

Sanctions

Who is Left? Hundreds of entities removed from blacklists on Implementation Day

Updated January 18, 2016

Iran and the P5+1 announced on January 16, 2016 that Iran had met its obligations under the terms of the nuclear agreement and would immediately receive a first round of sanctions relief. As a result, restrictions that had been imposed against Iran's financial, transport, and energy sectors were lifted, and hundreds of entities – companies, individuals, banks, government organizations, and state-controlled ships and aircraft – were removed from blacklists maintained by the United Nations, European Union, and United States.

However, hundreds of Iranian entities were not removed from blacklists on Implementation Day and remain subject to sanctions, particularly entities linked to Iran's ballistic missile program, the Iranian Revolutionary Guard Corps (IRGC), and the IRGC-Qods Force. According to U.N. Security Council resolution 2231, restrictions on Iran's conventional arms program, including arms imports and exports, apply for a further five years, and restrictions on Iran's missile program apply for a further eight years. Additional entities may be added to U.N. and other lists in response to Iranian actions that are found to violate the nuclear agreement, or resolution 2231. The United States demonstrated this by announcing new missile sanctions on the day after Implementation Day.

The entities still sanctioned by the United Nations, the European Union, and the United States are listed below. Each entity's name is linked to an Iran Watch profile of its activities, and the document related to the sanctions designation is linked as a "Referencing Document" available from the Iran Watch Library. A date indicates when the sanction originally occurred.

This list can be filtered to display the entities sanctioned by only one party. Unfiltered, the list reveals who has (and has not) been sanctioned by whom.

Filter by Authoring Agency:

- [United Nations](#)
- [European Union](#)
- [United States](#)
- [All \(no filter\)](#)

7th of Tir Industrial Complex

Referencing Document	Authoring Agency	Date
Resolution 1737 (2006)	U.N. Security Council	Dec 23, 2006
Council Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 19, 2007
Press Release: Treasury Designates Iranian Proliferation Individuals and Entities	Department of the Treasury	Jul 8, 2008

Abdollah Solat Sana

Referencing Document	Authoring Agency	Date
Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 26, 2007

Abolghassem Mozaffari Shams

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Abzar Boresh Kaveh Co.

Referencing Document	Authoring Agency	Date
Resolution 1803 (2008)	U.N. Security Council	Mar 3, 2008

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Referencing Document	Authoring Agency	Date
Commission Regulation (EC) No 219/2008 Amending Council Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Mar 11, 2008

Advanced Information and Communication Technology Center

Referencing Document	Authoring Agency	Date
Fact Sheet: Increasing Sanctions Against Iran	Department of the Treasury	Jul 12, 2012

Aerospace Industries Organization (AIO)

Referencing Document	Authoring Agency	Date
Executive Order 13382-Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters	White House	Jul 1, 2005
Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 26, 2007

Ahmad Derakhshandeh

Referencing Document	Authoring Agency	Date
Resolution 1747 (2007)	U.N. Security Council	Mar 24, 2007

Ahmad Derakhshandeh

Referencing Document	Authoring Agency	Date
Commission Regulation (EC) No 441/2007 Amending Council Regulation (EC) 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 20, 2007

Ahmad Vahid Dastjerdi

Referencing Document	Authoring Agency	Date
Resolution 1737 (2006)	U.N. Security Council	Dec 23, 2006
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Fact Sheet: Designation of Iranian Entities and Individuals for Proliferation Activities and Support for Terrorism	Department of the Treasury	Oct 25, 2007

Ali Akbar Tabatabaei

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011
Treasury Targets Iranian Arms Shipments	Department of the Treasury	Mar 27, 2012
Security Council 1737 Committee Adds New Entries to Consolidated List of Individuals and Entities	U.N. Security Council	Apr 19, 2012

Ali Ashraf Nouri

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 54/2012 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Jan 23, 2012

Ali Gholami

Referencing Document	Authoring Agency	Date
Treasury Targets Networks Linked to Iran	Department of the Treasury	Aug 29, 2014

