Commission Regulation (EC) No 219/2008 of 11 March 2008 amending Council Regulation (EC) No 423/2007 concerning restrictive measures against Iran

COMMISSION REGULATION (EC) No 219/2008

of 11 March 2008

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THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

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 3 March 2008, 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(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 replaced by the text 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.

Done at Brussels, 11 March 2008.

For the Commission

Eneko LANDÁBURU

Director-General for External Relations

***Changes to legislation:** There are currently no known outstanding effects for the Commission Regulation (EC) No 219/2008. (See end of Document for details)*

ANNEX

ANNEX IV

List of persons, entities and bodies referred to in Article 7(1)

A. Legal persons, entities and bodies

(1) Abzar Boresh Kaveh Co. (*alias* BK Co.). Date of UN designation: 3.3.2008. Other information: involved in the production of centrifuge components.

(2) Ammunition and Metallurgy Industries Group (*alias* (a) AMIG, (b) Ammunition Industries Group). Date of UN designation: 24.3.2007. Other information: (a) AMIG controls 7th of Tir, (b) AMIG is owned and controlled by the Defence Industries Organisation (DIO).

(3) Atomic Energy Organisation of Iran (AEOI). Date of UN designation: 23.12.2006. Other information: Involved in Iran's nuclear programme.

(4) Bank Sepah and Bank Sepah International. Date of UN designation: 24.3.2007. Other information: Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG).

(5) Barzagani Tejarat Tavanmad Saccal companies. Date of UN designation: 3.3.2008. Other information: (a) subsidiary of Saccal System companies, (b) this company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).

(6) Cruise Missile Industry Group (*alias* Naval Defence Missile Industry Group). Date of UN designation: 24.3.2007.

(7) Defence Industries Organisation (DIO). Date of UN designation: 23.12.2006. Other information: (a) Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile programme, (b) Involved in Iran's nuclear programme.

(8) Electro Sanam Company (*alias* (a) E. S. Co., (b) E. X. Co.). Date of UN designation: 3.3.2008. Other information: AIO front-company, involved in the ballistic missile programme.

(9) Esfahan Nuclear Fuel Research and Production Centre (NFRPC) and Esfahan Nuclear Technology Centre (ENTC). Date of UN designation: 24.3.2007. Other information: They are parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company.

(10) Ettehad Technical Group. Date of UN designation: 3.3.2008. Other information: AIO front-company, involved in the ballistic missile programme.

(11) Fajr Industrial Group. Date of UN designation: 23.12.2006. Other information: (a) Formerly Instrumentation Factory Plant, (b) Subordinate entity of AIO, (c) Involved in Iran's ballistic missile programme.

(12) Farayand Technique. Date of UN designation: 23.12.2006. Other information: (a) Involved in Iran's nuclear programme (centrifuge programme), (b) Identified in IAEA reports.

(13) Industrial Factories of Precision (IFP) Machinery (*alias* Instrumentation Factories Plant). Date of UN designation: 3.3.2008. Other information: used by AIO for some acquisition attempts.

(14) Jabber Ibn Hayan. Date of EU designation: 24.4.2007 (UN: 3.3.2008). Other information: AEOI laboratory involved in fuel-cycle activities.

(15) Joza Industrial Co. Date of UN designation: 3.3.2008. Other information: AIO front-company, involved in the ballistic missile programme.

(16) Kala-Electric (*alias* Kalaye Electric). Date of UN designation: 23.12.2006. Other information: (a) Provider for PFEP — Natanz, (b) Involved in Iran's nuclear programme.

(17) Karaj Nuclear Research Centre. Date of UN designation: 24.3.2007. Other information: Part of AEOI's research division.

(18) Kavoshyar Company. Date of UN designation: 24.3.2007. Other information: Subsidiary company of AEOI.

(19) Khorasan Metallurgy Industries. Date of UN designation: 3.3.2008. Other information: (a) subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO, (b) involved in the production of centrifuge components.

(20) Mesbah Energy Company. Date of UN designation: 23.12.2006. Other information: (a) Provider for A40 research reactor — Arak, (b) Involved in Iran's nuclear programme.

(21) Niru Battery Manufacturing Company. Date of UN designation: 3.3.2008. Other information: (a) subsidiary of the DIO, (b) its role is to manufacture power units for the Iranian military including missile systems.

(22) Novin Energy Company (*alias* Pars Novin). Date of UN designation: 24.3.2007. Other information: It operates within AEOI.

(23) Parchin Chemical Industries. Date of UN designation: 24.3.2007. Other information: Branch of DIO.

(24) Pars Aviation Services Company. Date of UN designation: 24.3.2007. Other information: maintains aircraft.

(25) Pars Trash Company. Date of UN designation: 23.12.2006. Other information: (a) Involved in Iran's nuclear programme (centrifuge programme), (b) Identified in IAEA reports.

(26) Pishgam (Pioneer) Energy Industries. Date of UN designation: 3.3.2008. Other information: has participated in construction of the Uranium Conversion Facility at Esfahan.

(27) Qods Aeronautics Industries. Date of UN designation: 24.3.2007. Other information: It produces unmanned aerial vehicles (UAVs), parachutes, paragliders, paramotors, etc.

(28) Sanam Industrial Group. Date of UN designation: 24.3.2007. Other information: subordinate to AIO.

(29) Safety Equipment Procurement (SEP). Date of UN designation: 3.3.2008. Other information: AIO front-company, involved in the ballistic missile programme.

(30) 7th of Tir. Date of UN designation: 23.12.2006. Other information: (a) Subordinate of DIO, widely recognised as being directly involved in Iran's nuclear programme, (b) Involved in Iran's nuclear programme.

(31) Shahid Bagheri Industrial Group (SBIG). Date of UN designation: 23.12.2006. Other information: (a) Subordinate entity of AIO, (b) Involved in Iran's ballistic missile programme.