that is owned or controlled whether directly or indirectly by—
    - (i) a listed entity;
    - (ii) an entity owned or controlled, directly or indirectly by a listed entity; or
    - (iii) an entity acting on behalf of, or at the direction of, a listed entity;
  - (b) deal in property for the benefit of a listed entity;
  - (c) enter into a financial transaction in respect of property whether directly or indirectly under paragraph (a); or
  - (d) provide financial or other related services in respect of property under paragraph (a).
- (2) A person who contravenes subclause (1) commits an offence.
- (3) Notwithstanding subclause (2), a person does not commit an offence where he does any act under subclause (1) in accordance with an order of the court under clause 4.

Making property available to listed entity

12. (1) No person shall knowingly provide or make available property or financial or other related services, whether directly or indirectly—
- (a) to a listed entity;
  - (b) to an entity owned or controlled, directly or indirectly by a listed entity;
  - (c) to an entity acting on behalf of, or at the direction of, a listed entity; or
  - (d) for the benefit of a listed entity.
- (2) A person who contravenes subclause (1) commits an offence.
- (3) Notwithstanding subclause (2), a person does not commit an offence where he does any act under subclause (1) in accordance with an order of the court under clause 4.

Provision of property to a listed entity

13. (1) No person shall by any means, knowingly provide or collect property, or attempt to do so, whether directly or indirectly, with the

intention or with the knowledge that such property are to be used in whole or in part—

- (a) by a listed entity;
- (b) by an entity owned or controlled, directly or indirectly by a listed entity;
- (c) by an entity acting on behalf of, or at the direction of, a listed entity; or
- (d) or the benefit of a listed entity.

(2) A person who contravenes subclause (1) commits an offence.

(3) Notwithstanding subclause (2), a person does not commit an offence where he does any act under subclause (1) in accordance with an order of the court under clause 4.

#### ***Prohibited Dealings with Iran***

14. (1) No person shall knowingly export, sell, supply, transfer or ship, directly or indirectly to Iran or for the use or benefit of Iran—
- (a) nuclear-related items; or
  - (b) resources that may contribute to reprocessing, enrichment or heavy water activities in contravention of the JCPOA,

Export, sale, supply or transfer of items to Iran

without the approval of the Security Council.

(2) Subclause (1) shall not apply where a person is authorised by the Minister to export, sell, supply, transfer or ship, directly or indirectly to Iran or for the use or benefit of Iran—

- (a) nuclear-related items; or
- (b) resources that may contribute to reprocessing, enrichment or heavy water activities in contravention of the JCPOA.

(3) Where a person wishes to export, sell, supply, transfer or ship directly or indirectly to Iran or for the use or benefit of Iran—

- (a) nuclear-related items; or
- (b) resources that may contribute to reprocessing, enrichment or heavy water activities in contravention of the JCPOA,

he shall apply to the Minister in the approved form.

(4) The Minister may, on receipt of an application under subclause (3), authorize a person to export, sell, supply, transfer or ship,

directly or indirectly to Iran or for the use or benefit of Iran—

- (a) nuclear-related items; or
- (b) resources that may contribute to reprocessing, enrichment or heavy water activities in contravention of the JCPOA,

subject to any conditions he considers appropriate and he shall notify the applicant of his authorization in writing.

(5) A person who contravenes subclause (1) commits an offence.

Technical assistance and other assistance related to nuclear items

15. (1) No person shall knowingly transfer financial resources or provide to Iran, technical assistance or training, financial assistance, investment, brokering or other services related to the sale, supply, transfer, manufacture, use or maintenance of—

- (a) nuclear-related items; or
- (b) resources that may contribute to reprocessing, enrichment or heavy water activities,

without the approval of the Security Council.

(2) Subclause (1) shall not apply where a person is authorised by the Minister to provide to Iran technical assistance or training, financial assistance, investment, brokering or other services related to the sale, supply, transfer, manufacture, use or maintenance of—

- (a) nuclear-related items; or
- (b) resources that may contribute to reprocessing, enrichment or heavy water activities.

