Council Implementing Regulation (EU) 2015/1001 of 25 June 2015 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran

COUNCIL IMPLEMENTING REGULATION (EU) 2015/1001

of 25 June 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(2) thereof,

Whereas:

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

(2) In accordance with Council Decision (CFSP) 2015/1008[(2)], one person and eight entities should be removed from the list of persons and entities subject to restrictive measures, set out in Annex IX to Regulation (EU) No 267/2012.

(3) In addition, the entries concerning six entities subject to restrictive measures, set out in Annex IX to Regulation (EU) No 267/2012, should be amended.

(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 in accordance with 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.

Done at Brussels, 25 June 2015.

For the Council

The President

E. RINKĒVIČS

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/1001. (See end of Document for details)*

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/1001. (See end of Document for details)*

ANNEX

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

I. Persons and entities involved in nuclear or ballistic missile activities and persons and entities providing support to the Government of Iran

A. PERSONS

5. Mahmood JANNATIAN

B. ENTITIES

160. CF Sharp and Company Private Limited

III. Islamic Republic of Iran Shipping Lines (IRISL)

B. ENTITIES

60. Bright-Nord GmbH und Co. KG

63. Cosy-East GmbH und Co. KG

86. Great-West GmbH und Co. KG

87. Happy-Süd GmbH und Co. KG

127. NHL Basic Ltd

128. NHL Nordland GmbH

132. Prosper Basic GmbH

2. The following entries replace the entries concerning the entities listed below, set out in Annex IX to Regulation (EU) No 267/2012.

I. Persons and entities involved in nuclear or ballistic missile activities and persons and entities providing support to the Government of Iran

B. ENTITIES

	Name	**Identifying information**	**Reasons**	**Date of listing**
76.	Iran Marine Industrial Company (SADRA)	Sadra Building No 3, Shafagh St., Poonak Khavari Blvd., Shahrak Ghods, P.O. Box 14669-56491, Tehran, Iran	Effectively controlled by Sepanir Oil & Gas Energy Engineering Company, which is designated by the EU as an IRGC company. Provides support to the	23.5.2011

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2015/1001. (See end of Document for details)*

			Government of Iran through its involvement in the Iranian energy sector including in the South Pars Gas field.	
77.	Shahid Beheshti University	Daneshju Blvd., Yaman St., Chamran Blvd., P.O. Box 19839-63113, Tehran, Iran	Shahid Beheshti University is a public entity which is under the supervision of the Ministry of Science, Research and Technology. Carries out scientific research relevant to the development of nuclear weapons.	23.5.2011
132.	Naftiran Intertrade Company (a.k.a. Naftiran Trade Company) (NICO)	5th Floor, Petropars Building, No 35 Farhang Boulevard, Snadat Abad Avenue, Tehran, Iran Tel. +98 21 22372486; +98 21 22374681; +98 21 22374678; Fax +98 21 22374678; +98 21 22372481 E-mail: info@naftiran.com	Subsidiary (100 %) of the National Iranian Oil Company (NIOC)	16.10.2012
154.	First Islamic Investment Bank	Branch: 19A-31-3A, Level 31 Business Suite, Wisma UOA, Jalan Pinang 50450, Kuala Lumpur; Kuala Lumpur;	First Islamic Investment Bank (FIIB) is providing financial and logistical support to the Government of Iran. FIIB	22.12.2012