

# Iran

Specification Restrictive measures in relation to the non-proliferation of weapons of mass destruction

Acronym WMD

Adopted by UN and EU

Program IRN

Last amendment date 13.09.2024

Notes Since 2006, the UN Security Council adopted several resolutions requiring Iran to stop its nuclear proliferation activities. These resolutions were accompanied by restrictive measures (sanctions), which the EU also transposed. In addition, the EU reinforced the UN measures with various economic and financial sanctions.

On 14 July 2015 Iran and the ‘E3/EU3’ agreed on a Joint Comprehensive Plan of Action (JCPoA) (see guidelines for a link to the JCPoA Information Note for more information). Following the JCPoA, on Implementation Day (16 January 2016), the EU lifted all its nuclear-related economic and financial sanctions concerning Iran. Consequently, the following activities, including associated services, are again allowed as of Implementation Day: financial, banking and insurance measures; trade in the oil, gas and petrochemical sectors; activity in the shipping, shipbuilding and transport sectors. Moreover, several persons, entities and bodies were delisted and are therefore no longer subject to asset freezes, prohibitions to make funds available and visa bans. The JCPoA foresaw that in case 8 years after adoption day Iran had fulfilled its commitments, the EU would lift its sanctions. However, on Transition Day , (18 October 2023), considering Iran’s non-compliance with its JCPoA commitments, the Council decided to maintain the EU autonomous measures under the regime as well as maintain on the sanctions list the individuals and entities initially designated by the UN for involvement in nuclear or ballistic missiles activities or affiliated to the Islamic Revolutionary guard Corps (IRGC).

Thus, a number of measures and restrictions remain in place even after Transition Day. These concern inter alia the arms embargo, restrictive measures related to missile technology, restrictions on certain nuclear-related transfers and activities, and provisions concerning certain metals and software which are subject to an authorisation regime.

In addition, the sanctions imposed by the EU in view of the human rights situation in Iran, support for terrorism and other grounds (e.g. the war in Syria, the Iran “drones” regime) are not part of the JCPoA and remain in place to this day.

## Measures



### Arms export

A prohibition to sell, supply, or transfer, directly or indirectly, or procure arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for such arms and related materiel; and the provision of associated services continues to apply after Implementation Day. The EU arms embargo covers all goods included in the EU common military list. The EU arms embargo stays in place until Transition Day

## EU Common Military List



### Arms procurement

It is prohibited to procure arms and related materiel from Iran.

## EU Common Military List



### Asset freeze and prohibition to make funds available

All assets of the persons and entities listed in Annexes VIII and IX of Council Regulation (EU) 267/2012 should be frozen. It is also prohibited to make any funds or assets directly or indirectly available to them. It is also prohibited to supply specialized financial messaging services, which are used to exchange financial data, to the listed persons and entities. The list of persons and entities concerned is included in the Financial Sanctions Database (linked).

#### List of persons and/or entities subject to asset freeze and prohibition to make funds available

Type	FSD ID	Name	Date of designation
P	3805	Hosein Salimi; Hossein Saleemi; Hossein Salimi; Hussain Saleemi; Hosain Saleemi; Husain Saleemi; Hosein Saleemi; Hussain Salimi; Hosain Salimi; Husain Salimi	24.06.2017
E	3844	Marine Industries; Industrias Marítimas; Pomorska industrija; Závod námořního průmyslu; Indústrias Marinhas; Industries maritimes; Industrie nautiche; Industriji Marittimi; Národný priemysel	24.03.2012
P	5269	Mojtaba Haeri	24.03.2012
P	5270	Ali HOSEYNITASH	28.05.2019
P	5274	Beik Mohammadlu	24.03.2012
E	5724	Iran Aircraft Industries; IACI	24.03.2012
E	5725	Iran Aircraft Manufacturing Company; HESA; HESA Trade Center; HTC; IAMCO; IAMI; Iran Aircraft Manufacturing Industries; Karkhanejate Sanaye Havapaymaie Iran; Hava Peyma Sazi-e Iran; Havapeyma Sazhran; Havapeyma Sazi Iran; Hevapeimasazi	24.03.2012
E	5729	Iranian Aviation Industries Organization; IAIO	24.03.2012
E	5731	Javedan Mehr Toos	24.03.2012
E	5735	Parto Sanat Co	24.03.2012