(3) Where a person wishes to transfer financial resources or provide to Iran technical assistance or training, financial assistance, investment, brokering or services related to the sale, supply, transfer, manufacture, use or maintenance of—

- (a) nuclear-related items; or
- (b) resources that may contribute to reprocessing, enrichment or heavy water activities,

he shall apply to the Minister in the approved form.

(4) The Minister may, on receipt of an application under subclause (3), authorize a person to provide to Iran technical assistance or training, financial assistance, investment, brokering or other services



related to the sale, supply, transfer, manufacture, use or maintenance of—

- (a) nuclear-related items; or
- (b) resources that may contribute to reprocessing, enrichment or heavy water activities,

subject to any conditions he considers appropriate and he shall notify the applicant of his authorization in writing.

(5) A person who contravenes subclause (1) commits an offence.

16. (1) No person shall knowingly permit the acquisition of an interest in uranium mining or production or use of nuclear material or technology by Iran without the approval of the Security Council.

Permitting the acquisition of an interest in uranium mining or production

(2) Subclause (1) shall not apply where a person is authorised by the Minister to permit the acquisition of an interest in uranium mining or production or use of nuclear material or technology by Iran.

(3) Where a person wishes to permit the acquisition of an interest in uranium mining or production or use of nuclear material or technology by Iran he shall apply to the Minister in the approved form.

(4) The Minister may, on receipt of an application under subclause (3), authorize a person to permit the acquisition of an interest in uranium mining or production or use of nuclear material or technology by Iran subject to any conditions he considers appropriate and he shall notify the applicant of his authorization in writing.

(5) A person who contravenes subclause (1) commits an offence.

17. (1) No person shall knowingly sell, supply, transfer or ship directly or indirectly to Iran or for the use or benefit of Iran—

Restricted supply, sale, shipment of missile related items

- (a) missile-related items; or
- (b) resources that may contribute to the development of nuclear weapon delivery systems,

without the approval of the Security Council.

(2) Subclause (1) shall not apply where a person is authorised by the Minister to sell, supply, transfer or ship directly or indirectly to Iran or for the use or benefit of Iran—

- (a) missile-related items; or
- (b) resources that may contribute to the development of nuclear weapon delivery systems.

(3) Where a person wishes to sell, supply, transfer or ship directly or indirectly to Iran or for the use or benefit of Iran—

- (a) missile-related items; or
- (b) resources that may contribute to the development of nuclear weapon delivery systems,

he shall apply to the Minister in the approved form.

(4) The Minister may, on receipt of an application under subclause (3), authorize a person to sell, supply, transfer or ship directly or indirectly to Iran or for the use or benefit of Iran—

- (a) missile-related items; or
- (b) resources that may contribute to the development of nuclear weapon delivery systems,

subject to any conditions he considers appropriate and he shall notify the applicant of his authorization in writing.

(5) A person who contravenes subclause (1) commits an offence.

Technology,  
technical and  
other  
assistance  
related to  
missile items

18. (1) No person shall knowingly—
- (a) provide technology, technical assistance or training, financial assistance, investment brokering or other services to Iran;
  - (b) transfer financial resources to Iran; or
  - (c) facilitate Iran's acquisition of an interest in any commercial activity in another state,

related to the sale, supply, transfer, manufacture, use or maintenance of missile-related items or resources that may contribute to the development of nuclear weapon delivery systems, unless he first obtains approval from the Security Council.

(2) A person who contravenes subclause (1) commits an offence.

Restricted  
supply, sale,  
shipment of  
arms and  
related  
material

19. (1) No person shall knowingly sell, supply, transfer or ship, directly or indirectly to Iran or for the use or benefit of Iran—
- (a) battle tanks;
  - (b) armoured combat vehicles;
  - (c) large calibre artillery systems;
  - (d) combat aircraft, attack helicopters;

- (e) warships; or
- (f) missiles or missile systems or related material, including spare parts,

without the approval of the Security Council.

