Council Regulation (EC) No 1100/2009 of 17 November 2009 implementing Article 7(2) of Regulation (EC) No 423/2007 concerning restrictive measures against Iran and repealing Decision 2008/475/EC

COUNCIL REGULATION (EC) No 1100/2009

of 17 November 2009

implementing Article 7(2) of Regulation (EC) No 423/2007 concerning restrictive measures against Iran and repealing Decision 2008/475/EC

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community,

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

Whereas:

(1) On 19 April 2007, the Council adopted Regulation (EC) No 423/2007 concerning restrictive measures against Iran. 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) On 23 June 2008, the Council established the list of persons, entities and bodies, as set out in Annex V, to which Article 7(2) of Regulation (EC) No 423/2007 applies. In accordance with Article 15(3) of that Regulation, the Council stated individual and specific reasons for decisions taken pursuant to Article 15(2) and made them known to the persons, entities and bodies concerned.

(3) In accordance with Article 15(2) of Regulation (EC) No 423/2007, the Council has carried out a complete review of the list of persons, entities and bodies referred to in Article 7(2) of that Regulation. When doing so it took account of observations submitted to the Council by those concerned.

(4) The Council has concluded that the persons, entities and bodies listed in Annex V to Regulation (EC) No 423/2007 should continue to be subject to the specific restrictive measures provided for therein.

(5) The list of persons and entities should be amended in order to take account of changes in the Government and the administration in Iran, as well as in the situation of the individuals and entities concerned.

(6) The list of the persons, entities and bodies referred to in Article 7(2) of Regulation (EC) No 423/2007 should therefore be updated accordingly.

(7) This Regulation supersedes Council Decision 2008/475/EC of 23 June 2008 implementing Article 7(2) of Regulation (EC) No 423/2007 concerning restrictive measures against Iran[(2)]. That Decision should therefore be repealed,

Changes to legislation: *There are currently no known outstanding effects for the Council Regulation (EC) No 1100/2009. (See end of Document for details)*

HAS ADOPTED THIS REGULATION:

Article 1

Annex V to Regulation (EC) No 423/2007 shall be replaced by the text set out in the Annex to this Regulation.

Article 2

Decision 2008/475/EC is hereby repealed.

Article 3

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, 17 November 2009.

For the Council

The President

C. BILDT

***Changes to legislation:** There are currently no known outstanding effects for the Council Regulation (EC) No 1100/2009. (See end of Document for details)*

ANNEX

ANNEX V

List of persons, entities and bodies referred to in Article 7(2)

A. **Natural persons**

	Name	**Identifying information**	**Reasons**	**Date of listing**
1.	Reza AGHAZADEH	DoB: 15/03/1949 Passport number: S4409483 valid 26/04/2000 – 27/04/2010 Issued: Tehran, Diplomatic passport number: D9001950, issued on 22/01/2008 valid until 21/01/2013, Place of birth: Khoy	Former Head of the Atomic Energy Organisation of Iran (AEOI). The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	24.4.2007
2.	IRGC Brigadier-General Javad DARVISH-VAND		MODAFL Deputy for Inspection. Responsible for all MODAFL facilities and installations	24.6.2008
3.	IRGC Brigadier-General Seyyed Mahdi FARAHI		Managing Director of the Defence Industries Organisation (DIO) which is designated under UNSCR 1737 (2006)	24.6.2008
4.	Dr Hoseyn (Hossein) FAQIHIAN	Address of NFPC: AEOI-NFPD, P.O.Box: 11365-8486, Tehran / Iran	Deputy and Director-General of the Nuclear Fuel Production and Procurement Company (NFPC), part of the AEOI. The	24.4.2007

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			AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006). The NFPC involved in enrichment-related activities that Iran is required by the IAEA Board and Security Council to suspend.	
5.	Engineer Mojtaba HAERI		MODAFL Deputy for Industry. Supervisory role over AIO and DIO	24.6.2008
6.	IRGC Brigadier-General Ali HOSEYNITASH		Head of the General Department of the Supreme National Security Council and involved in formulating policy on the nuclear issue	24.6.2008
7.	Mohammad Ali JAFARI, IRGC		Holds a command post at the IRGC	24.6.2008
8.	Mahmood JANNATIAN	DoB 21/04/1946, passport number: T12838903	Deputy Head of the Atomic Energy Organisation of Iran	24.6.2008
9.	Said Esmail KHALILIPOUR (a.k.a.: LANGROUDI)	DoB: 24/11/1945, PoB: Langroud	Deputy Head of AEOI. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	24.4.2007
10.	Ali Reza KHANCHI	Address of NRC: AEOI-NRC P.O.Box:	Head of AEOI's Tehran Nuclear Research Centre.	24.4.2007

		11365-8486 Tehran/ Iran; Fax: (+9821) 8021412	The IAEA is continuing to seek clarification from Iran about plutonium separation experiments carried out at the TNRC, including about the presence of HEU particles in environmental samples taken at the Karaj Waste Storage Facility where containers used to store depleted uranium targets used in those experiments are located. The AEOI oversees Iran's nuclear programme and is designated under UNSCR 1737 (2006).	
11.	Ebrahim MAHMUDZADEH		Managing Director of Iran Electronic Industries	24.6.2008
12.	Brigadier-General Beik MOHAMMADLU		MODAFL Deputy for Supplies and Logistics	24.6.2008
13.	Anis NACCACHE		Administrator of Barzagani Tejarat Tavanmad Saccal companies; his company has attempted to procure sensitive goods for entities designated under Resolution 1737 (2006)	24.6.2008