Council Implementing Regulation (EU) 2015/1862 of 18 October 2015 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran

COUNCIL IMPLEMENTING REGULATION (EU) 2015/1862

of 18 October 2015

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 thereof,

Whereas:

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

(2) On 14 July 2015, China, France, Germany, the Russian Federation, the United Kingdom and the United States, supported by the High Representative of the Union for Foreign Affairs and Security Policy, reached an agreement with Iran on a long-term comprehensive solution to the Iranian nuclear issue. The full implementation of the Joint Comprehensive Plan of Action (JCPOA) will ensure the exclusively peaceful nature of the Iranian nuclear programme, and provide for the comprehensive lifting of all nuclear-related sanctions.

(3) In accordance with the JCPOA, the Council has decided to suspend the restrictive measures applying to individuals and entities set out in Annexes V and VI to Decision 2010/413/CFSP simultaneously with the IAEA-verified implementation by Iran of agreed nuclear-related measures. These individuals and entities should be removed from the list of persons and entities subject to restrictive measures set out in Annexes VIII and IX to Regulation (EU) No 267/2012 simultaneously with the IAEA-verified implementation by Iran of agreed nuclear-related measures.

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

HAS ADOPTED THIS REGULATION:

Article 1

Annexes VIII and IX to Regulation (EU) No 267/2012 are 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 apply from the date referred to in the second subparagraph of Article 2 of Council Decision (CFSP) 2015/1863[(2)]. The date of application shall be published on the same day in the *Official Journal of the European Union*.

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

Done at Brussels, 18 October 2015.

For the Council

The President

J. ASSELBORN

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/1862. (See end of Document for details)*

ANNEX

I.The persons and entities listed below, and the related entries, are deleted from the list set out in Annex VIII to Regulation (EU) No 267/2012.

1.	AGHA-JANI, Dawood
2.	ALAI, Amir Moayyed
3.	ASGARPOUR, Behman
4.	ASHIANI, Mohammad Fedai
5.	ASHTIANI, Abbas Rezaee
6.	ATOMIC ENERGY ORGANISATION OF IRAN (AEOI)
7.	BAKHTIAR, Haleh
8.	BEHZAD, Morteza
9.	ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)
10.	FIRST EAST EXPORT BANK, P.L.C.:
11.	HOSSEINI, Seyyed Hussein
12.	IRANO HIND SHIPPING COMPANY
13.	IRISL BENELUX NV
14.	JABBER IBN HAYAN
15.	KARAJ NUCLEAR RESEARCH CENTRE
16.	KAVOSHYAR COMPANY
17.	LEILABADI, Ali Hajinia
18.	MESBAH ENERGY COMPANY
19.	MODERN INDUSTRIES TECHNIQUE COMPANY
20.	MOHAJERANI, Hamid-Reza
21.	MOHAMMADI, Jafar
22.	MONAJEMI, Ehsan
23.	NOBARI, Houshang
24.	NOVIN ENERGY COMPANY
25.	NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE
26.	PARS TRASH COMPANY

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/1862. (See end of Document for details)*

27.	PISHGAM (PIONEER) ENERGY INDUSTRIES
28.	QANNADI, Mohammad
29.	RAHIMI, Amir
30.	RAHIQI, Javad
31.	RASHIDI, Abbas
32.	SABET, M. Javad Karimi
33.	SAFDARI, Seyed Jaber
34.	SOLEYMANI, Ghasem
35.	SOUTH SHIPPING LINE IRAN (SSL)
36.	TAMAS COMPANY

II. The persons and entities listed below, and the related entries, are deleted from the list set out in Annex IX to Regulation (EU) No 267/2012.

1.	ACENA SHIPPING COMPANY LIMITED
2.	ADVANCE NOVEL
3.	AGHAJARI OIL & GAS PRODUCTION COMPANY
4.	AGHAZADEH, Reza
5.	AHMADIAN, Mohammad
6.	AKHAVAN-FARD, Massoud
7.	ALPHA EFFORT LTD
8.	ALPHA KARA NAVIGATION LIMITED
9.	ALPHA NARI NAVIGATION LIMITED
10.	ARIAN BANK
11.	ARVANDAN OIL & GAS COMPANY
12.	ASHTEAD SHIPPING COMPANY LTD
13.	ASPASIS MARINE CORPORATION
14.	ASSA CORPORATION
15.	ASSA CORPORATION LTD
16.	ATLANTIC INTERMODAL
17.	AVRASYA CONTAINER SHIPPING LINES
18.	AZARAB INDUSTRIES

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/1862. (See end of Document for details)*

19.	AZORES SHIPPING COMPANY ALIAS AZORES SHIPPING FZE LLC
20.	BANCO INTERNACIONAL DE DESARROLLO CA
21.	BANK KARGOSHAE
22.	BANK MELLAT
23.	BANK MELLI IRAN INVESTMENT COMPANY
24.	BANK MELLI IRAN ZAO
25.	BANK MELLI PRINTING AND PUBLISHING COMPANY
26.	BANK MELLI
27.	BANK OF INDUSTRY AND MINE
28.	BANK REFAH KARGARAN
29.	BANK TEJARAT
30.	BEST PRECISE LTD
31.	BETA KARA NAVIGATION LTD
32.	BIIS MARITIME LIMITED
33.	BIS MARITIME LIMITED
34.	BONAB RESEARCH CENTER
35.	BRAIT HOLDING SA
36.	BRIGHT JYOTI SHIPPING
37.	BRIGHT SHIP FZC
38.	BUSHEHR SHIPPING COMPANY LIMITED
39.	BYFLEET SHIPPING COMPANY LTD
40.	CEMENT INVESTMENT AND DEVELOPMENT COMPANY
41.	CENTRAL BANK OF IRAN
42.	CHAPLET SHIPPING LIMITED
43.	COBHAM SHIPPING COMPANY LTD
44.	CONCEPT GIANT LTD
45.	COOPERATIVE DEVELOPMENT BANK
46.	CRYSTAL SHIPPING FZE
47.	DAJMAR, Mohammad Hossein
48.	DAMALIS MARINE CORPORATION