Type	FSD ID	Name	Date of designation
E	5736	Passive Defense Organization; Organizace pasivní obrany	24.03.2012
E	5742	Shakhese Behbud Sanat	24.03.2012
E	5743	Technology Cooperation Office of the Iranian President's Office; TCO of the Iranian President's Office; Amt für technologische Zusammenarbeit; Ufficio per la cooperazione tecnologica; Úřad pro technologickou spolupráci (TCO) Kanceláře íránského prezidenta; Iraani presidenti kantselei Technology Cooperation Office (TCO); Urad za tehnološko sodelovanje urada iranskega predsednika; Center for Innovation and Technology; CITC; Centro di innovazione e tecnologia; innovatsiooni- ja tehnoloogiakeskus; Center za inovacije in tehnologijo; Bureau de coopération technologique du Bureau du Président iranien; Служба за сътрудничество в областта на технологиите към службата на иранския президент; Център за иновации и технологии; Technology Cooperation Office (TCO) under den iranske præsidents kontor; Γραφείο Τεχνολογικής Συνεργασίας της Ιρανικής Προεδρίας; Κέντρο Καινοτομίας και Τεχνολογίας; Irano prezidentūros technologinio bendradarbiavimo biuras; dar žinomas kaip Inovacijų ir technologijų centras; tal-Uffičču tal-President Iranjan; Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu; Centrum Innowacji i Technologii; Gabinete de Cooperação Tecnológica da Presidência Iraniana; Centro de Inovação e Tecnologia; Biroul de cooperare tehnologică al Biroului preşedintelui iranien; Centrul pentru inovare și tehnologie; Technology Cooperation Office (TCO) vid den iranske presidentens kansli	22.12.2012
E	5747	Farasepehr Engineering Company	24.03.2012
E	5749	Iran Saffron Company; Iran Saffron; Iran Safron; Iran Saffron Co.; Iransaffron Co.; Iráni Sáfrány; Iráni Sáfrány Vállalat	29.07.2024
E	5750	Shetab G.	24.03.2012
E	5751	Shetab Gaman; Taamin Gostaran Pishgaman Azar	06.06.2018
E	5752	Shetab Trading	24.03.2012
E	5753	Y.A.S. Co. Ltd	24.03.2012
P	5757	Mohammad Pakpur	24.03.2012
E	5762	Naserin Vahid	24.03.2012
E	5760	Iranian Revolutionary Guard Corps; IRGC	24.03.2012
P	6656	Mohammad MOHAMMADI	01.12.2011
P	6659	Mohammad Sadegh NASERI	01.12.2011
P	6663	Hamid SOLTANI	01.12.2011
P	6665	Javad AL YASIN	01.12.2011
E	6667	Aria Nikan; Pergas Aria Movalled Ltd	01.12.2011

Type	FSD ID	Name	Date of designation
E	6668	Bargh Azaraksh; Barghe Azerakhsh Sakht	01.12.2011
E	6676	Khala Afarin Pars; PISHRO KHALA AFARIN COMPANY	19.06.2020
E	6679	Mobin Sanjesh	03.08.2012
P	3862	Abdollah SOLAT SANA; Sovlat Thana; Sowlat Senna; Solatsana Solat Sanna	30.07.2021
P	5278	Mohammad SHAFI'I RUDSARI; Mohammad Shafiei RUDSARI; Mohammad Shafi'I RUDSARI; Mohammad Hossein Shafiei RUDSARI; Mohammad Shafiei ROODSARI; Mohammad Shafi'I ROODSARI; Mohammad Hossein Shafiei ROODSARI	30.07.2021
E	5281	Armed Forces Geographical Organisation; Географска организация на въоръжените сили; Organización geográfica de las fuerzas armadas; Útvar ozbrojených sil pro geografii; Organisation géographique des forces armées; Organizzazione geografica delle forze armate; Organizzazzjoni Ġeografika tal-Forzi Armati; Organização Geográfica das Forças Armadas; Organizația geografică a forțelor armate; Geografická organizácia ozbrojených síl; Organizacija Armed Forces Geographical Organisation; Asevoimien maantieteellinen organisaatio	30.07.2021
E	5287	Mechanic Industries Group; Skupina strojnóho průmyslu; Grupp ta' Industriji Mekkanici; Grupo das Indústrias Mecânicas; Skupina mechanického priemyslu; Skupina Mechanic Industries Group; Sanaye Mechanic; Mechanical Industries Group; Mechanical Industries Complex; Mechanic Industries Organisation	30.07.2021
E	5291	State Purchasing Organisation; SPO; Státní nákupní organizace; Κρατικός οργανισμός αγορών; Organisation des achats publics; Organizzazione per le acquisizioni dello stato; Organizzazzjoni ta' Akkwist Statali; Organização de Aquisições do Estado; Organizácia štátneho nákupu; State Purchasing Organization; State Purchasing Office	30.07.2021
E	5740	Schiller Novin; Shiller Novin; Schiller Novin Co.; Schiler Novin Co.	30.07.2021
E	5741	Shahid Ahmad Kazemi Industrial Group (SAKIG)	30.07.2021
E	6675	Karanir; Moaser; Tajhiz Sanat; Karanir Sanat	30.07.2021
P	6641	Davoud BABAEI	30.07.2021
E	6334	Shahid Beheshti University	03.08.2012
E	6335	Bonyad Taavon Sepah; IRGC Cooperative Foundation; Bonyad-e Ta'avon-Sepah; Sepah Cooperative Foundation	24.05.2011
E	6336	Ansar Bank; Ansar Saving and Interest Free-Loans Fund; Ansar al-Mojahedin No-Interest Loan Institute; Ansa Institute; Ansar Financial and Credit Institute; Ansar Finance and Credit Fund	24.05.2011
E	6376	Aras Farayande	24.05.2011

