

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 17.04.2024

Notes On Implementation Day (16 January 2016), the EU lifted all its economic and financial restrictive measures imposed in connection with the Iranian nuclear program. As a consequence, 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, a number of persons, entities and bodies were delisted and are therefore no longer subject to asset freezes, prohibitions to make funds available and visa bans. Details can be found in the JCPOA Information Note (Section 3). The JCPOA Information Note is available here: https://eeas.europa.eu/delegations/iran/32286/nuclear-agreement_en#JCPOA+Information+Note.

However, a number of proliferation-related measures and restrictions remain in place even after Implementation 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, one should bear in mind that restrictive measures 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) are not part of the JCPOA and remain in place.

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

| Type | FSD ID | Name | Date of designation |
|------|--------|---------------------------|---------------------|
| P | 5689 | Mohammad Reza MOVASAGHNIA | 19.06.2020 |



Arms procurement

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

EU Common Military List

| Type | FSD ID | Name | Date of designation |
|------|--------|---------------------------|---------------------|
| P | 5689 | Mohammad Reza MOVASAGHNIA | 19.06.2020 |



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 | 3840 | Aerospace Industries Organisation; AIO; Организация за авиационна промишленост; Organización de Industrias Aeroespaciales; Organizacija za vesoljsko industrijo; Organizaci pro letectví a kosmonautiku; Organizácia pre letecký a kozmický priemysel; Organisation der Luft- und Raumfahrtindustrien; OLI; Organisation des industries aérospatiales; Órganização das Indústrias Aeroespaciais; Organizzazione delle industrie aerospaziali; Gaisa un Kosmosa telpas nozares uzņēmumu organizācija | 24.03.2012 |
| E | 3844 | Marine Industries; Industrias Marítimas; Pomorska industrija; Závod námořního průmyslu; Indústrias Marinhas; Industries maritimes; Industrie nautiche; Industrij 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 |

| Type | FSD ID | Name | Date of designation |
|------|--------|--|---------------------|
| P | 5276 | Mohammad NADERI | 28.05.2019 |
| E | 5284 | IRGC Air Force; Военновъздушни сили на Корпуса на гвардейците на иранската революция; Fuerza Aérea de los Guardianes de la Revolución; Vzdušné síly IRGC; Αεροπο-ρικὴ δύναμη IRGC; Forces aériennes du Corps des gardiens de la révolution islamique; Forza aerea dell'IRGC; IRGC gaisa spēki; Islamo revoliucijos gvardijos oro pajėgos; Forza ta' l-Ajru IRGC; IRGC-luchtmacht; Siły lotnicze IRGC; Força Aérea do IRGC; Vzdušné sily IRGC; Zračne sile IRGC; IRGC:n ilmavoimat | 24.03.2012 |
| E | 5288 | MODAFL; Ministerium für Verteidigung und Logistik der Streitkräfte; Ministère de la défense et du soutien logistique aux forces armées; Ministero della difesa e del supporto logistico delle forze armate; Ministerstvo obrany a logistiky ozbrojených síl; Ministry Of Defense And Support For Armed Forces Logistics; Ministry Of Defense For Armed Forces Logistics; MODSAF; ministère de la défense pour la logistique des forces armées; Ministerium für Verteidigung und Unterstützung für die Logistik der Streitkräfte; Ministerio de Defensa y Logística de las Fuerzas Armadas; Ministerio de Defensa para la Logística de las Fuerzas Armadas; Ministério da Defesa e Apoio à Logística das Forças Armadas; Ministério da Defesa para a Logística das Forças Armadas; Ministrstvo za obrambo in podpora logistiki oboroženih sil; Ministerstvo obrany a podpory pre logistiku ozbrojených síl; Ministerstvo obrany a podpory pro logistiku ozbrojených sil; Gynybos ir ginkluotųjų pajėgtų logistinės paramos ministerija; Gynybos ministerija ginkluotųjų pajėgų logistikai; Aizsardzības un bruņoto spēku loģistikas atbalsta ministrija | 24.05.2011 |
| P | 5689 | Mohammad Reza MOVASAGHNIA | 19.06.2020 |
| E | 5713 | ESNICO; Equipment Supplier for Nuclear Industries Corporation | 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 | 5726 | Iran Centrifuge Technology Company; TSA; TESA; Irano centrifugų technologijos bendrovė | 24.05.2011 |
| E | 5729 | Iranian Aviation Industries Organization; IAIO | 24.03.2012 |
| E | 5730 | Isfahan Optics | 24.03.2012 |
| E | 5731 | Javedan Mehr Toos | 24.03.2012 |
| E | 5735 | Parto Sanat Co | 24.03.2012 |
| E | 5736 | Passive Defense Organization; Organizace pasivní obrany | 24.03.2012 |
| E | 5738 | Raka | 24.03.2012 |
| E | 5742 | Shakhese Behbud Sanat | 24.03.2012 |

