

**ANNEX FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)
COUNCIL IMPLEMENTING REGULATION (EU) 2020/847**

AMENDING ANNEX IX TO COUNCIL REGULATION (EU) 267/2012

AMENDMENTS

Deleted information appears in square brackets []. Additional information appears in italics.

Individuals

MAHMUDZADEH, Ebrahim

Position: [Managing Director of Iran Electronic Industries] *Director General of the Armed Forces Social Security Organization*

Other Information: EU listing. Not UN. *Former Managing Director of Iran Electronic Industries.*

Listed on: 24/06/2008 **Last Updated:** [24/06/2008] 22/06/2020 **Group ID:** 10640.

MOVASAGHNIA, Mohammad Reza

Position: [Head of Samen Al A'Emmeh Industries Group (SAIG) aka Cruise Missile Industry Group]

Other Information: EU listing. Not UN. *Former head of Samen Al A'Emmeh Industries Group (SAIG), also known as the Cruise Missile Industry Group.*

Listed on: 27/07/2010 **Last Updated:** [27/07/2010] 22/06/2020 **Group ID:** 11164

BORBORUDI, Sayed Shamsuddin

DOB: 21/09/1969.

a.k.a: BORBOROUDI, Seyed, Shamseddin

[**Position:** Deputy Head of Atomic Energy Organisation of Iran]

Other Information: EU listing. Not UN. *Former Deputy Head of the Atomic Energy Organisation of Iran, where he was subordinate to Feridun Abbasi Davani. Has been involved in the Iranian nuclear programme since at least 2002, including as the former head of procurement and logistics at AMAD, where he was responsible for using front companies such as Kimia Madan to procure equipment and material for Iran's nuclear weapons programme.*

Listed on: 02/12/2011 **Last Updated:** [02/07/2019] 22/06/2020 **Group ID:** 12230.

JAFARI, Mohammad Ali

Title: Brigadier Commander

DOB: 01/09/1957.

POB: Yazd, Iran

a.k.a: (1) AZIZ, Mohamed, Ali (2) AZIZ, Mohammad, Ali (3) AZIZ, Mohammed, Ali (4) AZIZ, Muhammad, Ali (5) JAAFARI, Mohamed, Ali (6) JAAFARI, Mohammad, Ali (7) JAAFARI, Mohammed, Ali (8) JAAFARI, Muhammad, Ali (9) JAFARI, Ali (10) JAFARI, Mohamed, Ali (11) JA'FARI, Mohamed, Ali (12) JA'FARI, Mohammad, Ali (13) JAFARI, Mohammed, Ali (14) JA'FARI, Mohammed, Ali (15) JAFARI, Muhammad, Ali (16) JA'FARI, Muhammad, Ali (17) JAFARI-NAJA-FABADI, Mohammad, Ali

Position: Head of 'Baqiyat Allah', cultural organisation of the Islamic Revolutionary Guard Corps

Other Information: Gender: male. *Former Commander of the IRGC.* General Commander of the Islamic Revolutionary Guard Corps until 21 April 2019. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. EU listing under Iran human rights), Iran (nuclear proliferation) and Syria regimes.

Listed on: 24/06/2008 **Last Updated:** [04/06/2020] 22/06/2020 **Group ID:** 10638

NAJJAR, Mostafa Mohammad

Title: IRGC Brigadier-General

Position: [Minister for the Interior and former Minister of MODAFL] *Senior advisor to the Chief of General Staff of the Armed Forces*

Other Information: EU listing. Not UN. *Former Minister for the Interior. Former Minister of MODAFL, responsible for all military programmes, including ballistic missiles programmes.*

Listed on: 24/06/2008 **Last Updated:** [18/11/2009] 22/06/2020 **Group ID:** 10644.

NAQDI, Mohammad Reza

Title: IRGC Brigadier-General

DOB: --/--/1953.

POB: Nadjaf, Iraq

Position: [Commander of Basij Resistance Force] *Deputy Coordinator of the IRGC*

Other Information: EU listing. Not UN. *Former Deputy Commander of IRGC for Cultural and Social Affairs. Former Commander of Basij Resistance Force.*

Listed on: 27/07/2010 **Last Updated:** [27/07/2010] 22/06/2020 **Group ID:** 11234.

SALAMI, Hossein

Title: IRGC Brigadier-General **Position:** [Deputy] Commander of *the* IRGC

Other Information: EU listing. Not UN.

Listed on: 27/07/2010 **Last Updated:** [27/07/2010] 22/06/2020 **Group ID:** 11237.

VAHIDI, Ahmad

Title: IRGC Brigadier-General **Position:** *President of the Supreme National Defense University*

Other Information: EU listing. Not UN. Former Minister of the MODAFL.

Listed on: 24/06/2008 **Last Updated:** [29/05/2019] 22/06/2020 **Group ID:** 10647

Entities

KHALA AFARIN PARS

a.k.a: *Pishro Khala Afarin Company*

Address: Unit 5, 2nd Floor, No 75, Mehran Afrand St, Sattarkhan St, Teheran.

Other Information: EU listing. Not UN. *Involved in purchasing equipment and materials which have direct applications in the Iranian nuclear programme.*

Listed on: 02/12/2011 **Last Updated:** [02/12/2011] 22/06/2020 **Group ID:** 12258.

SHARIF UNIVERSITY OF TECHNOLOGY

Address: Azadi Ave/Street, PO Box 11365-11155, Tehran, Iran.

Other Information: EU listing. Not UN. *Telephone: +98 21 66 161. [Fax 98 2166036005]. Website www.sharif.ir. Email: info@sharif.ir. Has a number of cooperation agreements with Iranian Government organisations which operate in military or military-related fields, particularly in the field of ballistic missile production and procurement. This includes an agreement with the Aerospace Industries Organisation for the production of satellites, cooperating with the Iranian Ministry of Defence and the Iranian Revolutionary Guards Corps (IRGC) on smart boat competitions, and a broader agreement with the IRGC Air Force which covers developing and strengthening the University's relations, organisational and strategic cooperation. Part of a 6-university agreement which supports the Government of Iran through defence-related research.*

Listed on: 24/12/2012 **Last Updated:** [12/11/2014] 22/06/2020 **Group ID:** 12816