Ali Karimian

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Aluminat

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1264/2012 Implementing Regulation (EU) No 267/2012 Concerning Restrictive Measures Against Iran	European Union	Dec 22, 2012
State Department Actions Targeting Iran's Nuclear Enrichment and Proliferation Program	Department of State	May 9, 2013

Amin Industrial Complex

Referencing Document	Authoring Agency	Date
Treasury Department Designates Iranian Proliferation Network and Identifies New Aliases	Department of the Treasury	Apr 7, 2009
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Amir Ali Hajizadeh

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 54/2012 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Jan 23, 2012

Amir Hossein Rahimyar

Referencing Document	Authoring Agency	Date
Fact Sheet: Treasury and State Department Actions Target Iran's Nuclear Enrichment and Proliferation Program	Department of the Treasury	Dec 13, 2012

Ammunition Industries Group (AMIG)

Referencing Document	Authoring Agency	Date
Resolution 1747 (2007)	U.N. Security Council	Mar 24, 2007

Ammunition Industries Group (AMIG)

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Commission Regulation (EC) No 441/2007 Amending Council Regulation (EC) 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 20, 2007
Press Release: Treasury Designates Iranian Proliferation Individuals and Entities	Department of the Treasury	Jul 8, 2008

Andisheh Zolal Co.

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Treasury Announces New Sanctions Against Iran	Department of the Treasury	May 23, 2013

Anis Naccache

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Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008

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Referencing Document	Authoring Agency	Date
Fact Sheet: Treasury Designates Iranian Entities Tied to the IRGC and IRISL	Department of the Treasury	Dec 21, 2010

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**Council Implementing Regulation (EU) No 503/2011
Implementing Regulation (EU) No 961/2010 on
Restrictive Measures Against Iran**

European
Union

May 23, 2011

Aran Modern Devices

Referencing Document

Authoring
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Date

**Council Implementing Regulation (EU) No 503/2011
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Restrictive Measures Against Iran**

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Restrictive Measures Against Iran**

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Agency

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Implementing Article 7(2) of Regulation (EC) No
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Iran**

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Jul 26, 2010

**Recent OFAC Actions: Specially Designated
Nationals Update**

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of the
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Nov 21, 2011

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Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010
Recent OFAC Actions: Specially Designated Nationals Update	Department of the Treasury	Nov 21, 2011

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Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011
Fact Sheet: Treasury and State Department Actions Target Iran's Nuclear Enrichment and Proliferation Program	Department of the Treasury	Dec 13, 2012

Armament Industries Group

Referencing Document	Authoring Agency	Date
Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 26, 2007
Treasury Designates Iranian Military Firms	Department of the Treasury	Sep 17, 2008

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Referencing Document	Authoring Agency	Date
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010

Arman Imanirad

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Treasury Targets Networks Linked to Iran	Department of the Treasury	Aug 29, 2014

Armed Forces Geographical Organization

Referencing Document	Authoring Agency	Date
Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008

Arya Niroo Nik

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010

Ashtian Tablo

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 503/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	May 23, 2011

Azim Aghajani

Referencing Document	Authoring Agency	Date
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Treasury Targets Iranian Arms Shipments	Department of the Treasury	Mar 27, 2012
Security Council 1737 Committee Adds New Entries to Consolidated List of Individuals and Entities	U.N. Security Council	Apr 19, 2012

Baghyatollah Medical Sciences University

Referencing Document	Authoring Agency	Date
Fact Sheet: Sanctions on Iranian Government and Affiliates	Department of the Treasury	Nov 9, 2012

Bahmanyar Morteza Bahmanyar

Referencing Document	Authoring Agency	Date
Resolution 1737 (2006)	U.N. Security Council	Dec 23, 2006

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Council Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 19, 2007
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Bals Alman

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Council Implementing Regulation (EU) No 503/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	May 23, 2011

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Fact Sheet: Designation of Iranian Entities and Individuals for Proliferation Activities and Support for Terrorism	Department of the Treasury	Oct 25, 2007
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Resolution 1747 (2007)	U.N. Security Council	Mar 24, 2007
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Bargh Azaraksh

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Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Barzagani Tejarat Tavanmad Saccal companies

Referencing Document	Authoring Agency	Date
Resolution 1803 (2008)	U.N. Security Council	Mar 3, 2008