| Type | FSD ID | Name | Date of designation |
|------|--------|---|---------------------|
| 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 presidendi 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 íranske 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-Ufficiċċju tal-President Iranjan; Biuro Współpracy w zakresie Technologii w gabinecie prezydenta Iranu; Centrum Innowacji i Technologii; Gabinete de Cooperaçāo Tecnológica da Presidência Iraniana; Centro de Inovaçāo e Tecnologia; Biroul de cooperare tehnologică al Biroului preşedintelui iranian; Centrul pentru inovare și tehnologie; Technology Cooperation Office (TCO) vid den íranske presidentens kansli | 22.12.2012 |
| E | 5744 | Yasa Part | 24.03.2012 |
| E | 5745 | Arfa Paint Company | 24.03.2012 |
| E | 5746 | Arfeh Company | 24.03.2012 |
| E | 5747 | Farasepehr Engineering Company | 24.03.2012 |
| E | 5748 | Hosseini Nejad Trading Co. | 24.03.2012 |
| E | 5749 | Iran Saffron Company or Iransaffron Co. | 24.03.2012 |
| 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 | 5761 | IRGC-Air Force Al-Ghadir Missile Command; Luftstreitkräfte des Korps der Islamischen Revolutionsgarden – Raketenkommando Al Ghadir; IRGC:n ilmavoimien Al-Ghadir ohjuskomentokeskus; Comando missilistico dell'aeronautica dell'IRGC Al-Ghadir; Força Aérea do CGRI Comando de Mísseis da Al-Ghadir; Velitelství raketového vojska vzdušných sil IRGC Al-Ghadir; Islamo revoliucijos gvardijos oro pajėgų Al-Ghadir raketų vadavietė; IRGC Gaisa spēku Al-Ghadir raķešu komanda; Kmandant tal-Missili ta' Al- Ghadir għall-Forza tal-Ajru tal- IRGC; Poveljstvo zračnih sil IRGC Al- Ghadir, pristojno za raketne izstrelke; Forțele Aeriene ale IRGG, unitatea de comandă a rachetelor Al-Ghadir | 24.03.2012 |
| E | 5762 | Naserin Vahid | 24.03.2012 |

| Type | FSD ID | Name | Date of designation |
|------|--------|--|---------------------|
| E | 5763 | IRGC Qods Force; Quds-Truppe im Korps der Islamischen Revolutionsgarden; Forza Qods dell'IRGC; Qods-strijdkrachten van de IRG; Força Qods do CGRI; Síly al-Kuds islámských revolučních gard; Islamo revoliucijos gvardijos Qods pajėgos; Forțele Qods ale IRGC | 24.03.2012 |
| E | 5760 | Iranian Revolutionary Guard Corps; IRGC | 24.03.2012 |
| P | 6650 | Ali KARIMIAN | 01.12.2011 |
| P | 6652 | Majid KHANSARI | 01.12.2011 |
| 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 |
| E | 6668 | Bargh Azaraksh; Barghe Azerakhsh Sakht | 01.12.2011 |
| E | 6670 | Eyvaz Technic | 01.12.2011 |
| E | 6672 | Ghani Sazi Uranium Company; Iran Uranium Enrichment Company | 01.12.2011 |
| E | 6673 | Iran Pooya; Iran Pouya | 01.12.2011 |
| E | 6676 | Khala Afarin Pars; PISHRO KHALA AFARIN COMPANYY | 19.06.2020 |
| E | 6677 | MACPAR Makina San Ve Tic | 01.12.2011 |
| E | 6678 | MATSA (Mohandesi Toseh Sokht Atomi Company) | 01.12.2011 |
| E | 6679 | Mobin Sanjesh | 03.08.2012 |
| E | 6680 | Multimat Ic ve Dis Ticaret Pazarlama Limited Sirketi | 01.12.2011 |
| P | 3862 | Abdollah SOLAT SANA; Sovlat Thana; Sowlat Senna; Solatsana Solat Sanna | 30.07.2021 |
| P | 5275 | Anis NACCACHE | 30.07.2021 |
| P | 5278 | Mohammad SHAFI'I RUDSARI; Mohammad Shafiei RUDSARI; Mohammad Shafi'í RUDSARI; Mohammad Hossein Shafiei RUDSARI; Mohammad Shafiei ROODSARI; Mohammad Shafi'í ROODSARI; Mohammad Hossein Shafiei ROODSARI | 30.07.2021 |

