Council Implementing Regulation (EU) No 1203/2013 of 26 November 2013 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran

COUNCIL IMPLEMENTING REGULATION (EU) No 1203/2013

of 26 November 2013

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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 (2) thereof,

Whereas:

(1) On 23 March 2012, the Council adopted Regulation (EU) No 267/2012 concerning restrictive measures against Iran.

(2) By it judgments of 16 September 2013 in Case T-489/10[(2)], the General Court of the European Union annulled the Council's decisions to include Islamic Republic of Iran Shipping Lines, Bushehr Shipping Co. Ltd, Hafize Darya Shipping Lines (HDSL), Irano – Misr Shipping Co., Irinvestship Ltd, IRISL (Malta) Ltd, IRISL Club, IRISL Europe GmbH, IRISL Marine Services and Engineering Co., ISI Maritime Ltd, Khazar Shipping Lines, Leadmarine, Marble Shipping Ltd, Safiran Payam Darya Shipping Lines (SAPID), Shipping Computer Services Co., Soroush Saramin Asatir Ship Management, South Way Shipping Agency Co. Ltd and Valfajr 8th Shipping Line Co. on the list of persons and entities subject to restrictive measures in Annex IX to Regulation (EU) No 267/2012.

(3) Islamic Republic of Iran Shipping Lines, Bushehr Shipping Co. Ltd, Hafize Darya Shipping Lines (HDSL), Irano – Misr Shipping Co., Irinvestship Ltd, IRISL (Malta) Ltd, IRISL Europe GmbH, IRISL Marine Services and Engineering Co., ISI Maritime Ltd, Khazar Shipping Lines, Marble Shipping Ltd, Safiran Payam Darya Shipping Lines (SAPID), Shipping Computer Services Co., Soroush Saramin Asatir Ship Management, South Way Shipping Agency Co. Ltd and Valfajr 8th Shipping Line Co. should be included again on the list of persons and entities subject to restrictive measures in Annex IX to Regulation (EU) No 267/2012, on the basis of new statements of reasons concerning each of those entities.

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

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1203/2013. (See end of Document for details)*

(5) Three entities should be removed from the list of persons and entities subject to restrictive measures in Annex IX to Regulation (EU) No 267/2012.

(6) In order to ensure that the measures provided for in this Regulation are effective, it should enter into force on the date of its publication,

HAS ADOPTED THIS REGULATION:

Article 1

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

Article 2

This Regulation shall enter into force on the date 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, 26 November 2013.

For the Council

The President

L. LINKEVIČIUS

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 1203/2013. (See end of Document for details)*

ANNEX

I.The entities listed below are added to the list set out in Annex IX to Regulation (EU) No 267/2012

III. **Islamic Republic of Iran Shipping Lines (IRISL)**

B. *Entities*

	Name	**Identifying information**	**Reasons**	**Date of listing**
1.	Islamic Republic of Iran Shipping Lines (IRISL)	No. 37, Aseman Tower (Sky Tower), Sayyade Shirazee Square, Pasdaran Ave., PO Box 19395-1311, Tehran, Iran; IRISL IMO Nrs: 9051624; 9465849; 7632826; 7632814; 9465760; 8107581; 9226944; 7620550; 9465863; 9226956; 7375363; 9465758; 9270696; 9193214; 8107579; 9193197; 8108559; 8105284; 9465746; 9346524; 9465851; 8112990	IRISL has been involved in the shipment of arms-related materiel from Iran in violation of paragraph 5 of UNSC Resolution 1747(2007). Three clear violations were reported to the UN Security Council Iran Sanctions Committee in 2009.	27.11.2013
2.	Bushehr Shipping Company Limited (a.k.a. Bimeh Iran)	143/1 Tower Road Sliema, Slm 1604, Malta; Registration No. C 37422; c/o Hafiz Darya Shipping Company, No. 60, Ehteshamiyeh	Bushehr Shipping Company Limited is owned by IRISL.	27.11.2013

		Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; IMO Nr. 9270658		
3.	Hafiz Darya Shipping Lines (HDSL) (a.k.a HDS Lines)	No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran.	HDSL has taken over as beneficial owner a number of Islamic Republic of Iran Shipping Line's (IRISL) vessels. Accordingly, HDSL is acting on behalf of IRISL.	27.11.2013
4.	Irano Misr Shipping Company (a.k.a. Nefertiti Shipping)	6, El Horeya Rd., El Attarein, Alexandria, Egypt; Inside Damietta Port, New Damietta City, Damietta, Egypt; 403, El NahdaSt., Port Said, Port Said, Egypt.	Irano Misr Shipping Company as agent for IRISL in Egypt provides essential services to IRISL.	27.11.2013
5.	Irinvestship Ltd	10 Greycoat Place, London SW1P 1SB, United Kingdom; Company Registration Number # 41101 79	Irinvestship Ltd is owned by IRISL.	27.11.2013
6.	IRISL (Malta) Ltd	Flat 1, 143 Tower Road, Sliema SLM 1604, Malta; Registration No. C 33735	IRISL (Malta) Ltd is majority owned by IRISL, through IRISL Europe GmbH, which is in turn owned by IRISL. Accordingly, IRISL Malta Ltd	27.11.2013

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			is controlled by IRISL.	
7.	IRISL Europe GmbH (Hamburg)	Schottweg 5, 22087 Hamburg, Germany; V.A.T. Number DE217283818 Registration No. HRB 81573	IRISL Europe GmbH (Hamburg) is owned by IRISL.	27.11.2013
8.	IRISL Marine Services and Engineering Company	Sarbandar Gas Station, PO Box 199, Bandar Imam Khomeini, Iran; Karim Khan Zand Avenue (or: Karimkhan Avenue), Iran Shahr Shomai (or: Northern Iranshahr Street), No 221, Tehran, Iran; Shahaid Rajaee Port Road, Kilometer of 8, Before Tavanir Power Station, Bandar Abbas, Iran.	IRISL Marine Services and Engineering Company is controlled by IRISL.	27.11.2013
9.	ISI Maritime Limited (Malta)	147/1 St. Lucia Street, Valetta, Vlt 1185, Malta; Registration No. C 28940 c/o IranoHind Shipping Co. Ltd., Mehrshad Street, Sedaghat St., opp. Park Mellat vali-e-asr Ave., Tehran, Iran	ISI Maritime Limited (Malta) is wholly owned by Irano Hind Shipping Company which is in turn majority owned by IRISL. Accordingly, ISI Maritime Limited (Malta) is controlled by IRISL. Irano Hind Shipping Company is designated by the UN as owned, controlled, or	27.11.2013