Barzagani Tejarat Tavanmad Saccal companies

Referencing Document	Authoring Agency	Date
Commission Regulation (EC) No 219/2008 Amending Council Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Mar 11, 2008

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Treasury Targets Iranian Arms Shipments	Department of the Treasury	Mar 27, 2012
Security Council 1737 Committee Adds New Entries to Consolidated List of Individuals and Entities	U.N. Security Council	Apr 19, 2012

Behnam Sahriyari Trading Company

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Fact Sheet: Treasury Sanctions Major Iranian Commercial Entities	Department of the Treasury	Jun 23, 2011
Council Implementing Regulation (EU) No 54/2012 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Jan 23, 2012

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Fact Sheet: Treasury Designates Iranian Entities Tied to the IRGC and IRISL	Department of the Treasury	Dec 21, 2010
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Brigadier General Hossein Salami

Referencing Document	Authoring Agency	Date
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Brigadier General Mohammad Hejazi

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Brigadier General Mohammad Hejazi

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Brigadier General Mohammad Reza Zahedi

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Commission Regulation (EC) No 441/2007 Amending Council Regulation (EC) 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 20, 2007
Treasury Identifies 21 Entities Determined to be Owned or Controlled by the Government of Iran	Department of the Treasury	Aug 3, 2010

Brigadier General Morteza Rezaie

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Fact Sheet: Designation of Iranian Entities and Individuals for Proliferation Activities and Support for Terrorism	Department of the Treasury	Oct 25, 2007

Brigadier General Qasem Soleimani

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Brigadier-General Ahmad Vahidi

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Fact Sheet: Treasury Department Targets Iran's Nuclear and Missile Programs	Department of the Treasury	Jun 16, 2010

Brigadier-General Ali Hoseynitash

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Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008

Brigadier-General Ali Shamshiri

Referencing Document	Authoring Agency	Date
Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008

Brigadier-General Beik Mohammadlu

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Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008

Brigadier-General Javad Darvish-Vand

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Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008

Brigadier-General Mohammad Naderi

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Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008

Brigadier-General Mohammad Reza Naqdi

Referencing Document	Authoring Agency	Date
Resolution 1803 (2008)	U.N. Security Council	Mar 3, 2008
Commission Regulation (EC) No 219/2008 Amending Council Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Mar 11, 2008
Fact Sheet: Treasury Department Targets Iran's Nuclear and Missile Programs	Department of the Treasury	Jun 16, 2010

Brigadier-General Mostafa Mohammad Najjar

Referencing Document	Authoring Agency	Date
Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008
Fact Sheet: New Executive Order Targeting Iranian Officials Responsible for/or Complicit in Serious Human Rights Abuses	Department of the Treasury	Sep 29, 2010

Brigadier-General Seyyed Mahdi Farahi

Referencing Document	Authoring Agency	Date
Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008

Brigadier-General Seyyed Mahdi Farahi

Referencing Document	Authoring Agency	Date
Treasury Sanctions Those Involved in Ballistic Missile Procurement for Iran	Department of the Treasury	Jan 17, 2016

Cagri Duransoy

Referencing Document	Authoring Agency	Date
Treasury Designates Multi-Million Dollar Procurement Network for Directly Supporting Iran's Missile Program	Department of the Treasury	Feb 1, 2011

Candid General Trading LLC

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Treasury Sanctions Those Involved in Ballistic Missile Procurement for Iran	Department of the Treasury	Jan 17, 2016

Carvana Company

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Treasury Designates Multi-Million Dollar Procurement Network for Directly Supporting Iran's Missile Program	Department of the Treasury	Feb 1, 2011

Chemical Industries & Development of Material Group

Referencing Document	Authoring Agency	Date
Treasury Designates Entities Linked to Iran's Weapons Program	Department of the Treasury	Dec 21, 2012

Cruise Missile Industry Group

Referencing Document	Authoring Agency	Date
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Commission Regulation (EC) No 441/2007 Amending Council Regulation (EC) 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 20, 2007
Fact Sheet: Treasury Department Targets Iran's Nuclear and Missile Programs	Department of the Treasury	Jun 16, 2010

