# Commission Regulation (EU) No 532/2010 of 18 June 2010 amending Council Regulation (EC) No 423/2007 concerning restrictive measures against Iran

## COMMISSION REGULATION (EU) No 532/2010

## of 18 June 2010

## amending Council Regulation (EC) No 423/2007 concerning restrictive measures against Iran

THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

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

Whereas:

(1) Annex IV to Regulation (EC) No 423/2007 lists persons, entities and bodies who, having been designated by the United Nations Security Council or by the Sanctions Committee of the UN Security Council, are covered by the freezing of funds and economic resources under that Regulation.

(2) On 9 June 2010, the UN Security Council decided to amend the list of persons, entities and bodies to whom the freezing of funds and economic resources should apply. Annex IV should therefore be amended accordingly.

(3) The Articles 8(a), 9 and 11 (2) (b) of Regulation (EC) No 423/2007 refer to the date on which the person, entity or body has been designated by the Sanctions Committee, the UN Security Council or the Council. It is appropriate to add the relevant date to each entry.

(4) In order to ensure that the measures provided for in this Regulation are effective, this Regulation must enter into force immediately,

HAS ADOPTED THIS REGULATION:

*Article 1*

Annex IV to Regulation (EC) No 423/2007 is hereby 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*.

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 Commission Regulation (EU) No 532/2010. (See end of Document for details)

Done at Brussels, 18 June 2010.

*For the Commission, On behalf of the President,*

João VALE DE ALMEIDA

*Director-General for External Relations*

ANNEX

ANNEX IAnnex IV to Regulation (EC) No 423/2007 is amended as follows:

(1) The following entries shall be added under the heading "*A. Legal persons, entities and bodies*":

(a) Amin Industrial Complex (*alias* (a) Amin Industrial Compound, (b) Amin Industrial Company). Date of UN designation: 9.6.2010. Address: (a) P.O. Box 91735-549, Mashad, Iran; (b) Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; (c) Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran Other information: (a) Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities, (b) Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated in UN Security Council Resolution 1737 (2006).

(b) Armament Industries Group. Date of EU designation: 24.4.2007 (UN: 9.6.2010). Address: (a) Sepah Islam Road, Karaj Special Road Km 10, Iran; (b) Pasdaran Ave., P.O. Box 19585/777, Tehran, Iran. Other information: (a) Armament Industries Group (AIG) manufacturers and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology, (b) AIG conducts the majority of its procurement activity through Hadid Industries Complex.

(c) Defense Technology and Science Research Center. Date of EU designation: 24.4.2007 (UN: 9.6.2010). Address: Pasdaran Ave, PO Box 19585/777, Tehran, Iran. Other information: Defense Technology and Science Research Center (DTSRC) is owned or controlled by, or acts on behalf of, Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement.

(d) Doostan International Company. Date of UN designation: 9.6.2010. Other information: Doostan International Company (DICO) supplies elements to Iran's ballistic missile program.

(e) Farasakht Industries. Date of UN designation: 9.6.2010. Address: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran. Other information: Farasakht Industries is owned or controlled by, or acts on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.

(f) Fater (or Faater) Institute. Date of UN designation: 9.6.2010. Other information: (a) Khatam al-Anbiya (KAA) subsidiary, (b) Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran, (c) Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps.

(g) First East Export Bank, P.L.C. Date of UN designation: 9.6.2010. Address: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP Labuan, Malaysia. Other information: (a) First East Export Bank, PLC is owned or controlled by, or acts on behalf of, Bank Mellat, (b) Over the last seven years, Bank Mellat has

facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities, (c) Business Registration Number LL06889 (Malaysia).

(h) Gharagahe Sazandegi Ghaem. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Gharagahe Sazandegi Ghaem is owned or controlled by KAA (see below).

(i) Ghorb Karbala. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Ghorb Karbala is owned or controlled by KAA (see below).

(j) Ghorb Nooh. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Ghorb Nooh is owned or controlled by KAA (see below).

(k) Hara Company. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Owned or controlled by Ghorb Nooh.

(l) Imensazan Consultant Engineers Institute. Date of UN designation: 9.6.2010. Other information: Owned or controlled by, or acting on behalf of, the Islamic Revolutionary Guard Corps. Owned or controlled by, or acts on behalf of, KAA (see below).

(m) Irano Hind Shipping Company. Date of UN designation: 9.6.2010. Address: (a) 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran, (b) 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran. Other information: Owned or controlled by, or acting on behalf of, the Islamic Republic of Iran Shipping Lines.

(n) IRISL Benelux NV. Date of UN designation: 9.6.2010. Address: Noorderlaan 139, B-2030, Antwerp, Belgium. Other information: (a) V.A.T. Number BE480224531 (Belgium), (b) Other information: Owned or controlled by, or acting on behalf of, the Islamic Republic of Iran Shipping Lines.

(o) Kaveh Cutting Tools Company. Date of UN designation: 9.6.2010. Address: (a) 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran, (b) Km 4 of Khalaj Road, End of Seyedi Street, Mashad, Iran, (c) P.O. Box 91735-549, Mashad, Iran, (d) Khalaj Rd., End of Seyyedi Alley, Mashad, Iran; (e) Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran. Other information: Kaveh Cutting Tools Company is owned or controlled by, or acts on behalf of, the DIO.

(p) Khatam al-Anbiya Construction Headquarters. Date of EU designation: 24.6.2008 (UN: 9.6.2010). Other information: (a) Khatam al-Anbiya Construction Headquarters (KAA) is an Islamic Revolutionary Guard Corps (IRGC)-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.