| Type | FSD ID | Name | Date of designation |
|------|--------|--|---------------------|
| 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 strojního průmyslu; Grupp ta' Industriji Mekkaniċi; 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 |
| P | 6648 | Milad JAFARI; Milad JAFERI | 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 |
| 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 Tejarat 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 | 6408 | Hirbod Co | 24.05.2011 |

| Type | FSD ID | Name | Date of designation |
|------|--------|--|---------------------|
| E | 6412 | Marou Sanat; Mohandesi Tarh Va Toseh Maro Sanat Company | 24.05.2011 |
| E | 6422 | Paya Parto; Paya Partov | 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 | 6450 | Iran Marine Industrial Company; SADRA | 26.06.2015 |
| E | 6682 | Saman Nasb Zayنده Rood; Saman Nasbzainde Rood | 01.12.2011 |
| E | 6683 | Saman Tose'e Asia; SATA | 01.12.2011 |
| E | 6684 | Samen Industries; Khorasan Metallurgy Industries | 30.07.2021 |
| E | 6686 | STEP Standart Teknik Parca San ve TIC A.S. | 01.12.2011 |
| E | 6687 | SURENA; Sakhd Va Rah-An-Da-Zi | 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 |
| E | 6693 | Yarsanat; Yar Sanat; Yarestan Vacuumi | 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 |

| Type | FSD ID | Name | Date of designation |
|------|--------|---|---------------------|
| 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 |
| E | 6900 | Behnam Sahriyari Trading Company | 28.05.2019 |
| E | 7181 | Organisation of Defensive Innovation and Research; SPND | 30.07.2021 |
| E | 7187 | Jelvesazan Company; Compania Jelvesazan | 22.12.2012 |
| E | 7191 | Simatec Development Company; Compania de dezvoltare Simatec | 22.12.2012 |
| E | 7192 | Aluminat | 22.12.2012 |
| E | 7195 | Sharif University of Technology; Sharif technologijos universitetas; Universitatea de tehnologie Sharif | 30.07.2021 |
| P | 5267 | Javad DARVISH-VAND | 28.06.2022 |
| P | 5268 | Seyyed Mahdi FARAHI | 28.06.2022 |
| 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 | 28.06.2022 |
| 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 |

| Type | FSD ID | Name | Date of designation |
|------|--------|---|---------------------|
| 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 |
| 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 REZAEE | 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 | 17.10.2023 |
| 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 | 17.10.2023 |

| Type | FSD ID | Name | Date of designation |
|------|--------|---|---------------------|
| 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 | 17.10.2023 |
| 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 | 3816 | Farayand Technique; تکنولوژی سانتریفیوژ ایران تسا; Technology of Centrifuge of Iran Company | 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; 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 | 17.10.2023 |
| 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 | 17.10.2023 |
| 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 صنایع هفتم تیر; 7th of Tir Industries of Esfahan | 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 | 17.10.2023 |