Type	FSD ID	Name	Date of designation
E	6387	Noavaran Pooyamoj; Towsee Fanavari Boshra; Pooya Wave Company; Mohandesi Hedayat Control Paya; Mehbang Sana; Green Emirate Paya; Tosee Danesh Fanavari Faramoj; Faramoj Company; Fanavaran Mojpooya; Behdis Tejarat General Trading Company; Bazarganis Behdis Tejarat Alborz Company; Behdis Tejarat; Bastan Tejerat Mabna; Noavaran Tejarat Paya	06.06.2018
E	6403	Sun Middle East FZ Company	24.05.2011
E	6404	Ashtian Tablo	06.06.2018
E	6407	Bals Alman	24.05.2011
E	6428	Taghtiran	24.05.2011
E	6440	MAAA Synergy	24.05.2011
E	6441	Modern Technologies FZC; MTFZC	24.05.2011
E	6444	Tajhiz Sanat Shayan; TSS	24.05.2011
E	6445	Institute of Applied Physics; IAP	24.05.2011
E	6446	Aran Modern Devices; AMD	24.05.2011
E	6448	Electronic Components Industries; ECI	24.05.2011
E	6449	Shiraz Electronics Industries	24.05.2011
E	6682	Saman Nasb Zayنده Rood; Saman Nasbzainde Rood	01.12.2011
E	6683	Saman Tose'e Asia; SATA	01.12.2011
E	6688	TABA (Iran Cutting Tools Manufacturing company - Taba Towlid Abzar Boreshi Iran); TSA; TESA; Sherkate Technology Centrifuge Iran; Iran's Centrifuge Technology Company; Iran Centrifuge Technology Co.	30.07.2021
E	6689	Test Tafsir	01.12.2011
E	6692	Tosse Silooha; Tosseh Jahad E Silo	01.12.2011
P	6695	Abolghassem Mozaffari SHAMS	28.05.2019
E	6880	Tidewater; Tidewater Middle East Co.; Faraz Royal Qeshm Company LLC	22.12.2012
E	6886	Turbine Engineering Manufacturing; TEM; T.E.M. Co.	24.01.2012
E	6892	Rosmachin	24.01.2012
P	6898	Amir Ali Haji ZADEH; Amir Ali HAJIZADEH	06.06.2018

Type	FSD ID	Name	Date of designation
E	6900	Behnam Sahriyari Trading Company	28.05.2019
E	7181	Organisation of Defensive Innovation and Research; SPND	30.07.2021
P	5267	Javad DARVISH-VAND	28.06.2022
P	5268	Seyyed Mahdi FARAHI; Sajjíd Mahdí Faráhí	29.07.2024
P	5271	Mohammad Ali JAFARI	28.06.2022
P	5273	Ebrahim MAHMUDZADEH	28.06.2022
P	5277	Mostafa Mohammad NAJJAR	28.06.2022
P	5279	Ali SHAMSHIRI	28.06.2022
P	5280	Ahmad VAHIDI	28.06.2022
E	5283	Iran Electronics Industries; Industrias Electrónicas de Irán; Iráni Elektronikai Iparágak Vállalat	29.07.2024
E	5714	Etemad Amin Invest Co Mobin; Etemad-e Mobin Consortium; Mobin Trust Consortium; Etemade Mobin Company; Etemad Mobin Trust Co.; Etemad Mobin Co.; Etemad Amin Invest Company Mobin; Etemad-e Mobin; Etemad Amin Investment Company Mobin	28.06.2022
E	5727	Iran Communications Industries; ICI; Iran Communications Industries Co.; Iran Communications Industries Group; Iran Communication Industries; Sanaye Mokhaberat Iran	28.06.2022
P	5754	Ali FADAVI	28.06.2022
P	5755	Parviz FATAH	28.06.2022
E	6337	Mehr Bank; Mehr Finance and Credit Institute; Mehr Interest-Free Bank; Banca Mehr	28.06.2022
E	6396	Raad Iran; Raad Automation Company; Automation Raad Khavar Mianeh Nabbet Co; Automasion RAAD Khavar Mianeh; Middle East RAAD Automation Co.; RAADIRAN; Raad Iran Automation Co.; RAAD Automation Co.; Middle East Raad Automation	28.06.2022
P	6646	Kamran DANESHJOO; Kamran DANESHJOU	28.06.2022
P	6894	Ali Ashraf NOURI	28.06.2022
P	6896	Hojatoleslam Ali SAIDI; Hojjat-al-Eslam Ali Saidi; Hojjat-al-Eslam Ali Saeedi	28.06.2022
E	5719	Fajr Aviation Composite Industries; Spoločnosť Fajr Aviation Composite Industries; Družba Fajr Aviation Composite Industries	25.04.2023
P	3780	Fereidoun ABBASI-DAVANI; Fereidoun ABASSI-DAVANI; Fereidun ABASSI-DAVANI; Fereydoon ABASSI-DAVANI; Fereydoun ABASSI-DAVANI; فریدون عباسی دوانی; Fereidoon ABASSI-DAVANI	17.10.2023

