Council implementing Regulation (EU) No 668/2010 of 26 July 2010 implementing Article 7(2) of Regulation (EC) No 423/2007 concerning restrictive measures against Iran

COUNCIL IMPLEMENTING REGULATION (EU) No 668/2010

of 26 July 2010

implementing Article 7(2) of Regulation (EC) No 423/2007 concerning restrictive measures against Iran

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union, and in particular Article 291(2) thereof,

Having regard to Council Regulation (EC) No 423/2007 of 19 April 2007[(1)], and in particular Article 15(2) thereof,

Whereas:

(1) On 19 April 2007, the Council adopted Regulation (EC) No 423/2007. Article 15(2) of that Regulation provides that the Council shall establish, review and amend the list of persons, entities and bodies referred to in Article 7(2) of that Regulation.

(2) The Council has determined that certain additional persons, entities and bodies fulfil the conditions laid down in Article 7(2) of Regulation (EC) No 423/2007 and that they should therefore be listed in Annex V of that Regulation for the individual and specific reasons given.

(3) The obligation to freeze economic resources of designated entities of the Islamic Republic of Iran Shipping Lines (IRISL) does not require the impounding or detention of vessels owned by such entities or the cargoes carried by them insofar as such cargoes belong to third parties, nor does it require the detention of the crew contracted by them,

HAS ADOPTED THIS REGULATION:

Article 1

The persons, entities and bodies mentioned in the Annex to this Regulation shall be added to the list set out in Annex V of Regulation (EC) No 423/2007.

Article 2

This Regulation shall enter into force on the day 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 July 2010.

For the Council

The President

C. ASHTON

ANNEX

List of persons, entities and bodies referred to in Article 1

I. **Persons, entities and bodies involved in nuclear or ballistic missiles activities**

A.

NATURAL PERSONS

	Name	**Identifying information**	**Reasons**
1.	Ali DAVANDARI		Head of Bank Mellat
2.	Fereydoun MAHMOUDIAN	Born on 7.11.1943 in Iran. Passport no 05HK31387 issued on 1.1.2002 in Iran, valid until 7.8.2010 Granted French citizenship on 7.5.2008.	Director of Fulmen (see Part B, No 11)
3.	Mohammad MOKHBER		President of the Setad Ejraie foundation, an investment fund linked to Ali Khamenei, the supreme leader. Member of the board of directors of Sina Bank.
4.	Mohammad Reza MOVASAGHNIA		Head of Samen Al A'Emmeh Industries Group (SAIG) also known as the Cruise Missile Industry Group. This organisation was designated under UNSCR 1747 and listed in Annex IV to Regulation (EC) No 423/2007.

Changes to legislation: *There are currently no known outstanding effects for the Council implementing Regulation (EU) No 668/2010. (See end of Document for details)*

B.

LEGAL PERSONS, ENTITIES AND BODIES

	Name	**Identifying information**	**Reasons**
1.	Azarab Industries	Ferdowsi Ave, PO Box 11365-171, Tehran, Iran	Energy sector firm that provides manufacturing support to the nuclear programme, including designated proliferation sensitive activities. Involved in the construction of the Arak heavy-water reactor.
2.	Bank Mellat (including all branches) and subsidiaries:	Head Office Building, 327 Takeghani (Taleghani) Avenue, Tehran 15817, Iran; P.O. Box 11365-5964, Tehran 15817, Iran;	Bank Mellat is a state-owned Iranian bank. Bank Mellat engages in a pattern of conduct which supports and facilitates Iran's nuclear and ballistic missile programmes. It has provided banking services to UN and EU listed entities or to entities acting on their behalf or at their direction, or to entities owned or controlled by them. It is the parent bank of First East Export Bank which is designated under UNSCR 1929.
	(a) Mellat Bank SB CJSC	P.O. Box 24, Yerevan 0010, Republic of Armenia	100 % owned by Bank Mellat

***Changes to legislation:** There are currently no known outstanding effects for the Council implementing Regulation (EU) No 668/2010. (See end of Document for details)*

	(b) Persia International Bank Plc	Number 6 Lothbury, Post Code: EC2R 7HH, United Kingdom	60 % owned by Bank Mellat
3.	Subsidiaries of Bank Melli:		Bank Melli is listed in Annex V of Regulation (EC) No 423/2007, for providing or attempting to provide financial support for companies which are involved in or procure goods for Iran's nuclear and missile programmes.
	(a) Arian Bank (a.k.a. Aryan Bank)	House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan	Arian Bank is a joint-venture between Bank Melli and Bank Saderat.
	(b) Assa Corporation	ASSA CORP, 650 (or 500) Fifth Avenue, New York, USA; Tax ID No. 1368932 (United States)	Assa Corporation is a front company created and controlled by Bank Melli. It was set up by Bank Melli to channel money from the United States to Iran.
	(c) Assa Corporation Ltd	6 Britannia Place, Bath Street, St Helier JE2 4SU, Jersey Channel Islands	Assa Corporation Ltd is the parent organization of Assa Corporation. Owned or controlled by Bank Melli
	(d) Bank Kargoshaee (a.k.a. Kargosai Bank, a.k.a Kargosa'i Bank)	587 Mohammadiye Square, Mowlavi St., Tehran 11986, Iran	Bank Kargoshaee is owned by Bank Melli.
	(e) Bank Melli Iran Investment Company (BMIIC)	No.2, Nader Alley, Vali-Asr Str., Tehran, Iran, P.O. Box 3898-15875;	Affiliated with entities sanctioned by the United States, the European Union