Davoud Babaei

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Deep Offshore Technology Company PJS

Referencing Document	Authoring Agency	Date
Treasury Announces Additional Sanctions Against Iranian Engineering and Shipping Firms	Department of the Treasury	Mar 28, 2012

Defense Industries Organization (DIO)

Referencing Document	Authoring Agency	Date
Resolution 1737 (2006)	U.N. Security Council	Dec 23, 2006
Iran's Defense Industries Organization Designated Under Executive Order 13382 for Facilitating the Development of Iran's Nuclear and Missile Programs	Department of State	Mar 30, 2007
Council Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 19, 2007

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Referencing Document	Authoring Agency	Date
Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 26, 2007
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Fact Sheet: Increasing Sanctions Against Iran	Department of the Treasury	Jul 12, 2012

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Referencing Document	Authoring Agency	Date
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010
Treasury Designates Entities Linked to Iran's Weapons Program	Department of the Treasury	Dec 21, 2012

Ebrahim Mahmudzadeh

Referencing Document	Authoring Agency	Date
Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008

Electro Sanam Company

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Resolution 1803 (2008)	U.N. Security Council	Mar 3, 2008

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Electronics Components Industries

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Date

**Council Implementing Regulation (EU) No 503/2011
Implementing Regulation (EU) No 961/2010 on
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European
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May 23, 2011

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Department
of the
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May 23, 2013

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**Additional Treasury and State Designations
Targeting Networks Linked to Iranian WMD
Proliferation and Sanctions Evasion**

Department
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Dec 12, 2013

Esmail Ghani

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Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008

Fan Pardazan Co

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Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

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Referencing Document	Authoring Agency	Date
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Farhad Bujar

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Referencing Document	Authoring Agency	Date
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Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
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Ghorb Karbala

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Hamid Reza Rabiee

Referencing Document

Authoring Agency

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Fact Sheet: Increasing Sanctions Against Iran

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Jul 12, 2012

Hamid Soltani

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Oil Turbo Compressor Company

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Omran Sahel

Referencing Document	Authoring Agency	Date
Fact Sheet: Designation of Iranian Entities and Individuals for Proliferation Activities and Support for Terrorism	Department of the Treasury	Oct 25, 2007
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Organization of Defensive Innovation and Research

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1264/2012 Implementing Regulation (EU) No 267/2012 Concerning Restrictive Measures Against Iran	European Union	Dec 22, 2012
Additional Sanctions Imposed by the Department of State Targeting Iranian Proliferators	Department of State	Aug 29, 2014

Oriental Oil Kish

Referencing Document	Authoring Agency	Date
Fact Sheet: Designation of Iranian Entities and Individuals for Proliferation Activities and Support for Terrorism	Department of the Treasury	Oct 25, 2007
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Parchin Chemical Industries

Referencing Document	Authoring Agency	Date
Resolution 1747 (2007)	U.N. Security Council	Mar 24, 2007

Parchin Chemical Industries

Referencing Document	Authoring Agency	Date
Commission Regulation (EC) No 441/2007 Amending Council Regulation (EC) 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 20, 2007
Press Release: Treasury Designates Iranian Proliferation Individuals and Entities	Department of the Treasury	Jul 8, 2008

Pars Amayesh Sanaat Kish

Referencing Document	Authoring Agency	Date
State Department Actions Targeting Iran's Nuclear Enrichment and Proliferation Program	Department of State	May 9, 2013

Pars Aviation Services Company

Referencing Document	Authoring Agency	Date
Resolution 1747 (2007)	U.N. Security Council	Mar 24, 2007
Commission Regulation (EC) No 441/2007 Amending Council Regulation (EC) 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 20, 2007

Parto Sanat Co.

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010

Parto Sanat Co.

