Council Implementing Regulation (EU) 2017/1124 of 23 June 2017 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran

COUNCIL IMPLEMENTING REGULATION (EU) 2017/1124

of 23 June 2017

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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(6) thereof,

Having regard to the proposal of 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) In accordance with Article 46(6) of Regulation (EU) No 267/2012, where the United Nations decides to amend the identifying data of a listed person or entity, the Council is to amend Annex VIII to that Regulation accordingly.

(3) The United Nations has decided to amend the identifying information of 23 persons and 14 entities listed in Annex VIII to Regulation (EU) No 267/2012.

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

HAS ADOPTED THIS REGULATION:

Article 1

Annex VIII 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 date 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) 2017/1124. (See end of Document for details)*

Done at Brussels, 23 June 2017.

For the Council

The President

H. DALLI

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/1124. (See end of Document for details)*

ANNEX

The identifying and other information relating to the persons and entities mentioned below and of the list set out in Annex VIII to Regulation (EU) No 267/2012 are replaced as follows:

List of persons and entities referred to in Article 23(1)

A. Persons and entities involved in nuclear or ballistic missiles activities

Natural persons

(1) Fereidoun Abbasi-Davani. Function: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) Scientist. DOB: (a) 1958 (b) 1959. POB: Abadan, Iran (Islamic Republic of). Other information: Has "links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi."

Date of UN designation: 24.3.2007.

(3) Ali Akbar Ahmadian. Title: Vice Admiral. Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff. DOB: 1961. POB: Kerman, Iran (Islamic Republic of). A.k.a.: Ali Akbar Ahmedian. Other information: position changed.

Date of UN designation: 24.3.2007.

(8) Bahmanyar Morteza Bahmanyar. Function: Head of Finance & Budget Department of the Aerospace Industries Organisation (AIO). DOB: 31 December 1952. Nationality: Iran. Passport no: (a) I0005159, issued in Iran (b) 10005159, issued in Iran.

Date of UN designation: 23.12.2006.

(11) Ahmad Vahid Dastjerdi. Function: Head of the Aerospace Industries Organisation (AIO). DOB: 15 January 1954. Passport no: A0002987, issued in Iran. Other information: Served as Deputy Defence Minister.

Date of UN designation: 23.12.2006.

(12) Ahmad Derakhshandeh. Function: 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 173 (2006). DOB: 11 August 1956. Address: 33 Hormozan Building, Pirozan St., Sharaj Ghods, Tehran, Iran (Islamic Republic of).

Date of UN designation: 24.3.2007.

(13) Mohammad Eslami. Title: Dr. Other information: Head of Defence Industries Training and Research Institute. A.k.a.: Mohammad Islami; Mohamed Islami; Mohammed Islami. Other information: Served as Deputy Defence Minister from 2012 to 2013.

Date of UN designation: 3.3.2008.

(14) Reza-Gholi Esmaeli. Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO). DOB: 3 April 1961. A.k.a.: Reza-Gholi Ismaili. Passport no: A0002302, issued in Iran (Islamic Republic of).

Date of UN designation: 23.12.2006.

(15) Mohsen Fakhrizadeh-Mahabadi. Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). Passport no: (a) A0009228 (Unconfirmed (likely Iran)) (b) 4229533 (Unconfirmed (likely Iran)). 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.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/1124. (See end of Document for details)*

Date of UN designation: 24.3.2007.

(16) Mohammad Hejazi. Title: Brigadier General. Function: Commander of Bassij resistance force. DOB: 1959. POB: Isfahan, Iran (Islamic Republic of). A.k.a.: Mohammed Hijazi.

Date of UN designation: 24.3.2007.

(17) Mohsen Hojati. Function: Head of Fajr Industrial Group, which is designated under resolution 1737(2006) for its role in the ballistic missile programme. DOB: 28 September 1955. Passport no: G4506013, issued in Iran (Islamic Republic of).

Date of UN designation: 24.3.2007.

(20) Mehrdada Akhlaghi Ketabachi. Function: Head of Shahid Bagheri Industrial Group (SBIG), which is designated under resolution 1737(2006) for its role in the ballistic missile programme. DOB: 10 September 1958. Passport no: A0030940, issued in Iran (Islamic Republic of).

Date of UN designation: 24.3.2007.

(22) Naser Maleki. Function: Head of Shahid Hemmat Industrial Group (SHIG), which is designated under resolution 1737(2006) for its role in Iran's ballistic missile programme. DOB: 1960. Passport no: A0003039 issued in Iran (Islamic Republic of). National identification no: Iran (Islamic Republic of) 0035-11785, issued in Iran (Islamic Republic of). Other information: Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long-range ballistic missile currently in service.

Date of UN designation: 24.3.2007.

(26) Mohammad Reza Naqdi. Title: Brigadier-General. DOB: (a) 11 February 1949 (b) 11 February 1952 (c) 11 February 1953 (d) 11 February 1961. POB: (a) Najaf, Iraq (b) Tehran, Iran (Islamic Republic of). Other information: former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research. Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by UNSCR 1737 (2006) and 1747 (2007).

Date of UN designation: 3.3.2008.

(28) Mohammad Mehdi Nejad Nouri. Title: Lieutenant General. Function: Rector of Malek Ashtar University of Defence Technology. Other information: The chemistry department of Ashtar University of Defence Technology, affiliated to MODALF and has conducted experiments on beryllium. Deputy Minister of Science, Research and Technology.

Date of UN designation: 23.12.2006.

(33) Morteza Rezaie. Title: Brigadier General. Function: Deputy Commander of IRGC. DOB: 1956. A.k.a.: Mortaza Rezaie; Mortaza Rezai; Morteza Rezai.

Date of UN designation: 24.3.2007.

(34) Morteza Safari. Title: Rear Admiral. Function: Commander of IRGC Navy. A.k.a.: Mortaza Safari; Morteza Saferi; Murtaza Saferi; Murtaza Safari.

Date of UN designation: 24.3.2007.

(35) Yahya Rahim Safavi. Title: Major General. Function: Commander, IRGC (Pasdaran). DOB: 1952. POB: Isfahan, Iran (Islamic Republic of). A.k.a.: Yahya Raheem Safavi.

Date of UN designation: 23.12.2006.