(2) Subclause (1) shall not apply where a person is authorised by the Minister to sell, supply, transfer or ship, directly or indirectly to Iran or for the use or benefit of Iran—

- (a) battle tanks;
- (b) armoured combat vehicles;
- (c) large calibre artillery systems;
- (d) combat aircraft, attack helicopters;
- (e) warships; or
- (f) missiles or missile systems or related material, including spare parts.

(3) Where a person wishes to sell, supply, transfer or ship, directly or indirectly to Iran or for the use or benefit of Iran—

- (a) battle tanks;
- (b) armoured combat vehicles;
- (c) large calibre artillery systems;
- (d) combat aircraft, attack helicopters;
- (e) warships; or
- (f) missiles or missile systems or related material, including spare parts,

he shall apply to the Minister in the approved form.

(4) The Minister may, on receipt of an application under subclause (3), authorize a person to sell, supply, transfer or ship, directly or indirectly to Iran or for the use or benefit of Iran—

- (a) battle tanks;
- (b) armoured combat vehicles;
- (c) large calibre artillery systems;
- (d) combat aircraft, attack helicopters;
- (e) warships; or
- (f) missiles or missile systems or related material, including spare parts,

subject to any conditions he considers appropriate and he shall notify the applicant of his authorization in writing.

(5) A person who contravenes subclause (1) commits an offence.

Technical and other assistance related to missile items

20. (1) No person shall knowingly provide technical training, financial resources, services or assistance directly or indirectly to Iran or for the use or benefit of Iran related to the sale, supply, transfer, manufacture, use or maintenance of—

- (a) battle tanks;
- (b) armoured combat vehicles;
- (c) large calibre artillery systems;
- (d) combat aircraft, attack helicopters;
- (e) warships; or
- (f) missiles or missile systems or related material, including spare parts,

without the approval of the Security Council.

(2) A person who contravenes subclause (1) commits an offence.

Sale, supply, transfer or shipment of arms and material from Iran

21. No person shall knowingly sell, supply, transfer or ship directly or indirectly from Iran arms or related material without first obtaining advanced approval from the Security Council.

### ***Powers of Enforcement***

Power to inspect cargo

22. A customs officer, immigration officer or police officer may, where he has reasonable grounds to suspect that cargo contains items for which the supply, sale, transfer or export are prohibited by this Order, apply to a Magistrate or Judge for a warrant to inspect the cargo.

Power to deny entry for refusal to permit inspection

23. (1) The Comptroller of Customs and Excise may deny entry into a port of entry to the owner or master of a vessel or the operator of an aircraft if he refuses to permit a customs officer, immigration officer or police officer to inspect the cargo on the vessel or aircraft.

(2) Where a vessel or aircraft refuses to permit a customs officer, immigration officer or police officer to inspect the cargo on a vessel or aircraft, the customs officer, immigration officer or police officer as the case may be, shall report the vessel or aircraft to the Committee.

(3) Notwithstanding subclause (1), the Comptroller of Customs and Excise, as the case may be, may permit a vessel or aircraft to enter into a port of entry—

- (a) where the entry is required as a result of an emergency;
- (b) for the purposes of conducting an inspection; or
- (c) for the purposes of permitting the ship to return to its port of origin.

(4) For the purposes of this section “port” has the meaning assigned to it under the Customs Act.

Chap. 78:01

24. (1) Where the Comptroller of Customs and Excise reasonably believes that an aircraft may contain items whose supply, sale, transfer or export is prohibited by this Order, he may deny permission to the aircraft to fly over Trinidad and Tobago or land or take-off from Trinidad and Tobago.

Power to deny permission to an aircraft

(2) Subclause (1) shall not apply where an aircraft is engaged in an emergency landing.

25. (1) The Harbour Master shall not permit a vessel to enter into a port where he reasonably believes that the vessel—

Restriction on entry into port by a vessel owned by a listed entity by the Harbour Master

- (a) is owned or controlled, directly or indirectly by a listed entity; or
- (b) is carrying prohibited items.

(2) Notwithstanding subclause (1), the Harbour Master may permit a vessel to enter into a port—

- (a) where the entry is required as a result of an emergency;
- (b) for the purposes of conducting an inspection; and
- (c) where the Committee has determined that entry into port should be permitted for humanitarian purposes.

