



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 October 2012

**14804/12
ADD 1 REV 1**

**PESC 1224
RELEX 923
CONUN 139
COMEM 323
CONOP 153
FIN 737
COARM 218
OC 553**

DECLASSIFICATION

| | |
|--------------|---|
| of document: | 14804/12 ADD 1 RESTREINT UE/EU RESTRICTED |
| dated: | 12 October 2012 |
| new status: | Public |

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|----------|---|
| Subject: | Council Implementing Regulation implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran |
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COMMON GUIDELINES
Consultation deadline for Croatia: 15.10.2012

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

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



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ADDENDUM TO THE COUNCIL REGULATION

from: General Secretariat of the Council

to: Coreper/Council

Subject : Council Implementing Regulation implementing Regulation (EU) No 267/2012
concerning restrictive measures against Iran

COMMON GUIDELINES

Consultation deadline for Croatia: 15.10.2012

ANNEX**Persons and entities involved in nuclear or ballistic missile activities and persons and entities providing support to the Government of Iran.***A. Person*

| | Name | Identifying information | Reasons | Date of listing |
|----|-----------------|---|--|------------------------|
| 1. | Majid NAMJOO | Born on 5 January 1963 in Tehran, Iran | Minister of Energy. Member of the Supreme National Security Council, which formulates Iran's nuclear policy. | * |

B. Entities

| | Name | Identifying information | Reasons | Date of listing |
|----|--------------------------|---|---|------------------------|
| 1. | Ministry of Energy | Palestine Avenue North, next to Zarathustra Avenue 81, tel. 9-8901081. | Responsible for policy in the energy sector, which provides a substantial source of revenue for the Iranian Government. | * |
| 2. | Ministry of Petroleum | Taleghani Avenue, next to Hafez Bridge, tel. 6214-6153751 | Responsible for policy in the oil sector, which provides a substantial source of revenue for the Iranian Government. | * |

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|----|---|---|---|------------------------|
| 3. | National Iranian Oil Company (NIOC) | NIOC HQ, National Iranian Oil Company Hafez Crossing, Taleghani Avenue Tehran - Iran/First Central Building, Taleghan St., Tehran, Iran, Postal Code: 1593657919 P.O. Box 1863 and 2501 | State-owned and operated entity providing financial resources to the Government of Iran. The Minister of Oil is Director of the NIOC Board and the Deputy Minister of Oil is the Managing Director of NIOC. | * |
| 4. | National Iranian Oil Company (NIOC) PTE LTD | 7 Temasek Boulevard #07-02, Suntec Tower One 038987, Singapore; Registration ID 199004388C Singapore | Subsidiary of the National Iranian Oil Company (NIOC). | * |
| 5. | National Iranian Oil Company (NIOC) International Affairs Limited | NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; UK Company Number 02772297 (United Kingdom) | Subsidiary of the National Iranian Oil Company (NIOC). | * |

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| | Name | Identifying information | Reasons | Date of listing |
|----|---|---|--|------------------------|
| 6. | Iran Fuel Conservation Organization (IFCO) | No. 23 East Daneshvar St. North Shiraz St. Molasadra St. Vanak Sq. Tehran Iran Tel.: (+98) 2188604760-6 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 7. | Karoon Oil & Gas Production Company | Karoon Industrial Zone Ahwaz Khouzestan Iran Tel.: (+98) 6114446464 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 8. | Petroleum Engineering & Development Company (PEDEC) | No. 61 Shahid Kalantari St. Sepahbod Qarani Ave. Tehran Iran Tel.: (+98) 2188898650-60 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |



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| | Name | Identifying information | Reasons | Date of listing |
|-----|--|---|--|------------------------|
| 9. | North Drilling Company (NDC) | No. 8 35 th St. Alvand St. Argentine Sq. Tehran Iran Tel.: (+98) 2188785083-8 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 10. | Khazar Expl & Prod Co (KEPCO) | No. 19 11 th St. Khaled Eslamboli St. Tehran Iran Tel.: (+98) 2188722430 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 11. | National Iranian Drilling Company (NIDC) | Airport Sq. Pasdaran Blvd. Ahwaz Khouzestan Iran Tel.: (+98) 6114440151 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |

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| | Name | Identifying information | Reasons | Date of listing |
|-----|---|---|--|------------------------|
| 12. | South Zagros Oil & Gas Production Company | Parvaneh St. Karimkhan Zand Blvd. Shiraz Iran Tel.: (+98) 7112138204 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 13. | Maroun Oil & Gas Company | Ahwaz-Mahshahr Rd. (Km 12) Ahwaz Iran Tel.: (+98) 6114434073 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 14. | Masjed-soleyman Oil & Gas Company (MOGC) | Masjed Soleyman Khouzestan Iran Tel.: (+98) 68152228001 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 15. | Gachsaran Oil & Gas Company | Gachsaran Kohkiluye-va-Boyer Ahmad Iran Tel.: (+98) 7422222581 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |

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| | Name | Identifying information | Reasons | Date of listing |
|-----|---|---|--|------------------------|
| 16. | Aghajari Oil & Gas Production Company (AOGPC) | Naft Blvd. Omidieh Khouzestan Iran Tel.: (+98) 611914701 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 17. | Arvandan Oil & Gas Company (AOGC) | Khamenei Ave. Khoramshar Iran Tel.: (+98) 6324214021 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 18. | West Oil & Gas Production Company | No. 42 Zan Blvd. Naft Sq. Kermanshah Iran Tel.: (+98) 8318370072 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 19. | East Oil & Gas Production Company (EOGPC) | No. 18 Payam 6 St. Payam Ave. Sheshsad Dastgah Mashhad Iran Tel.: (+98) 5117633011 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |



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|-----|---|---|--|------------------------|
| 20. | Iranian Oil Terminals Company (IOTC) | No. 17 Beyhaghi St. Argentine Sq. Tehran Iran Tel.: (+98) 2188732221 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 21. | Pars Special Economic Energy Zone (PSEEZ) | Pars Special Economic Energy Zone Org. Assaluyeh Boushehr Iran Tel.: (+98) 7727376330 | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 22. | Iran Liquefied Natural Gas Co. | No.20, Alvand St, Argentina Sq, Tehran, 1514938111 IRAN Tel: +9821 888 77 0 11 Fax: +9821 888 77 0 25 info@iranlng.ir | Subsidiary of National Iranian Oil Company (NIOC). | * |



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| | Name | Identifying information | Reasons | Date of listing |
|-----|--|--|--|------------------------|
| 23. | Naftiran Intertrade Company (a.k.a. Naftiran Trade Company) (NICO) | Tel.: (+41) 213106565 OG 1 International House The Parade St. Helier JE3QQ Jersey, UK | Subsidiary (100 %) of the National Iranian Oil Company (NIOC). | * |
| 24. | Naftiran Intertrade Company Srl | Sàrl Ave. De la Tour-Haldimand 6 1009 Pully Schweiz | Subsidiary (100 %) of the Naftiran Intertrade Company Ltd. | * |

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| | Name | Identifying information | Reasons | Date of listing |
|-----|--|--|--|------------------------|
| 25. | Petroiran Development Company (PEDCO) Ltd (a.k.a. PetroIran; a.k.a. "PEDCO") | National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran; Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran; Registration ID 67493 (Jersey) | Subsidiary of Naftiran Intertrade Company Ltd. | * |



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| | Name | Identifying information | Reasons | Date of listing |
|-----|--|--|--|------------------------|
| 26. | Petropars Ltd. (a.k.a. Petropasr Limited; a.k.a. "PPL") | Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas 1060, Venezuela; No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; all offices worldwide. | Subsidiary of Naftiran Intertrade Company Ltd. | * |
| 27. | Petropars International FZE (a.k.a. PPI FZE) | P.O. Box 72146, Dubai, United Arab Emirates; all offices worldwide | Subsidiary of Petropars Ltd. | * |
| 28. | Petropars UK Limited | 47 Queen Anne Street, London W1G 9JG, United Kingdom; UK Company Number 03503060 (United Kingdom); all offices worldwide | Subsidiary of Petropars Ltd. | * |



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| | Name | Identifying information | Reasons | Date of listing |
|-----|---|---|--|------------------------|
| 29. | National Iranian Gas Company (NIGC) | (1) National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran (2) P.O. Box 15875, Tehran, Iran (3) NIGC Main Bldg. South Aban St. Karimkhan Ave., Tehran 1598753113, Iran | State-owned and operated entity that provides financial resources to the Government of Iran. The Minister of Oil is Chairman of NIGC's Board and the Deputy Oil Minister is Managing Director and Vice Chairman of NIGC. | * |
| 30. | National Iranian Oil Refining and Distribution Company (NIORDC) | 4 Varsho Street, Tehran 1598666611, P.O .Box 15815/3499 Tehran | State-owned and operated entity that provides financial support to the Government of Iran. The Minister of Oil is Chairman of NIORDC's Board. | * |
| 31. | National Iranian Tanker Company (NITC) | 35 East Shahid Atefi Street, Africa Ave., 19177 Tehran, P.O.Box: 19395-4833, Tel: +98 21 23801, Email: info@nitc-tankers.com; all offices worldwide | Effectively controlled by the Government of Iran. Provides financial support to the Government of Iran through its shareholders which maintain ties with the Government. | * |

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| | Name | Identifying information | Reasons | Date of listing |
|-----|---|--|---|------------------------|
| 32. | Trade Capital Bank | 220035 Belarus Timiriازهva str. 65A Tel: +375 (17) 3121012 Fax +375 (17) 3121008 e-mail: info@tcbank.by | Subsidiary (99%) of Tejarat Bank. | * |
| 33. | Bank of Industry and Mine | No. 2817 Firouzeh Tower (above park way junction) Valiaar St. Tehran Tel. 021-22029859 Fax: 021-22260272-5 | State owned company which provides financial support to the Government of Iran. | * |
| 34. | Cooperative Development Bank (a.k.a. Tose'e Ta'avon Bank) | Bozorgmehr St. Vali-e Asr Ave Tehran Tel: +(9821) 66419974 / 66418184 Fax: (+9821) 66419974 e-mail: info@sandoghtavon.gov.ir | State owned company which provides financial support to the Government of Iran. | * |



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