Referencing Document	Authoring Agency	Date
Recent OFAC Actions: Specially Designated Nationals Update	Department of the Treasury	Nov 21, 2011

Parviz Fatah

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010
Fact Sheet: Treasury Designates Iranian Entities Tied to the IRGC and IRISL	Department of the Treasury	Dec 21, 2010

Parviz Khaki

Referencing Document	Authoring Agency	Date
State Department Actions Targeting Iran's Nuclear Enrichment and Proliferation Program	Department of State	May 9, 2013

Passive Defense Organization

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010

Paya Partov

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 503/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	May 23, 2011
Recent OFAC Actions: Specially Designated Nationals Update	Department of the Treasury	Nov 21, 2011

Pejman Industrial Services

Referencing Document	Authoring Agency	Date
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Pentane Chemistry Industries

Referencing Document	Authoring Agency	Date
Fact Sheet: Increasing Sanctions Against Iran	Department of the Treasury	Jul 12, 2012

Petro Green

Referencing Document	Authoring Agency	Date
Treasury Announces New Sanctions Against Iran	Department of the Treasury	May 23, 2013

Pishro Systems Research Company

Referencing Document	Authoring Agency	Date
State Department Actions Targeting Iran's Nuclear Enrichment and Proliferation Program	Department of State	May 9, 2013

Pouya Control

Referencing Document	Authoring Agency	Date
Fact Sheet: Treasury and State Department Actions Target Iran's Nuclear Enrichment and Proliferation Program	Department of the Treasury	Dec 13, 2012

Qods Aeronautics Industries

Referencing Document	Authoring Agency	Date
Resolution 1747 (2007)	U.N. Security Council	Mar 24, 2007
Commission Regulation (EC) No 441/2007 Amending Council Regulation (EC) 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 20, 2007
Additional Treasury and State Designations Targeting Networks Linked to Iranian WMD Proliferation and Sanctions Evasion	Department of the Treasury	Dec 12, 2013

Raad Iran

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 503/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	May 23, 2011

Rah Sahel

Referencing Document	Authoring Agency	Date
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Fact Sheet: Treasury Department Targets Iran's Nuclear and Missile Programs	Department of the Treasury	Jun 16, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Rahab Institute

Referencing Document	Authoring Agency	Date
Treasury Department Targets Iran's Islamic Revolutionary Guard Corps	Department of the Treasury	Feb 10, 2010
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Rahimreza Farghadani

Referencing Document	Authoring Agency	Date
Treasury Sanctions Those Involved in Ballistic Missile Procurement for Iran	Department of the Treasury	Jan 17, 2016

Raka

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010

Rear Admiral Ali Fadavi

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010
Fact Sheet: Increasing Sanctions Against Iran	Department of the Treasury	Jul 12, 2012

Rear Admiral Mohammad Shafi'i Rudsari

Referencing Document	Authoring Agency	Date
Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008

Rear Admiral Morteza Safari

Referencing Document	Authoring Agency	Date
Resolution 1747 (2007)	U.N. Security Council	Mar 24, 2007

Rear Admiral Morteza Safari

Referencing Document	Authoring Agency	Date
Commission Regulation (EC) No 441/2007 Amending Council Regulation (EC) 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 20, 2007

Research Center for Explosion and Impact

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Reza Amidi

Referencing Document	Authoring Agency	Date
Additional Treasury and State Designations Targeting Networks Linked to Iranian WMD Proliferation and Sanctions Evasion	Department of the Treasury	Dec 12, 2013

Reza Mozaffarinia Hosein

Referencing Document	Authoring Agency	Date
Treasury Announces New Sanctions Against Iran	Department of the Treasury	May 23, 2013

Reza-Gholi Esmaeli

Referencing Document	Authoring Agency	Date
Resolution 1737 (2006)	U.N. Security Council	Dec 23, 2006
Council Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 19, 2007
Fact Sheet: Designation of Iranian Entities and Individuals for Proliferation Activities and Support for Terrorism	Department of the Treasury	Oct 25, 2007

Rosmachin

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 54/2012 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Jan 23, 2012

Rostam Qasemi

Referencing Document	Authoring Agency	Date
Treasury Department Targets Iran's Islamic Revolutionary Guard Corps	Department of the Treasury	Feb 10, 2010
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010

Sabalan Company

Referencing Document	Authoring Agency	Date
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