(3) The master of a vessel who wishes to enter into a port in accordance with subclause (2)(c) shall first apply to the Committee in writing for approval to enter into a port for humanitarian purposes.

(4) Where the Committee determines that the entry into port is for humanitarian purposes, it shall grant approval for the entry.

Chap. 50:01 (5) For the purposes of this section, “port” has the meaning assigned to it under the Shipping Act.

Restriction on entry into port by a vessel owned by a listed entity by the Comptroller of Customs and Excise

26. (1) The Comptroller of Customs and Excise shall not permit a vessel to enter into a port where he reasonably believes that the vessel—

- (a) is owned or controlled, directly or indirectly by a listed entity; or
- (b) is carrying prohibited items.

(2) Notwithstanding subclause (1), the Comptroller of Customs and Excise may permit a vessel to enter into a port—

- (a) where the entry is required as a result of an emergency;
- (b) for the purposes of conducting an inspection; and
- (c) where the Committee has determined that entry into port should be permitted for humanitarian purposes.

(3) The master of a vessel who wishes to enter into a port in accordance with subclause (2)(c) shall first apply to the Committee in writing for approval to enter into a port for humanitarian purposes.

(4) Where the Committee determines that the entry into port is for humanitarian purposes, it shall grant approval for the entry.

Chap. 78:01 (5) For the purposes of this section, “port” has the meaning assigned to it under the Customs Act.

Power to obtain a warrant

27. For the purposes of ensuring compliance with this Order and in accordance with section 8(1) of the Act, a Customs officer, Immigration officer or police officer may apply to a Magistrate or Judge for a warrant.

### *Miscellaneous*

General penalty

28. A person who commits an offence under this order shall be liable to the penalty prescribed in the Act.

SCHEDULE

PART I

UN SECURITY COUNCIL RESOLUTION 2231 (2015) ON IRAN TRAVEL BAN/ASSET FREEZE

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 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].

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 Passport no: a) 6620505, issued in Iran b) 9003213, issued in Iran 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)]

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

Title: na Designation: Vice Admiral; Chief of IRGC Joint Staff DOB: 1961 POB: Kerman, Iran Good quality a.k.a.: Ali Akbar Ahmadian 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]

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 Passport no: a) I0005159, issued in Iran b) 10005159, issued in Iran National identification no: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: [Old Reference # I.37.D.4]

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 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]

IRi.013 Name: 1: AHMAD 2: DERAKHSHANDEH 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 Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.8]

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]

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 National identification no: na Address: na Listed on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: [Old Reference # I.37.D.3]

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

Title: na Designation: Senior MODAFI scientist; 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, issued in Unconfirmed (likely Iran) b) 4229533, issued in 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]

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

Title: na Designation: Brigadier General/Commander of Bassij resistance force DOB: 1959 POB: Isfahan, Iran 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]

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 National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.5]

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 National identification no: na Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.6]



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 National identification no: 0035011785, issued in Iran Address: na Listed on: 24 Mar. 2007 (amended on 17 Dec. 2014) Other information: [Old Reference # I.47.C.7]

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

Title: na Designation: Brigadier-General/Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/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 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]

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

Title: na Designation: Lieutenant General/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]

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

Title: na Designation: Brigadier General/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]

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

Title: na Designation: Rear Admiral/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]

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

Title: na Designation: Major General/Commander, IRGC (Pasdaran) DOB: 1952 POB: Isfahan, Iran 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]

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

Title: na Designation: General/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 National identification no: na Address: na Listed  
on: 23 Dec. 2006 (amended on 17 Dec. 2014) Other information: [Old Reference  
# I.37.D.1]

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

Title: na Designation: Brigadier General/Commander of Qods force DOB: 11 Mar. 1957  
POB: Qom, Iran 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  
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]

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 Passport no: a)  
9003213, issued in Iran / unknown b) 6620505, issued in Iran / unknown  
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 material  
from Iran. [Old Reference # I.AC.50.18.04.12.(2)]

