Council Implementing Regulation (EU) No 1202/2014 of 7 November 2014 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran

COUNCIL IMPLEMENTING REGULATION (EU) No 1202/2014

of 7 November 2014

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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[(1)], and in particular Article 46(2) thereof,

Whereas:

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

(2) By its judgments of 3 July 2014 in Cases T-155/13, T-157/13 and T-181/13[(2)], the General Court of the European Union annulled the Council's decision to include Babak Zanjani, Sorinet Commercial Trust Bankers, and Sharif University of Technology, respectively, on the list of persons and entities subject to restrictive measures set out in Annex IX to Regulation (EU) No 267/2012.

(3) Babak Zanjani, Sorinet Commercial Trust Bankers, and Sharif University of Technology should be included again on the list of persons and entities subject to restrictive measures, on the basis of a new statement of reasons.

(4) The Council considers that the reasons for the listing of one entity as set out in Annex IX to Regulation (EU) No 267/2012 should be amended.

(5) The identifying information in relation to four entities on the list of persons and entities subject to restrictive measures set out in Annex IX to Regulation (EU) No 267/2012 should be amended.

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

HAS ADOPTED THIS REGULATION:

Article 1

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

Article 2

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

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1202/2014. (See end of Document for details)*

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

Done at Brussels, 7 November 2014.

For the Council

The President

P. C. PADOAN

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1202/2014. (See end of Document for details)*

ANNEX

I.The person and entities listed below shall be inserted in the list set out in Part I of 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**

	Name	**Identifying information**	**Reasons**	**Date of listing**
45.	Babak Zanjani	Date of birth: 12 March 1971	Babak Zanjani has provided support for the financing of transactions in Iranian crude oil conducted by the Iranian Ministry of Petroleum, which is designated by the EU. In addition, he has assisted the Central Bank of Iran and the National Iranian Oil Company (NIOC), which are also designated by the EU, to evade the EU's restrictive measures. He has been a facilitator for Iranian oil transactions and has made transfers of oil-related funds, notably through Naftiran Intertrade Company (NICO) and Hong Kong Intertrade, which are controlled by the Iranian Government and	8.11.2014

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1202/2014. (See end of Document for details)*

			also designated by the EU. In addition, he provided essential services to the Iranian Revolutionary Guard Corps (IRGC) by enabling transfers of funds for the benefit of Khatam al-Anbiya, an IRGC-owned company subject to UN and EU sanctions.	

B. **Entities**

	Name	**Identifying information**	**Reasons**	**Date of listing**
156.	Sorinet Commercial Trust Bankers Ltd. (SCT) (a.k.a.: SCT Bankers; SCT Bankers Kish Company (PJS); SCT Bankers Company Branch; Sorinet Commercial Trust)	Sorinet Commercial Trust Bankers, Sadaf Tower, 3rd Floor, Suite No. 301, Kish Island, Iran Sorinet Commercial Trust Bankers, No.1808, 18th Floor, Grosvenor House Commercial Tower, Sheikh Zayed Road, Dubai, UAE, P.O. Box 31988 Tehran branch: Reahi Aiiey, First of Karaj, Maksous Road 9, Tehran, Iran. SWIFT codes: SCERIRTH KSH (Kish Island branch),	Sorinet Commercial Trust Bankers Ltd. is controlled by Babak Zanjani, who is designated for providing financial support to the Government of Iran by facilitating oil payments on its behalf.	8.11.2014

		SCTSAEA1 (Dubai branch), SCERIRTH (Tehran branch) Alternative address for Kish Island branch: Kish Banking Fin Activities Centre, No 42, 4th floor, VC25 Alternative addresses for Dubai branch: (1) SCT Bankers Kish Company (PJS), Head Office, Kish Island, Sadaf Tower, 3rd floor, Suite 301, P.O. Box 87. (2) Sheykh Admad, Sheykh Zayed Road, 31988, Dubai, Port, Kish Island. Tels: 09347695504 (Kish Island branch) 09347695504/97-143257022-99 (Dubai branch) 09347695504 (Tehran branch) Emails: info@sctbankers.com zanjani@sctbankers.com		
161.	Sharif University of Technology	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 organisations which are designated by the UN and/ or the EU and which operate	8.11.2014