Type	FSD ID	Name	Date of designation
P	3782	Ali Akbar AHMADIAN; علی اکبر احمدیان	17.10.2023
P	3784	Morteza BAHMANYAR; مرتضی بهمنیار	17.10.2023
P	3787	Ahmad Vahid DASTJERDI; احمد وحید دستجردی	17.10.2023
P	3788	Ahmad DERAKHSHANDEH; احمد درخشنده	17.10.2023
P	3789	Reza-Gholi ESMAELI; Rezaqoli ESMAILI; رضاقلی اسماعیلی	17.10.2023
P	3792	Mohsen HOJATI; محسن حجتی	17.10.2023
P	3793	Mehrdad AKHLAGHI-KETABACHI; مهرداد اخلاقی کتابچی	17.10.2023
P	3795	Naser MALEKI; ناصرملکی; Naser MAALEKI; Nasser MALEKI	17.10.2023
P	3798	Mohammad Mehdi Nejad NOURI; محمد مهدی نژد نوری; Mohammad Mehdi Nejad NURI; Mohammad Mehdi Nezhad NOURI; Mohammad Mehdi Nezhad NURI	17.10.2023
P	3801	Morteza REZAIE; Morteza REZAI; مرتضی رضایی; Morteza REZAEI	17.10.2023
P	3803	Yahya Rahim SAFAVI; یحیی رحیم صفوی; Rahim SAFAVI; Yahia Rahim SAFAWI; Sayed Yahya SAFAVI; Seyyed Yahya RAHIM-SAFAVI; Yahya RAHIM-SAFAVI; Yahya Rahim AL-SIFAWI	17.10.2023
P	3807	Mohammad Reza ZAHEDI; Mohammad Raza ZAHEDI; Mohammad Reza ZAHIDI; Hassan MAHDAVI; محمد رضا زهدی	17.10.2023
P	3808	Mohammad Baqer ZOLQADR; محمد باقر ذو القدر; Mohammad Bagher ZOLGHADR; Mohammad Baqer ZULQADER	29.07.2024
E	3809	Ammunition and Metallurgy Industries Group; AMIG; گروه صنایع مهماتسازی و متالوژی; Groupe des industries des munitions et de la métallurgie; Grupo de Industrias de Municiones y Metalurgia; Grupo das indústrias de munições e de metalurgia; Grupa Przemysłowa ds. Amunicji i Metalurgii; Βιομηχανικός Όμιλος Πυρομαχικών και Μεταλλουργίας; Laskemoona- ja metallurgiatööstuse kontsern; El Grupo de Industrias de Municiones y Metalurgia; Grúpa na dTionscal Armlóin agus Miotalóireachta; Lőszergyártó és Kohászati Ipari Csoport	29.07.2024
E	3812	Cruise Missile Industry Group; Naval Defense Missile Industry Group; Samen al-Aemeh Industries Group; Groupe de l'industrie des missiles de la défense navale; Grupo das Indústrias dos Mísseis de Defesa Naval; Grupo das Indústrias dos Mísseis de Cruzeiro; Βιομηχανικός Όμιλος Samen al-Aemeh; Βιομηχανικός Όμιλος Πυραύλων Κρουζ; Βιομηχανικός Όμιλος Πυραύλων Ναυτικής Άμυνας	17.10.2023
E	3813	Defence Industries Organization; DIO; سازمان صنایع دفاع جمهوری اسلامی ایران; Organisation der Verteidigungsindustrien; Organisation des industries de la défense; Organización de Industrias de Defensa; Organizzazione delle industrie della difesa; Organização das Indústrias de Defesa; Védelmi Iparágak Szervezete; Organizacja Przemysłu Obronnego; Οργανισμός Αμυντικών Βιομηχανιών; Organizația Industriilor de Apărare; Organizace obranného průmyslu; Организация на отбранителните индустрии; Organizacija za obrambenu industriju; Gynybos pramonės organizacija; Kaitsetööstuse organisatsioon; Eagraíocht na dTionscal Cosanta	29.07.2024

