Council Decision (CFSP) 2019/870 of 27 May 2019 amending Decision 2010/413/CFSP concerning restrictive measures against Iran

COUNCIL DECISION (CFSP) 2019/870

of 27 May 2019

amending Decision 2010/413/CFSP concerning restrictive measures against Iran

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Having regard to Council Decision 2010/413/CFSP of 26 July 2010 concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP[(1)], and in particular Article 23(2) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

(1) On 26 July 2010, the Council adopted Decision 2010/413/CFSP.

(2) In accordance with Article 26(3) of Decision 2010/413/CFSP, the Council has reviewed the list of designated persons and entities set out in Annex II to that Decision.

(3) The Council has concluded that 17 entries included in Annex II to Decision 2010/413/CFSP should be updated.

(4) Decision 2010/413/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

Article 1

Annex II to Decision 2010/413/CFSP is amended as set out in the Annex to this Decision.

Article 2

This Decision shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

Done at Brussels, 27 May 2019.

For the Council

The President

N. HURDUC

Changes to legislation: *There are currently no known outstanding effects for the Council Decision (CFSP) 2019/870. (See end of Document for details)*

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ANNEX

Annex II to Decision 2010/413/CFSP is amended as follows:

(1) under the heading ‘I. Persons and entities involved in nuclear or ballistic missile activities and persons and entities providing support to the Government of Iran.’, the following entries replace the corresponding entries in the list set out under the subheading ‘A. Persons’:

	Name	**Identifying information**	**Reasons**	**Date of listing**
‘14.	Brigadier-General Mohammad NADERI		Head of Iran's Aviation Industries Organisation (IAIO). Former Head of Iran's Aerospace Industries Organisation (AIO). AIO has taken part in sensitive Iranian programmes.	23.6.2008
23.	Davoud BABAEI		The current head of security for the Ministry Of Defence Armed Forces Logistics' research institute the Organisation of Defensive Innovation and Research (SPND), which is run by UN-designated Mohsen Fakhrizadeh-Mahabadi. The IAEA have identified SPND with their concerns over possible military dimensions to	1.12.2011

Changes to legislation: *There are currently no known outstanding effects for the Council Decision (CFSP) 2019/870. (See end of Document for details)*

			Iran's nuclear programme over which Iran refuses to co-operate. As head of security, Babaei is responsible for preventing the disclosure of information including to the IAEA.	
25.	Sayed Shamsuddin BORBORUDI a.k.a. Seyed Shamseddin BORBOROUDI	DOB: 21 September 1969	Deputy Head of UN designated Atomic Energy Organisation of Iran, where he is subordinate to UN designated Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.	1.12.2011
27.	Kamran DANESHJOO		Former Minister of Science,	1.12.2011’

	(a.k.a. DANESHJOU)		Research and Technology. He has provided support for Iran's proliferation-sensitive nuclear activities.	

(2) under the heading ‘I. Persons and entities involved in nuclear or ballistic missile activities and persons and entities providing support to the Government of Iran.’, the following entries replace the corresponding entries in the list set out under the subheading ‘B. Entities’:

	Name	**Identifying information**	**Reasons**	**Date of listing**
‘12.	Fajr Aviation Composite Industries	Mehrabad Airport, PO Box 13445-885, Tehran, Iran	A subsidiary of the IAIO within MODAFL both designated by the EU which primarily produces composite materials for the aircraft industry.	26.7.2010
95.	Samen Industries	2nd km of Khalaj Road End of Seyyedi St., P.O.Box 91735-549, 91735 Mashhad, Iran, Tel.: +98 511 3853008, +98 511 3870225	Shell name for UN-designated Khorasan Metallurgy Industries, subsidiary of Ammunition Industries Group (AMIG).	1.12.2011
153.	Organisation of Defensive Innovation and Research (SPND)		The Organisation of Defensive Innovation and Research (SPND) directly supports Iran's proliferation sensitive	22.12.2012’