SAD Import-Export Company

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 54/2012 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Jan 23, 2012
Security Council 1737 Committee Adds New Entries to Consolidated List of Individuals and Entities	U.N. Security Council	Dec 20, 2012
Treasury Designates Entities Linked to Iran's Weapons Program	Department of the Treasury	Dec 21, 2012

Safety Equipment Procurement Company

Referencing Document	Authoring Agency	Date
Resolution 1803 (2008)	U.N. Security Council	Mar 3, 2008
Commission Regulation (EC) No 219/2008 Amending Council Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Mar 11, 2008

Safety Equipment Procurement Company

Referencing Document	Authoring Agency	Date
Treasury Designates Iranian Nuclear and Missile Entities	Department of the Treasury	Aug 12, 2008

Sahand Aluminum Parts Industrial Company (SAPICO)

Referencing Document	Authoring Agency	Date
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010
Treasury Targets Networks Linked to Iran	Department of the Treasury	Aug 29, 2014

Sahel Consultant Engineers

Referencing Document	Authoring Agency	Date
Fact Sheet: Designation of Iranian Entities and Individuals for Proliferation Activities and Support for Terrorism	Department of the Treasury	Oct 25, 2007
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Saman Nasb Zayendeh Rood

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Saman Tose'e Asia

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Samen Industries

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Sanam Industries Group

Referencing Document	Authoring Agency	Date
Recent OFAC Actions: Specially Designated Nationals Update	Department of the Treasury	Jul 18, 2006
Resolution 1747 (2007)	U.N. Security Council	Mar 24, 2007
Commission Regulation (EC) No 441/2007 Amending Council Regulation (EC) 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 20, 2007

Satak Co. Ltd.

Referencing Document

Authoring
Agency

Date

**Council Implementing Regulation (EU) No 503/2011
Implementing Regulation (EU) No 961/2010 on
Restrictive Measures Against Iran**

European
Union

May 23, 2011

Sayed Shamsuddin Borborudi

Referencing Document

Authoring
Agency

Date

**Council Implementing Regulation (EU) No
1245/2011 Implementing Regulation (EU) No
961/2010 on Restrictive Measures Against Iran**

European
Union

Dec 1, 2011

Sayed Javad Musavi

Referencing Document

Authoring
Agency

Date

**Treasury Sanctions Those Involved in Ballistic
Missile Procurement for Iran**

Department
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Treasury

Jan 17, 2016

Sazeh Morakab

Referencing Document

Authoring
Agency

Date

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Department
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Treasury

Aug 29, 2014

Schiller Novin

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010

Sepanir

Referencing Document	Authoring Agency	Date
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Fact Sheet: Treasury Department Targets Iran's Nuclear and Missile Programs	Department of the Treasury	Jun 16, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Sepasad Engineering Company

Referencing Document	Authoring Agency	Date
Fact Sheet: Designation of Iranian Entities and Individuals for Proliferation Activities and Support for Terrorism	Department of the Treasury	Oct 25, 2007
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Seyed Mirahmad Nooshin

Referencing Document

Authoring
Agency

Date

**Treasury Sanctions Those Involved in Ballistic
Missile Procurement for Iran**

Department
of the
Treasury

Jan 17, 2016

Seyed Mohammad Hashemi

Referencing Document

Authoring
Agency

Date

**Treasury Sanctions Those Involved in Ballistic
Missile Procurement for Iran**

Department
of the
Treasury

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Shahid Ahmad Kazemi Industrial Group

Referencing Document

Authoring
Agency

Date

**Council Implementing Regulation (EU) No 668/2010
Implementing Article 7(2) of Regulation (EC) No
423/2007 Concerning Restrictive Measures Against
Iran**

European
Union

Jul 26, 2010

**Treasury Designates 24 Shipping Companies
Affiliated with IRISL, Two Entities Tied to Iran's
Aerospace Industries Organization**

Department
of the
Treasury

Jan 13, 2011

Shahid Bagheri Industrial Group

Referencing Document

Authoring
Agency

Date

**Executive Order 13382-Blocking Property of
Weapons of Mass Destruction Proliferators and
Their Supporters**

White House

Jul 1, 2005

Shahid Bagheri Industrial Group

Referencing Document	Authoring Agency	Date
Resolution 1737 (2006)	U.N. Security Council	Dec 23, 2006
Council Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 19, 2007