Type	FSD ID	Name	Date of designation
E	3815	Fajr Industrial Group; مجتمع صنعتی قطعات دقیق; Industrial Factories of Precision Machinery; Instrumentation Factories Plan; IFP; Instrumentation Factory Plant; Instrumentation Factories Plant; Instrumentation Factories of Precision-Machinery; Fajr Industries Group; Fajr Industrial Group; Fajr Industries Group; Nasr Industries Group; Mojtame Santy Ajzae Daghigh; Sasadja Precision Industrial Complex; Precision Component Project Group; Mojtama-e Sanaty-e Ajza-ye Daqiq; Department 140/16; Fajr-Industriegruppe; FIG; Fajr Industry Group; Βιομηχανικός Όμιλος Fajr; Fajr Industry Group; Grúpa Tionsclaíoch Fajr; Fajr Industry Group	17.10.2023
E	3817	Kala Electric; Kalaye Electric Company; Kalaye Electric Co.; Kalia; Kola Electric Company; Kola Electric Co.; KEC; Kalay Electric Company; Kala Electric Company	17.10.2023
E	3822	Parchin Chemical Industries (PCI); صنایع شیمیایی پارچین; PCF Chemical Industries Group; Parchin Chemical Factories Chemical Industries Group; PCI; PCI Group; Parchin Chemical Industry Group; Parchin Chemical Factories; Parchin Military Base; PCF; Para Chemical Industries; Parchin Chemical Ind (PCF); Parchin-Militärbasis; Industrias Químicas Parchin; Tionscail Ceimiceán Parchin; Parcsini Vegyipari Vállalat	29.07.2024
E	3823	Pars Aviation Services Company; PASC; Pars Aviation Service Co.; Pars Aviation Service Company	17.10.2023
E	3825	Qods Aeronautics Industries; Light Aircraft Design and Manufacturing Industries; Company for Designing and Manufacturing Light Aircraft; Quds Air Industries; QAI; Qods Aviation Industries; شرکت صنایع هوایی قدس	17.10.2023
E	3826	Sanam Industrial Group; Sanam Industries Group; Sanam Group; Sanam Industrial and Trading Company; Sanam Industries Co.; Sanam Industrial Company; SPM; Sanam Projects Management; Department 140; Sanam Industrial Production Group; Sanam Ipari Csoport	29.07.2024
E	3827	7th of Tir; Haftom-e Tir; 7th of Tir Industries of Isfahan; 7th of Tir Industries; 7th of Tir Industrial Complex; 7th of Tir Complex; شرکت 7th of Tir Industries of Esfahan صنایع هفتم تیر; 7	17.10.2023
E	3828	Shahid Bagheri Industries Group; SBIG; SSM; Sanaye Sokhte Morakab; Composite Propellant Missile Industry; Mahtab Technical Engineering Company; Department 140/14; Shahid Bakeri Industrial Group; Shahid Baheri Industries Group; Shahid Baheri Organisation; صنایع شهید باقری; Shahid Baheri Industrial Group; Grupo Industrial Shahid Bagheri; Konzern Shahid Baheri Industrial Group; Groupe industriel Shahid Baheri; Shahid Baheri Ipari Csoport	29.07.2024
E	3829	Shahid Hemmat Industrial Group; SHIG; Shahid Hemmat; Shahid Hemmat Industrial Complex; Shahid Hemmat Industries; Shahid Hemmat Complex; SHIF; Shahid Hemmat Industrial Factories; SHIC; Shahid Hemmat Industrial Complex; Hemmat Missile Industries Factory; Chahid Hemmat Industrial Group; SAPICO; Sahand Aluminum Parts Industrial Company; Sabalan CIE; گروه صنعتی شهید همت; Shahid Hemmat Industries Group; Grupo Industrial Hemmat de Shahid; Shahid Hemmat Ipari Csoport; Sabalan Company; Sabalan Petrochemical Industries Company (SPICO; Sabalan Petrochemical Company (SPC)	29.07.2024
E	3830	Sho'a' Aviation; Shuaa Airlines; Sho'a' Aviation	17.10.2023
E	3831	Ya Mahdi Industries Group; Ya Mahdi Industrial Complex; Ya-Mahdi Aircraft Manufacturing; Ya Mahdi Group; Ya Mahdi AG Industrial Research Complex; YMA Research & Industrial Complex; O Mahdi Aircraft Manufacturing; گروه صنایع موشکی یا مهدی عج; YMA College; Grupo de Industrias Ya Mahdi	17.10.2023



Type	FSD ID	Name	Date of designation
E	3841	Armament Industries Group; Groupe des industries de l'armement; گروه صنایع تسلیحاتی; Grupo de Industrias de Armamento; Grupa Przemysłowa ds. Uzbrojenia; Όμιλος Εξοπλιστικών Βιομηχανιών; AIG	17.10.2023
E	3842	Defense Technology and Science Research Centre; DTSRC; Център за отбранителни технологии и научни изследвания; Centro de Investigación Tecnológica y Científica de Defensa; Instituto de Investigación Pedagógica/Moassese Amozeh Va Tahgiaghati; Raziskovalni center za obrambno tehnologijo in znanost; Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghati; Středisko obranné technologie a vědeckého výzkumu; Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghati; Centrum obrannej technológie a vedeckého výskumu; Vzdělávací výzkumný inštitút Moassese Amozeh Va Tahgiaghati; Centre de recherche sur les sciences et les technologies de la défense; Centro de Investigação no domínio da Ciência e da Tecnologia da Defesa; d'Institut d'enseignement pour la recherche/Moassese Amozeh Va Tahgiaghati; Instituto de Investigaçã, de Educaçã /Moassese Amozeh Va Tahgiaghati; Centro di ricerca sulle tecnologie e le scienze della difesa; Védelmi Technológiái és Tudományos Kutatóközpont; Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghati; Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs; Gynbos technologijų ir mokslinių tyrimų centras; Izglītības pētniecības institūts; Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghati; Moassese Amozesh Va Tahghighati; Centru tat-Teknoloģija tad-Difiža u r-Riċerka Xjentifika; I-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghati; Vědecké výzkumné středisko obranných technologií; Κέντρο Αμυντικής Τεχνολογίας και Επιστημονικής Έρευνας; Centre de recherche en science et technologie de la défense; Centro di ricerca in scienza e tecnologia della difesa; Aizsardzības tehnoloģiju un zinātnes un pētniecības centrs; Institute for Defense Education and Research; موسسه آموزشی و تحقیقاتی صنایع دفاعی; Forschungszentrum für Verteidigungstechnologie und -wissenschaft; Centrum Badawcze ds. Technologii Obronnej; Védelemipari Technológiái és Tudományos Kutatóközpont; Centrul de Cercetare Științifică și Tehnologie în Domeniul Apărării; Výzkumné středisko obranné technologie a vědy; Istraživački centar za obrambenu tehnologiju i znanost; Gynbos švietimo ir mokslinių tyrimų institutas	29.07.2024
E	3846	Special Industries Group; Grupo de Industrias Especiales; Groupe des industries spéciales; MIDSPGIC Co; Special Chemical, Biological and Nuclear Industries; Organization of Special Industry; Special Industries; Special Industry Group; Special Industries Division; Special Industries Section; Department 154; Ministry of Defense Special Industrial Groups; Ministry of Defense Special Industries Organization; SIG; Organization of Special Industries; Special Group; Special Industrial Groups of the Ministry of Defense; Special Industries Organization; Ministry of Defense Special Industries Group; گروه صنایع ویژه سازمان صنایع دفاع جمهوری اسلامی ایران; gruppo delle industrie speciali del ministero della difesa; Különleges Iparágak Csoportja; Védelmi Minisztériumhoz tartozó különleges iparágak szervezete; Védelmi Minisztériumhoz tartozó Különleges Iparágak Csoportja; Védelmi Minisztériumhoz tartozó különleges ipari csoport; Specialiosios pramonės grupė; Specialiosios pramonės organizacija; Gynbos ministerijos specialiosios pramonės grupė; Gynbos ministerijos specialiosios pramonės grupės; Specialioji grupė; Gynbos ministerijos specialiosios pramonės organizacija; Specialioji pramonė; Specialiosios pramonės padalinys; Specialiosios pramonės skyrius; Specialioji chemijos, biologijos ir branduolinė pramonė	17.10.2023
E	4282	Electro Sanam Company; E.S. Co.; E.X. Co.; Electro Sanam Co.; Sanam Electronics; Electro Sanam Industries; Sanam Industrial Group; Electro Sanam; Electro Sanam Vállalat	29.07.2024
E	4283	Ettehad Technical Group	17.10.2023
E	4286	Joza Industrial Co.	17.10.2023