IRi.042 Name: 1: MOHAMMAD REZA 2: ZAHEDI 3: na 4: na

Title: na Designation: Brigadier General/Commander of IRGC Ground Forces DOB: 1944  
POB: Isfahan, Iran 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]

IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR 3: na 4: na

Title: na Designation: a) General/IRGC officer b) 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]

PART II

UN SECURITY COUNCIL RESOLUTION 2231 (2015) ON IRAN

ENTITIES AND OTHER GROUPS

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]

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]

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 b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran 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]

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]

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 b) Pasdaran Ave. , Tehran, Iran c) P.O. Box 19585/777 , Tehran, Iran 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]

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]

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 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]

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]

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]

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 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]

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]

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]

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]

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]

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 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]

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]

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]

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]

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]

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]

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]

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]

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]

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]

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]

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 b) Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran c) P.O. Box 91735-549, Mashad, Iran d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran Listed on: 9 Jun. 2010 Other Information: Owned or controlled by, or acts on behalf of, DIO. [Old Reference # E.29.I.7]

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]

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]

IRe.038 Name: M. BABAIE INDUSTRIES

A.k.a.: na F.k.a.: na Address: P.O. Box 16535-76, Tehran, 16548, Iran 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]

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]

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 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]

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 b) Located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran 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 material. [Old Reference # E.29.I.10]

IRe.043 Name: MIZAN MACHINERY MANUFACTURING

A.k.a.: 3MG F.k.a.: na Address: P.O. Box 16595-365, Tehran, Iran Listed on: 9 Jun. 2010 Other Information: Owned or controlled by, or acts on behalf of, SHIG. [Old Reference # E.29.I.11]

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]

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]

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]

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]

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]

IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION

A.k.a.: na F.k.a.: na Address: P.O. Box 16785-195, Tehran, Iran Listed on: 9 Jun. 2010 Other Information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.14]

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]

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]

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]

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 b) P.O. Box 1584864813, Tehran, Iran 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)]

IRe.058 Name: SABALAN COMPANY

A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran Listed on: 9 Jun. 2010 Other Information: Sabalan is a cover name for SHIG. [Old Reference # E.29.I.15]

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]

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

A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran Listed on: 9 Jun. 2010 Other Information: SAPICO is a cover name for SHIG. [Old Reference # E.29.I.16]

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]

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]

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]



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]

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]

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]

IRe.068 Name: SHAHID KARRAZI INDUSTRIES

A.k.a.: na F.k.a.: na Address: Tehran, Iran Listed on: 9 Jun. 2010 Other Information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.17]

IRe.069 Name: SHAHID SATTARI INDUSTRIES

A.k.a.: Shahid Sattari Group Equipment Industries F.k.a.: na Address: Southeast Tehran, Iran Listed on: 9 Jun. 2010 Other Information: Owned or controlled by, or acts on behalf of, SBIG. [Old Reference # E.29.I.18]

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 Babaii Expressway, Nobonyad Square, Tehran, Iran b) Pasdaran St., P.O. Box 16765, Tehran, 1835, Iran c) Babaei Highway - Next to Niru M.F.G, Tehran, Iran 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]

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]

IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)

A.k.a.: na F.k.a.: na Address: Pasdaran Avenue, PO Box 19585/777, Tehran, Iran Listed on: 9 Jun. 2010 Other Information: Subordinate of DIO. [Old Reference # E.29.I.20]

IRe.075 Name: TIZ PARS

A.k.a.: na F.k.a.: na Address: Damavand Tehran Highway, Tehran, Iran 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]

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]

IRe.077 Name: YAS AIR

A.k.a.: na F.k.a.: na Address: Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran 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)]

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 b) Postal Box 89195/878, Yazd, Iran c) P.O. Box 89195-678, Yazd, Iran d) Km 5 of Taft Road, Yazd, Iran Listed on: 9 Jun. 2010 Other Information: YMI is a subordinate of DIO. [Old Reference #E.29.I.22].

Dated this 14th day of December, 2018.

PAULA-MAE WEEKES

*President*