Council Implementing Regulation (EU) No 709/2012 of 2 August 2012 implementing Regulation (EU) No 267/2012 concerning restrictive measures against Iran

COUNCIL IMPLEMENTING REGULATION (EU) No 709/2012

of 2 August 2012

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 Regulation (EU) No 267/2012[(1)], and in particular Article 46(1) and (2) thereof,

Whereas:

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

(2) The Council considers that certain persons should be removed from the list of natural and legal persons, entities and bodies subject to restrictive measures set out in Annex IX to Regulation (EU) No 267/2012 and that the entries concerning certain entities should be amended.

(3) Following the decision by the United Nations Security Council (UNSC) Committee established pursuant to UNSC Resolution 1737 (2006), two persons and one entity should be removed from the list set out in Annex IX to Regulation (EU) No 267/2012 and included in the list of natural and legal persons, entities and bodies subject to restrictive measures set out in Annex VIII to that Regulation.

(4) The lists set out in Annexes VIII and IX to Regulation (EU) No 267/2012 should therefore be amended accordingly.

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

HAS ADOPTED THIS REGULATION:

Article 1

The persons listed in Annex I to this Regulation shall be deleted from the list set out in Annex IX to Regulation (EU) No 267/2012.

Article 2

In Annex IX to Regulation (EU) No 267/2012, the entries concerning the entities referred to in Annex II to this Regulation shall be replaced by the entries set out in Annex II to this Regulation.

Article 3

The persons and entity listed in Annex III to this Regulation shall be deleted from the list set out in Annex IX to Regulation (EU) No 267/2012 and added to the list set out

in Annex VIII to Regulation (EU) No 267/2012, as amended by the entries set out in Annex III to this Regulation.

Article 4

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.

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 709/2012. (See end of Document for details)*

ANNEX I

Persons referred to in Article 1

1. Dr Ahmad AZIZI
2. Dr Ali DIVANDARI
3. Dr Abdolnaser HEMMATI
4. Mohammad Reza MESKARIAN
5. Sayeed ZAVVAR

ANNEX II

ENTITIES REFERRED TO IN ARTICLE 2

	Name	**Identifying information**	**Reasons**	**Date of listing**
1.	Mobin Sanjesh	Entry 3, No 11, 12th Street, Miremad Alley, Abbas Abad, Tehran	Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.	1.12.2011
2.	Bank Melli Iran ZAO (a.k.a. Mir Business Bank)	Number 9/1, Ulitsa Mashkova, Moscow, 130064, Russia Alternative addr: Mashkova st. 9/1 Moscow 105062 Russia	Owned by Bank Melli.	23.6.2008
3.	Melli Bank plc	London Wall, 11th floor, London EC2Y 5EA, United Kingdom	Owned by Bank Melli.	23.6.2008
4.	Neka Novin (a.k.a. Niksa Nirou)	Unit 7, No 12, 13th Street, Mir-Emad St, Motahary Avenue, Tehran, 15875- 6653	Involved in procurement of specialist equipment and materials that have direct application in	23.5.2011

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 709/2012. (See end of Document for details)*

			Iranian nuclear programme.	
5.	Bank Tejarat	Postal Address: Taleghani Br. 130, Taleghani Ave. P.O.Box: 11365 - 5416, Tehran Tel.: 88826690 Tlx.: 226641 TJTA IR. Fax: 88893641 Website: http://www.tejaratbank.ir	[X1Bank Tejarat is a partly State-owned bank. It has directly facilitated Iran's nuclear efforts. For example, in 2011, Bank Tejarat facilitated the movement of tens of millions of dollars in an effort to assist the UN designated Atomic Energy Organisation of Iran's (AEOI) ongoing effort to acquire yellowcake uranium. The AEOI is the main Iranian organisation for research and development of nuclear technology, and manages fissile material production programmes. Bank Tejarat also has a history of assisting designated Iranian banks in circumventing international sanctions, for example acting in business involving UN designated Shahid Hemmat Industrial Group cover companies.	23.1.2012