Type	FSD ID	Name	Date of designation
E	4287	Khorasan Metallurgy Industries; Metalogy Industry of Khorasan; The Metallurgy Industries of Khorasan; Khorasan Metalogy Industries; Khorasan Ammunition and Metallurgy Industries; Khorasan Metallurgy; صنایع مهمات سازی و متالورژی خراسان; Amin Industrial Complex; Horászáni Kohászati Vállalat; Samen Industries	29.07.2024
E	4288	Niru Battery Manufacturing Company; شرکت باتری سازی نیرو; Niru Batteries MFG. Co. Ltd.; Sherkate Battrijazi Niru; Nour Battery Manufacturing Company; Niru Battery Mfg. Co.; Niru Battery Co; Niru Co. Ltd.; Nirou Battery Manufacturing Saba Battery Company; The Niru Battery Company; Sherkat Battery Sazi Niru Sahami Khass; Niru Battery Mfg. CO (Saba Battery); Niru Battery Manufacturing (Batrisazi-ye Niru); ESDO; Power Energy Source Development Company; Sherkate Batri-e Niru; Niru Akkumulátorgyártó Vállalat	29.07.2024
E	4290	Safety Equipment Procurement; SEP; Safety Equipment Procurement Inc.; SEP Co.; SEPCO; Safety Equipment Procurement Company; SAFETY Equipment Procurement Company; Biztonsági Felszerelések Beszerzési Vállalata	29.07.2024
P	4292	Mohammad ESLAMI; محمد اسلامی	17.10.2023
P	4300	Mohammad Reza NAQDI; Mohammad-Reza NAQDI; محمد رضا نقدی; Gholamreza NAQDI; Mohammad Reza NAGDI	17.10.2023
E	5285	Khatam al-Anbiya Construction Headquarters; قرارگاه سازندگی خاتم الانبیاء; Ceanncheathrú Tógála Khatam al-Anbiya; Khatam al-Anbiya Építőipari Vállalat; La Central de Construcciones Khatam al-Anbiya	29.07.2024
E	5286	Malek Ashtar University; Университет Malek Ashtar; Univerzita Maleka Aštara; Malek Ashtar-Universität; Πανεπιστήμιο Malek Ashtar; Université Malek Ashtar; Malek Ashtar universitetas; Universidade Malek Ashtar; Universitatea Malek Ashtar; Univerzita Malek Ashtar; Universidad Malek Ashtar; Malek Ashtar Egyetem; Politechnika Malek Aszta; Sveučilište Malek Ashtar; Malek Ashtari Ülikooli	17.10.2023
E	5290	3M Mizan Machinery Manufacturing; 3MG; Mizan Machinery Manufacturing; Mizan Machine; Mizan	17.10.2023
E	5646	Amin Industrial Complex; Complesso industriale Amin; مجتمع صنعتی امین; Kompleks Przemysłowy Amin; βιομηχανικό συγκρότημα Amin	17.10.2023
E	5651	Fater Institute; Faater Institute; مؤسسه فاطر; Fater Engineering; Gharargah Ghaem Faater Institute; Fater Engineering Company; Instituto Fater; Fater Intézet	29.07.2024
E	5653	Gharagahe Sazandegi Ghaem; Gharargah Ghaem; Ghaem Construction Co.; GHAEM Construction Organization; Gharargah Sazandegi Ghaem/Khatam Ghaem; قرارگاه سازندگی قائم; Gharargahe Sazandegi Khatam Alanbia Company; Garagahe Sazandegi Ghaem	17.10.2023
E	5654	Ghorb Karbala; قرب كربلا	17.10.2023
E	5655	Ghorb Nooh	17.10.2023
E	5656	Hara Company; Hara Institute	17.10.2023
E	5657	Imensazan Consultant Engineers Institute; Imen Sazan Consultant Engineers; (مؤسسه مهندسين مشاور) ایمنسازان; Imensazen Consultant Engineers; Imen Sazan Consulting Engineers; Imen Sazen Consultant Engineers Institute; Imensazan Consulting Eng.; Imensazan Co. Eng.; Imen Sazan Consulting Ins.; ICEI; Instituto Imensazan de Ingenieros Consultores; El Instituto Imensazan de Ingenieros Consultores; Imensazan Tanácsadó Mérnöki Intézet	29.07.2024

