



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 3 January 2013**

**17522/12  
ADD 1 REV 1**

**PESC 1525  
RELEX 1142  
CONUN 170  
COMEM 370  
CONOP 179  
FIN 1032  
COARM 270  
OC 734**

**DECLASSIFICATION**

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of document:	17522/12 ADD 1 RESTREINT UE/EU RESTRICTED
dated:	18 December 2012
new status:	Public
Subject:	Council Implementing Regulation implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran <b>COMMON GUIDELINES</b> <b>Consultation deadline for Croatia: 19.12.2012</b>

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Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 18 December 2012**

**17522/12  
ADD 1**

**RESTREINT UE/EU RESTRICTED**

**PESC 1525  
RELEX 1142  
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**ADDENDUM TO THE REGULATION**

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from: General Secretariat of the Council  
to: Coreper/Council

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Subject : Council Implementing Regulation implementing Regulation (EU) No 267/2012  
concerning restrictive measures against Iran  
**COMMON GUIDELINES**  
**Consultation deadline for Croatia: 19.12.2012**

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**RESTREINT UE/EU RESTRICTED****ANNEX**

Person

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
1.	Babak Zanjani	Date of birth: 12 March 1971	Babak Zanjani is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the government of Iran. Zanjani is a key facilitator for Iranian oil deals and transferring oil-related money. Zanjani owns and operates the UAE-based Sorinet Group, and some of its companies are used by Zanjani to channel oil-related payments.	*

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\* OJ: Please insert date of publication.

**RESTREINT UE/EU RESTRICTED**

Entities

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
1.	National Iranian Oil Prodcuts distribution Company (NIOPDC)	No.1, Tehran, Iranshahr Ave.Shadab.St, P.O.Box: 79145/3184 Tel: +98-21-77606030 Website: <a href="http://www.niopdc.ir">www.niopdc.ir</a>	Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC)	*
2.	Iranian Oil Pipelines and Telecommunications Company (IOPTC)	No.194, Tehran, Sepahbod Gharani Ave. Tel: +98-21-88801960/+98-21-66152223 Fax: +98-21-66154351 Website : <a href="http://www.ioptc.com">www.ioptc.com</a>	Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC)	*
3.	National Iranian Oil Engineering and Construction Company (NIOEC)	No.263, Tehran, Ostad Nejatollahi Ave. P.O.Box: 11365/6714 Tel: +98-21-88907472 Fax: +98-21-88907472 Website: <a href="http://www.nioec.org">www.nioec.org</a>	Subsidiary of the National Iranian Oil Refining and Distribution Company (NIORDC)	*

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**RESTREINT UE/EU RESTRICTED**

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
4.	Iran Composites Institute	Iran Composites Institute, Iranian University of Science and Technology, 16845-188, Tehran, Iran, Telephone: 98 217 3912858 Fax: 98 217 7491206 E-mail: <a href="mailto:ici@iust.ac.ir">ici@iust.ac.ir</a> Website: <a href="http://www.irancomposites.org">http://www.irancomposites.org</a>	Iranian Composites Institute (ICI, aka Composite Institute of Iran) is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of 2011 ICI had been contracted to provide EU-designated Iran Centrifuge Technology Company (TESA) with IR-2M centrifuge rotors.	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
5.	Jelvesazan Company	22 Bahman St., Bozorgmehr Ave, 84155666, Esfahan, Iran Tel: 98 0311 2658311 15 Fax: 98 0311 2679097	Jelvesazan Company is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to EU-designated Iran Centrifuge Technology Company (TESA).	*

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**RESTREINT UE/EU RESTRICTED**

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
6.	Iran Aluminium Company	Arak Road Km 5, Tehran Road, 38189-8116, Arak, Iran Tel: 98 861 4130430 Fax: 98 861 413023 Website: <a href="http://www.iralco.net">www.iralco.net</a>	The Iran Aluminium Company (aka IRALCO, Iranian Aluminium Company) is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of mid-2012 IRALCO had a contract to supply aluminium to EU-designated Iran Centrifuge Technology Company (TESA).	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
7.	Simatec Development Company		Simatec Development Company is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. As of early 2010 Simatec was contracted by UN-designated Kalaye Electric Company (KEC) to procure Vacon inverters to power uranium enrichment centrifuges. As of mid-2012 Simatec was attempting to procure EU-controlled inverters.	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
8.	Aluminat	1. Parcham St, 13 <sup>th</sup> Km of Qom Rd 38135 Arak (Factory)  2. Unit 38, 5 <sup>th</sup> Fl, Bldg No 60, Golfam St, Jordan, 19395-5716, Tehran  Tel: 98 212 2049216 / 22049928 / 22045237 Fax: 98 21 22057127 Website: <a href="http://www.aluminat.com">www.aluminat.com</a>	Aluminat is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. In early 2012 Aluminat had a contract to supply 6061-T6 aluminium to EU-designated Iran Centrifuge Technology Company (TESA).	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
9.	Organisation of Defensive Innovation and Research		The Organisation of Defensive Innovation and research (SPND) is assisting designated persons and entities to violate the provisions of UN and EU sanctions on Iran and is directly supporting Iran's proliferation sensitive nuclear activities. The IAEA has identified SPND with their concerns over possible military dimensions (PMD) to Iran's nuclear programme over which Iran continues to refuse to co-operate. SPND is run by UN-designated Mohsen Fakhrizadeh and is part of the Ministry of Defence For Armed Forces Logistics (MODAFL, designated by the EU in May 2011). Davoud Babaei was designated by the EU in December 2011 in his role as SPND's head of security, in which he is responsible for preventing the disclosure of information including to the IAEA.	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
10.	First Islamic Investment Bank	<p>Branch: 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang 50450, Kuala Lumpur; Kuala Lumpur; Wilayah Persekutuan; 50450 Tel: 603-21620361/2/3/4, +6087417049/ 417050, +622157948110</p> <p>Branch: Unit 13 (C), Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka, 87000 Federal Territory of Labuan, Malaysia; Labuan F.T; 87000</p> <p>Investor Relations: Menara Prima 17<sup>th</sup> floor Jalan Lingkar, Mega Kuningan Blok 6.2 Jakarta 12950 – Indonesia; South Jakarta; Jakarta; 12950</p>	<p>First Islamic Investment Bank (FIIB) is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the government of Iran. FIIB is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oil-related payments.</p>	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
11.	International Safe Oil		International Safe Oil (ISO) is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the government of Iran. ISO is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oil-related payments.	*