Shahid Beheshti University

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 503/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	May 23, 2011

Shahid Hemat Industrial Group (SHIG)

Referencing Document	Authoring Agency	Date
Executive Order 13382-Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters	White House	Jul 1, 2005
Resolution 1737 (2006)	U.N. Security Council	Dec 23, 2006
Council Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 19, 2007

Shahid Karrazi Industries

Referencing Document	Authoring Agency	Date
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Shahid Sattari Industries

Referencing Document	Authoring Agency	Date
Press Release: Treasury Designates Iranian Proliferation Individuals and Entities	Department of the Treasury	Jul 8, 2008
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Shahid Sayyad Shirazi Industries

Referencing Document	Authoring Agency	Date
Treasury Department Designates Iranian Proliferation Network and Identifies New Aliases	Department of the Treasury	Apr 7, 2009
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010

Shahid Sayyad Shirazi Industries

Referencing Document	Authoring Agency	Date
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Shakhes Behbood Sanaat Company

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010

Sharif University of Technology

Referencing Document	Authoring Agency	Date
Council Implementing Regulation No 1202/2014 Implementing Regulation No 267/2012 Concerning Restrictive Measures Against Iran	European Union	Nov 8, 2014

Shetab G.

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010
Recent OFAC Actions: Specially Designated Nationals Update	Department of the Treasury	Nov 21, 2011

Shetab Gaman

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010
Recent OFAC Actions: Specially Designated Nationals Update	Department of the Treasury	Nov 21, 2011

Shetab Trading

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010
Recent OFAC Actions: Specially Designated Nationals Update	Department of the Treasury	Nov 21, 2011

Shiraz Electronics Industries

Referencing Document	Authoring Agency	Date
Treasury Designates Iranian Military Firms	Department of the Treasury	Sep 17, 2008
Council Implementing Regulation (EU) No 503/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	May 23, 2011

Sho'a' Aviation

Referencing Document	Authoring Agency	Date
Resolution 1747 (2007)	U.N. Security Council	Mar 24, 2007
Commission Regulation (EC) No 441/2007 Amending Council Regulation (EC) 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 20, 2007

Simatic Development Co.

Referencing Document	Authoring Agency	Date
Recent OFAC Actions: Specially Designated Nationals Update	Department of the Treasury	Nov 21, 2011
Council Implementing Regulation (EU) No 1264/2012 Implementing Regulation (EU) No 267/2012 Concerning Restrictive Measures Against Iran	European Union	Dec 22, 2012

Special Industries Group (MIDSPCIG)

Referencing Document	Authoring Agency	Date
Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 26, 2007
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010

State Purchasing Organization

Referencing Document	Authoring Agency	Date
Council Decision Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 23, 2008

Step Standard Technical Part

Referencing Document	Authoring Agency	Date
Treasury Designates Multi-Million Dollar Procurement Network for Directly Supporting Iran's Missile Program	Department of the Treasury	Feb 1, 2011
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Sun Middle East FZCO

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 503/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	May 23, 2011

Surena Company

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Taghtiran Kashan Co.

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 503/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	May 23, 2011
State Department Actions Targeting Iran's Nuclear Enrichment and Proliferation Program	Department of State	May 9, 2013

Tajhiz Sanat Shayan (TSS)

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 503/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	May 23, 2011

Tarh O Palayesh

Referencing Document	Authoring Agency	Date
Fact Sheet: Treasury and State Department Actions Target Iran's Nuclear Enrichment and Proliferation Program	Department of the Treasury	Dec 13, 2012

Technology Cooperation Office

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010

Technology Cooperation Office

Referencing Document	Authoring Agency	Date
Fact Sheet: Increasing Sanctions Against Iran	Department of the Treasury	Jul 12, 2012

Tehran Gostaresh

Referencing Document	Authoring Agency	Date
Fact Sheet: Sanctions on Iranian Government and Affiliates	Department of the Treasury	Nov 9, 2012

Test Tafsir

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Tidewater Middle East Co.