Type	FSD ID	Name	Date of designation
E	5660	Kaveh Cutting Tools Company; Abzar Boresh Kaveh Co. Persian; Mojtime-e Abzar Boreshi Kaveh; Abzar Boresh Kaveh Co; Kaveh Vágószerszám-gyártó Vállalat	29.07.2024
E	5662	M. Babaie Industries; Shahid Babaie Industrial Complex; SBIC; Shahid Babaie Industries Complex; sh. Babaie industries; Shahid Babaii Industries; Shaheed Babaie Industries	17.10.2023
E	5663	Makin Institute; مؤسسه مکین; Makin company; Instituto Makin	17.10.2023
E	5669	Omran Sahel	17.10.2023
E	5670	Oriental Oil Kish; Oriental Oil; Oriental Kish Company	17.10.2023
E	5672	Rah Sahel; راه ساحل; Rah Sahel est.; Rah e Sahel Org.; Rah Sahel Co; Rah Sahel Institute	17.10.2023
E	5673	Rahab Engineering Institute; Rahsaz Institute; Rahab Institute; Instituto de Ingeniería Rahab	17.10.2023
E	5676	Sahel Consultant Engineers; Sahel Consultant Engineering Co.; Sahel Consulting Engineers; Sahel Company; Sahel Consultant Engineering; Sahel Engineering Consulting Co.; Sahel	17.10.2023
E	5678	Sepasad Engineering Company; Sepasad Co.	17.10.2023
E	5679	Shahid Kharrazi Industries; صنایع شهید ستاری; Shahid Kharrazi Industries Group; Kharrazi Industry; Industrias Shahid Kharrazi	17.10.2023
E	5680	Shahid Sattari Industries Group; صنایع شهید ستاری; Mohemat Sazie Shahid Satary; Sanaye Shahid Satari; SSIG; Grupo de Industrias Shahid Sattari	17.10.2023
E	5681	Shahid Sayyade Shirazi Industries; Shahid Sayyed Shirazi Ind.; Shahid Sayyadi Shirazi Industries; Shaheed Sayad Shirazee ammunition industries; Sayad Shirazi industry; Sayad Shirazi industries; Sayad Shirazi; Sayyad Shirazi Industries; Shahid Sayyad Shirazi Industries; Shahid Sayyade Shirazi Vállalat	29.07.2024
E	5684	Yazd Metallurgy Industries; Yazd Ammunition Manufacturing and Metallurgy Industries; Directorate of Yazd Ammunition and Metallurgy Industries; Yazd Metal Smelting Industrial Group; Yazd Metallurgical Industries; Yazd Metallurgical Ind's Co.; Yazd Ammunition Industries; Yazd Metallurgy Industry; YMI; شرکت ذوب فلزات یزد; Jazdi Kohászati Vállalat; Industrias Metalúrgicas Yazd	29.07.2024
P	5759	Hossein SALAMI; Hosein SALIMI; حسین سلامی; Hosain SALIMI; Hussain SALIMI; Husain SALIMI; Hossein SALIMI; Husain SALEEMI; Hussain SALEEMI; Hossein SALEEMI; Hosein SALEEMI	17.10.2023
E	5764	Sepanir Oil and Gas Energy Engineering Company; Sepah Nir; SEPANIR; Sepanir Oil and Gas Energy Eng. Co SSK; Sepanir Oil & Gas Energy Eng. Co.; SepanirCompany; Cuideachta Innealtóireachta Fuinnimh Ola agus Gáis Sepanir	17.10.2023
E	6681	Research Centre for Explosion and Impact; METFAZ	01.12.2011
P	6696	Ali Akbar TABATABAEI; Sayed Akbar TAHMAESEBI; علی اکبرطباطبایی	17.10.2023

Type	FSD ID	Name	Date of designation
P	6694	Azim AGHAJANI; Azim ADHAJANI; Hosein AGHAJANI; عظیم افاجانی	17.10.2023
E	6669	Behineh Trading Co; La Compañía Comercial Behineh	29.07.2024
E	6697	Yas Air; Pouya Air; یاس ایر; Pouya Airlines; Qeshm Air; Pars Aviation Service Company; Pars Air; YasAir Cargo Airline; Yas Air Kish	29.07.2024



### Embargo on dual-use goods

The proliferation-sensitive transfers and activities concerning items on Annex II to Council Regulation 267/2012, including associated services and related investments are subject to prior authorisation by the competent authorities of the Member State.



### Inspections

Member States shall inspect all cargo to and from Iran, if they have information that the cargo contains prohibited items. Upon discovery, Member States shall seize and dispose prohibited items.