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**RESTREINT UE/EU RESTRICTED**

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
12.	Sorinet Commercial Trust	<p>SCT Bankers Company                      Branch: No.1808, 18th Floor, Grosvenor House Commercial Tower, Sheik Zayed Road, Dubai, UAE, P.O.Box 31988                      Tel: 0097 14 3257022-99                      E-mail: <a href="mailto:INFO@SCTBankers.com">INFO@SCTBankers.com</a>                      Dubai SWIFT Code: SCTSAEA1</p> <p>Branch: No.301, 3<sup>rd</sup> Floor Sadaf Building Kish Island, Iran, P.O.Box 1618                      Tel: +98 764 444 32341-2                      Fax: +98 764 444 50390-1</p>	<p>Sorinet Commercial Trust (SCT) is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the government of Iran. SCT is part of the Sorinet Group owned and operated by Babak Zanjani. It is being used to channel Iranian oil-related payments.</p>	*

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13.	Hong Kong Intertrade Company Ltd	Hong Kong Intertrade Company, Hong Kong	Hong Kong Intertrade Company Ltd (HKICO) is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the government of Iran. HKICO is a front company controlled by EU-designated National Iranian Oil Company (NIOC). In mid-2012 HKICO was scheduled to receive millions of dollars from NIOC oil sales.	*
14.	Petro Suisse	Petro Suisse Avenue De la Tour-Halimand 6, 1009 Pully, Switzerland	Petro Suisse is assisting designated entities to violate the provisions of the EU regulation on Iran and is providing financial support to the government of Iran. It is a front company controlled by EU-designated NIOC. NIOC set up Petro Suisse as a company and would use Petro Suisse accounts to make and receive payments. Petro Suisse continued to be in contact with NIOC in 2012.	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
15.	Oil Industry Pension Fund Investment Company	No 234, Taleghani St, Tehran Iran	Iran's Oil Industry Pension Fund Investment Company (OPIC, aka the Oil Pension Fund, NIOC Pension Fund, Petroleum Ministry Pension Fund) is providing financial support to the government of Iran. OPIC operates under the Iranian Ministry of Petroleum and the National Iranian Oil Company (NIOC), both of which are EU-designated. It holds shares in a number of EU-designated entities.	*

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16.	CF Sharp and Company Private Limited		<p>Cette entité a apporté son soutien à l'Irano-Hind Shipping Company (IHSC) (désignée par les Nations Unis le 9 juin 2010) pour contourner les sanctions adoptées à son égard. Après sa désignation, IHSC a cherché à dissimuler sa propriété de trois tankers, en en confiant la gestion à Noah Ship Management, puis à Marian Ship Management. CF Sharp and Co a participé à ces efforts en concluant un contrat de gestion de personnel avec IHSC pour l'équipe de navigation de ces trois tankers. Ce contrat a été exécuté par Noah Ship Management et Marian Ship Management.</p>	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
17.	Sharif University of Technology	Azadi Ave, 11365-8639, Tehran, Iran Tel: 98 21 66022727 Fax: 98 21 66036005 Website: <a href="http://www.sharif.ir">www.sharif.ir</a>	Sharif University of Technology (SUT) is assisting designated entities to violate the provisions of UN and EU sanctions on Iran and is providing support to Iran's proliferation sensitive nuclear activities. As of late 2011 SUT had provided laboratories for use by UN-designated Iranian nuclear entity Kalaye Electric Company (KEC) and EU-designated Iran Centrifuge Technology Company (TESA).	*

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	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
18.	Moallem Insurance Company (also known as: Moallem Insurance; Moallem Insurance Co.; M.I.C; Export and Investment Insurance Co.)	No. 56, Haghani Boulevard, Vanak Square, Tehran 1517973511, Iran PO Box 19395-6314, 11/1 Sharif Ave, Vanaq Square, Tehran 19699, Iran Phone: (98-21) 886776789, 887950512, 887791835 Fax: (98-21) 88771245 Website: www.mic-ir.com	Main insurer of IRISL	*




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