Council Implementing Regulation (EU) 2020/847 of 18 June 2020 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran

COUNCIL IMPLEMENTING REGULATION (EU) 2020/847

of 18 June 2020

implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 267/2012 of 23 March 2012 concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010[(1)], and in particular Article 46(2) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

(1) On 23 March 2012, the Council adopted Regulation (EU) No 267/2012.

(2) On the basis of a review of Annex II to Decision 2010/413/CFSP, the Council has concluded that the restrictive measures against all persons and entities in the list set out therein should be maintained, in so far as their names are not mentioned in Annex VI to that Decision.

(3) The Council has also concluded that 10 entries included in Annex IX to Regulation (EU) No 267/2012 should be updated.

(4) Regulation (EU) No 267/2012 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex IX to Regulation (EU) No 267/2012 is amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/847. (See end of Document for details)*

Done at Brussels, 18 June 2020.

For the Council

The President

A. METELKO-ZGOMBIĆ

ANNEX

Annex IX to Regulation (EU) No 267/2012 is amended as follows:

(1) under the heading ‘I. Persons and entities involved in nuclear or ballistic missile activities and persons and entities providing support to the Government of Iran.’, the following entries replace the corresponding entries in the list set out under the subheading ‘A. Persons’:

	Name	**Identifying information**	**Reasons**	**Date of listing**
‘8.	Ebrahim MAHMUDZADEH		Former Managing Director of Iran Electronic Industries (see Part B, No 20). Currently director general of the Armed Forces Social Security Organization.	23.6.2008
12.	Mohammad Reza MOVASAGHNIA		Former head of Samen Al A’Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group. This organisation was designated under UNSCR 1747 and listed in Annex I to Common Position 2007/140/ CFSP.	26.7.2010
25.	Sayed Shamsuddin BORBORUDI (a.k.a. Seyed Shamseddin BORBOROUDI)	DOB: 21/9/1969	Former Deputy Head of UN designated Atomic Energy Organisation of Iran, where he was subordinate to UN designated Feridun Abbasi	1.12.2011’

			Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.	

(2) under the heading 'I. Persons and entities involved in nuclear or ballistic missile activities and persons and entities providing support to the Government of Iran.', the following entries replace the corresponding entries in the list set out under the subheading 'B. Entities':

	Name	**Identifying information**	**Reasons**	**Date of listing**
'87.	Khala Afarin Pars (a.k.a. PISHRO KHALA AFARIN COMPANY)	Last address known: Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Tehran.	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011
161.	Sharif University of Technology	Last address known: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran, Tel. +98 21 66 161 Email: info@sharif.ir	Sharif University of Technology (SUT) has a number of cooperation agreements with Iranian Government	8.11.2014'