| Type | FSD ID | Name | Date of designation |
|------|--------|---|---------------------|
| E | 3829 | Shahid Hemmat Industrial Group; SHIG; Shahid Hemmat; Shahid Hemat 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 | 17.10.2023 |
| 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 |
| 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 Tahgiaghatai; Raziskovalni center za obrambno tehnologijo in znanost; Raziskovalni center za izobraževanje/Moassese Amozeh Va Tahgiaghatai; Středisko obranné technologie a vědeckého výzkumu; Vzdělávací výzkumný institut/Moassese Amozeh Va Tahgiaghatai; Centrum obrannej technológie a vedeckého výskumu; Vzdelávací výskumný inštitút Moassese Amozeh Va Tahgiaghatai; 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 Tahgiaghatai; Instituto de Investigação, de Educação/ /Moassese Amozeh Va Tahgiaghatai; Centro di ricerca sulle tecnologie e le scienze della difesa; Védelmi Technológiai és Tudományos Kutatóközpont; Oktató Kutatóintézet/Moassese Amozeh Va Tahgiaghatai; Aizsardzības tehnoloģiju un zinātniskās pētniecības centrs; Gynybos technologijų ir mokslinių tyrimų centras; Izglītības pētniecības institūts; Mokomuoju mokslinių tyrimų institutu arba Moassese Amozeh Va Tahgiaghatai; Moassese Amozesh Va Tahghighatai; Ćentru tat-Teknoloģija tad-Difiża u r-Riċerka Xjentifika; I-Istitut tar-Riċerka Edukattiva/Moassese Amozeh Va Tahgiaghatai; 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 Technológiai 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; Gynybos švietimo ir mokslinių tyrimų institutas | 17.10.2023 |

| Type | FSD ID | Name | Date of designation |
|------|--------|---|---------------------|
| 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; Gynybos ministerijos specialiosios pramonės grupė; Gynybos ministerijos specialiosios pramonės grupės; Specialioji grupė; Gynybos 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 | 17.10.2023 |
| E | 4283 | Ettehad Technical Group | 17.10.2023 |
| E | 4286 | Joza Industrial Co. | 17.10.2023 |
| 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 | 17.10.2023 |
| E | 4288 | Niru Battery Manufacturing Company; شرکت باطری 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 | 17.10.2023 |
| E | 4290 | Safety Equipment Procurement; SEP; Safety Equipment Procurement Inc.; SEP Co.; SEPCO; Safety Equipment Procurement Company; SAFETy Equipment Procurement Company | 17.10.2023 |
| 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; فرارگاه سازندگی خاتم الانبياء; Ceanncheathrú Tógála Khatam al-Anbiya | 17.10.2023 |
| 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 Asztar; 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 |

| Type | FSD ID | Name | Date of designation |
|------|--------|--|---------------------|
| E | 5651 | Fater Institute; Faater Institute; مؤسسه فاطر; Fater Engineering; Gharargah Ghaem Faater Institute; Fater Engineering Company; Instituto Fater | 17.10.2023 |
| 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 | 17.10.2023 |
| E | 5660 | Kaveh Cutting Tools Company; Abzar Boresh Kaveh Co. Persian; Mojtaime-e Abzar Boreshi Kaveh | 17.10.2023 |
| 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 Kharrazy Industries Group; Kharrazi Industry; Industrias Shahid Kharrazy | 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 | 17.10.2023 |

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



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 | 5689 | Mohammad Reza MOVASAGHNIA | 19.06.2020 |
| 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 | 5276 | Mohammad NADERI | 28.05.2019 |
| 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 | 6652 | Majid KHANSARI | 01.12.2011 |
| P | 6650 | Ali KARIMIAN | 01.12.2011 |
| P | 3862 | Abdollah SOLAT SANA; Sovlat Thana; Sowlat Senna; Solatsana Solat Sanna | 30.07.2021 |
| P | 5275 | Anis NACCACHE | 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 |

| Type | FSD ID | Name | Date of designation |
|------|--------|---|---------------------|
| P | 6648 | Milad JAFARI; Milad JAFERI | 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 | 28.06.2022 |
| 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 |
| 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 | 18.10.2023 consolidated basic legal act - 2010/413/CFSP |
| EU Council Regulation | Council Regulation concerning restrictive measures against Iran and repealing Regulation (EU) No 961/2010 | 18.10.2023 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 |

| Title | File |
|---|----------------------------------|
| 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 |