### Prohibition to satisfy claims

It is prohibited to satisfy claims made by the Iranian persons, entities or bodies; or persons listed in the Council Regulation (EU) No 267/2012, in connection with any contract or transaction the performance of which has been affected by the measures imposed by the same regulation.



### Restrictions on admission

Member States shall enforce travel restrictions on persons who are also subject to the asset freeze.

#### Restrictions on admission

Member States shall enforce travel restrictions on persons listed in the Annexes I and II to Council Decision 2010/413/CFSP.

Type	FSD ID	Name	Date of designation
P	5269	Mojtaba Haeri	24.03.2012
P	5274	Beik Mohammadlu	24.03.2012
P	5757	Mohammad Pakpur	24.03.2012
P	3805	Hosein Salimi; Hossein Saleemi; Hossein Salimi; Hussain Saleemi; Hosain Saleemi; Husain Saleemi; Hosein Saleemi; Hussain Salimi; Hosain Salimi; Husain Salimi	24.06.2017
P	5270	Ali HOSEYNITASH	28.05.2019
P	6665	Javad AL YASIN	01.12.2011
P	6663	Hamid SOLTANI	01.12.2011
P	6659	Mohammad Sadegh NASERI	01.12.2011
P	6656	Mohammad MOHAMMADI	01.12.2011
P	3862	Abdollah SOLAT SANA; Sovlat Thana; Sowlat Senna; Solatsana Solat Sanna	30.07.2021
P	5278	Mohammad SHAFI'I RUDSARI; Mohammad Shafiei RUDSARI; Mohammad Shafi'I RUDSARI; Mohammad Hossein Shafiei RUDSARI; Mohammad Shafiei ROODSARI; Mohammad Shafi'I ROODSARI; Mohammad Hossein Shafiei ROODSARI	30.07.2021
P	6641	Davoud BABAEI	30.07.2021
P	6695	Abolghassem Mozaffari SHAMS	28.05.2019
P	6898	Amir Ali Haji ZADEH; Amir Ali HAJIZADEH	06.06.2018
P	5267	Javad DARVISH-VAND	28.06.2022
P	5268	Seyyed Mahdi FARAHI; Sajjid Mahdí Faráhi	29.07.2024
P	5271	Mohammad Ali JAFARI	28.06.2022
P	5273	Ebrahim MAHMUDZADEH	28.06.2022
P	5277	Mostafa Mohammad NAJJAR	28.06.2022
P	5279	Ali SHAMSHIRI	28.06.2022
P	5280	Ahmad VAHIDI	28.06.2022
P	5754	Ali FADAVI	28.06.2022

Type	FSD ID	Name	Date of designation
P	5755	Parviz FATAH	28.06.2022
P	6646	Kamran DANESHJOO; Kamran DANESHJOU	28.06.2022
P	6894	Ali Ashraf NOURI	28.06.2022
P	6896	Hojatoleslam Ali SAIDI; Hojjat-al-Eslam Ali Saidi; Hojjat-al-Eslam Ali Saeedi	28.06.2022



### Restrictions on goods

It is prohibited to sell, supply, transfer, export or procure items listed in Annex III to Council Regulation (EU) 267/2012 and any other item that the Member State determines that could contribute to the development of nuclear weapon delivery systems. The provision of associated services is also prohibited.



### Restrictions on goods

Proliferation-sensitive transfers and activities concerning items listed under Annex I to Council Regulation 267/2012, including associated services and related investments are subject to prior authorisation by the competent authorities of the Member State. In some cases, the Member State will need to refer the matter to the UN Security Council.



### Restrictions on goods

The sale, supply transfer or export of Enterprise Resource Planning software, designed specifically for use in nuclear and military industries, as described in Annex VIIA to Council Regulation 267/2012, and the provision of associated services is subject to prior authorisation to be granted by the competent authorities of the Member State.



### Restrictions on goods

The sale, supply, transfer or export of certain graphite and raw or semi-finished metals as listed in Annex VIIB to Council Regulation 267/2012 and the provision of associated services is subject to prior authorisation to be granted by the competent authorities of the Member State.

## Legal acts

Type	Title	Number
EU Council Decision	Council Decision concerning restrictive measures against Iran and repealing Common Position 2007/140/CFSP	30.07.2024 consolidated basic legal act - 2010/413/CFSP
EU Council Regulation	Council Regulation concerning restrictive measures against Iran and repealing Regulation No 961/2010	13.09.2024 consolidated basic legal act - (EU) No 267/2012

## Guidances

Title	File
Information Note on EU sanctions to be lifted under the Joint Comprehensive Plan of Action (JCPOA)	jcpoa_note_en.pdf
Guidance note on the provision of humanitarian aid to fight the COVID-19 pandemic in certain environments subject to EU restrictive measures	210813-humanitarian-aid-guidance-note_en.pdf
Opinion on the freezing of funds of a non-designated person transferred into a Member State from a designated bank and the derogation for “extraordinary expenses” under Article 28 of Council Regulation (EU) No 267/2012	190704-opinion-freeze-of-funds_en.pdf
EU Best Practices for the effective implementation of restrictive measures	ST-11623-2024-INIT_en.pdf
Guidelines on implementation and evaluation of restrictive measures (sanctions) in the framework of the EU Common Foreign and Security Policy	ST_15598_2017_INIT_EN_Public.pdf