Referencing Document	Authoring Agency	Date
Fact Sheet: Treasury Sanctions Major Iranian Commercial Entities	Department of the Treasury	Jun 23, 2011
Council Implementing Regulation (EU) No 54/2012 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Jan 23, 2012

Tiva Sanat Group

Referencing Document	Authoring Agency	Date
Treasury Targets Networks Linked To Iran	Department of the Treasury	Feb 6, 2014

Tiz Pars Co

Referencing Document	Authoring Agency	Date
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Tosse Silooha

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011

Turbine Engineering Manufacturing

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 54/2012 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Jan 23, 2012

Value-Added Services Laboratory

Referencing Document	Authoring Agency	Date
Fact Sheet: Increasing Sanctions Against Iran	Department of the Treasury	Jul 12, 2012

Vice Admiral Ali Akbar Ahmadian

Referencing Document	Authoring Agency	Date
Resolution 1747 (2007)	U.N. Security Council	Mar 24, 2007
Commission Regulation (EC) No 441/2007 Amending Council Regulation (EC) 423/2007 Concerning Restrictive Measures Against Iran	European Union	Apr 20, 2007
Fact Sheet: Designation of Iranian Entities and Individuals for Proliferation Activities and Support for Terrorism	Department of the Treasury	Oct 25, 2007

West Sun Trade GmbH

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 503/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	May 23, 2011

Y.A.S. Co. Ltd

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No	European Union	Jul 26, 2010

Y.A.S. Co. Ltd

Referencing Document

Authoring
Agency

Date

423/2007 Concerning Restrictive Measures Against Iran

Recent OFAC Actions: Specially Designated Nationals Update

Department
of the
Treasury

Nov 21, 2011

Ya Mahdi Industrial Research Complex (YMA)

Referencing Document

Authoring
Agency

Date

Recent OFAC Actions: Specially Designated Nationals Update

Department of
the Treasury

Jul 18, 2006

Resolution 1747 (2007)

U.N. Security
Council

Mar 24, 2007

Commission Regulation (EC) No 441/2007 Amending Council Regulation (EC) 423/2007 Concerning Restrictive Measures Against Iran

European
Union

Apr 20, 2007

Yarsanat Co. Ltd.

Referencing Document

Authoring
Agency

Date

Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran

European
Union

Dec 1, 2011

Yas Air

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 1245/2011 Implementing Regulation (EU) No 961/2010 on Restrictive Measures Against Iran	European Union	Dec 1, 2011
Treasury Targets Iranian Arms Shipments	Department of the Treasury	Mar 27, 2012
Security Council 1737 Committee Adds New Entries to Consolidated List of Individuals and Entities	U.N. Security Council	Dec 20, 2012

Yasa Part

Referencing Document	Authoring Agency	Date
Council Implementing Regulation (EU) No 668/2010 Implementing Article 7(2) of Regulation (EC) No 423/2007 Concerning Restrictive Measures Against Iran	European Union	Jul 26, 2010
Recent OFAC Actions: Specially Designated Nationals Update	Department of the Treasury	Nov 21, 2011

Yazd Metallurgy Industries

Referencing Document	Authoring Agency	Date
Treasury Department Designates Iranian Proliferation Network and Identifies New Aliases	Department of the Treasury	Apr 7, 2009
Resolution 1929 (2010)	U.N. Security Council	Jun 9, 2010

Yazd Metallurgy Industries

Referencing Document	Authoring Agency	Date
Commission Regulation (EU) No 532/2010 Amending Council Regulation (EC) No 432/2007 Concerning Restrictive Measures Against Iran	European Union	Jun 18, 2010

Zolal Iran Co.

Referencing Document	Authoring Agency	Date
Treasury Announces New Sanctions Against Iran	Department of the Treasury	May 23, 2013

Notes:

For the most part, this table lists entities designated by the United States under Executive Order 13382, which targets proliferators of weapons of mass destruction and their supporters. The United States has also designated Iranian entities under other authorities, including the Iranian Transaction Regulations, which bars transactions with entities owned or controlled by the Government of Iran, Executive Order 13224, which targets entities linked to terrorism, and Executive Order 13553, which targets human rights abusers, as well as other authorities.