Commission Regulation (EC) No 441/2007 of 20 April 2007 amending Council Regulation (EC) No 423/2007 concerning restrictive measures against Iran

COMMISSION REGULATION (EC) No 441/2007

of 20 April 2007

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

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 423/2007 of 19 April 2007 concerning restrictive measures against Iran[(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 24 March 2007, 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) 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, 20 April 2007.

For the Commission

Eneko LANDÁBURU

Director General for External Relations

ANNEX

ANNEX IV Natural persons(1)

Fereidoun **Abbasi-Davani**. Other information: Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist with links to the Institute of Applied Physics. Working closely with Mohsen Fakhrizadeh-Mahabadi.
(2)

Dawood **Agha-Jani**. Function: Head of the PFEP — Natanz. Other information: Person involved in Iran's nuclear programme.
(3)

Ali Akbar **Ahmadian**. Title: Vice Admiral. Function: Chief of Iranian Revolutionary Guard Corps (IRGC) Joint Staff.
(4)

Behman **Asgarpour**. Function: Operational Manager (Arak). Other information: Person involved in Iran's nuclear programme.
(5)

Bahmanyar Morteza **Bahmanyar**. Function: Head of Finance & Budget Dept, Aerospace Industries Organisation (AIO). Other information: Person involved in Iran's ballistic missile programme.
(6)

Ahmad Vahid **Dastjerdi**. Function: Head of the Aerospace Industries Organisation (AIO). Other information: Person involved in Iran's ballistic missile programme.
(7)

Ahmad **Derakhshandeh**. Function: Chairman and Managing Director of Bank Sepah.
(8)

Reza-Gholi **Esmaeli**. Function: Head of Trade & International Affairs Dept, Aerospace Industries Organisation (AIO). Other information: Person involved in Iran's ballistic missile programme.
(9)

Mohsen **Fakhrizadeh-Mahabadi**. Other information: Senior MODAFL scientist and former head of the Physics Research Centre (PHRC).
(10)

Mohammad **Hejazi**. Title: Brigadier General. Function: Commander of Bassij resistance force.
(11)

Mohsen **Hojati**. Function: Head of Fajr Industrial Group.
(12)

Mehrdada Akhlaghi **Ketabachi**. Function: Head of Shahid Bagheri Industrial Group (SBIG).
(13)

Ali Hajinia **Leilabadi**. Function: Director General of Mesbah Energy Company. Other information: Person involved in Iran's nuclear programme.
(14)

Naser **Maleki**. Function: Head of Shahid Hemmat Industrial Group (SHIG). Other information: Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service.
(15)

Jafar **Mohammadi**. Function: Technical Adviser to the Atomic Energy Organisation of Iran (AEOI) (in charge of managing the production of valves for centrifuges). Other information: Person involved in Iran's nuclear programme.
(16)

Ehsan **Monajemi**. Function: Construction Project Manager, Natanz. Other information: Person involved in Iran's nuclear programme.
(17)

Mohammad Mehdi Nejad **Nouri**. Title: Lt Gen. Function: Rector of Malek Ashtar University of Defence Technology. Other information: The chemistry department of Ashtar University of Defence Technology is affiliated to MODAFL and has conducted experiments on beryllium. Person involved in Iran's nuclear programme.
(18)

Mohammad **Qannadi**. Function: AEOI Vice President for Research & Development. Other information: Person involved in Iran's nuclear programme.
(19)

Amir **Rahimi**. Function: Head of Esfahan Nuclear Fuel Research and Production Center. Other information: Esfahan Nuclear Fuel Research and Production Center is part of the AEOI's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities.
(20)

Morteza **Rezaie**. Title: Brigadier General. Function: Deputy Commander of IRGC.
(21)

Morteza **Safari**. Title: Rear Admiral. Function: Commander of IRGC Navy.
(22)

Yahya Rahim **Safavi**. Title: Maj Gen. Function: Commander, IRGC (Pasdaran). Other information: Person involved in both Iran's nuclear and ballistic missile programmes.
(23)

Seyed Jaber **Safdari**. Other information: Manager of the Natanz Enrichment Facilities.
(24)

Hosein **Salimi**. Title: General. Function: Commander of the Air Force, IRGC (Pasdaran). Other information: Person involved in Iran's ballistic missile programme.
(25)

Qasem **Soleimani**. Title: Brigadier General. Function: Commander of Qods force.
(26)

Mohammad Reza **Zahedi**. Title: Brigadier General. Function: Commander of IRGC Ground Forces.
(27)

General **Zolqadr**. Function: Deputy Interior Minister for Security Affairs, IRGC officer.