

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR)

THE IRAN (SANCTIONS) (NUCLEAR) (EU EXIT) REGULATIONS 2019 (S.I. 2019/461)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Entities

1. **ASHTIAN TABLO** a.k.a: (1) Ashtian Tableau (2) Ashtian Tablo Co. (3) ~~P.J.S~~ *Ashtian Tablo (P.J.S)* **Address:** (1) No.67, Shahid Ghods Mir Heidari(27) Alley, Jahan Ara Ave., Yousef Abad, Tehran. (2) No.67, Ghods mirheydari St, Yoosefabad, Tehran, Iran, 1438895381. (3) No.6, 2nd Floor, 5th Alley, Gandhi Ave., Tehran, Iran, 15176. (4) No.3, Azadegan Blvd., Tehran, Iran. **Other Information:** (UK Sanctions List Ref): IRN0055 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Involved in the production and supply of specialist electrical equipment and materials that have a direct application in the Iranian nuclear sector. (Phone number): (1) + 98 21 88331378 81 (2) +98 2188331378 (Website): www.ashtiantablo.com (Email address): m.ashtiani@ashtiantablo.com (Organisation type): Manufacturer **Listed on:** 24/05/2011 **Last Updated:** ~~31/12/2020~~ 25/03/2021 **Group ID:** 11548.
2. **IRAN CENTRIFUGE TECHNOLOGY COMPANY** a.k.a: (1) Iran Centrifuge Technology Co. (2) Iran's Centrifuge Technology Company (3) Sherkate Technology Centrifuge Iran (4) TABA (5) TESA (6) TSA (7) *TABA (Iran Cutting Tools Manufacturing Company)* **Address:** (1) Yousef Abad District, No.1, 37th Street, Tehran, Iran. (2) Northwest of Karaj at Km 55 Qazvin (alt.Ghazvin) Highway, Haljerd, Iran. (3) Km.55th of Tehran-Qazvin Rd., Karaj, Iran. (4) Khalij e Fars Boulevard, Kilometre 10 of Atomic Energy Road, Rowshan Shahr, Third Moshtaq Street, Esfahan, Iran. (5) 156 Golestan Street, Saradr e Jangal, Tehran, Iran. (6) No.239, Africa Ave., Apartment No.12, First Floor, Tehran, Iran. **Other Information:** (UK Sanctions List Ref): IRN0072 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Iran Centrifuge Technology Company (TESA) has manufactured uranium enrichment centrifuge parts in direct support of Iran's proliferation-sensitive nuclear activities. It has carried out work on behalf of UN-designated Kalaye Electric Company. **Listed on:** 27/07/2010 **Last Updated:** ~~31/12/2020~~ 25/03/2021 **Group ID:** 11200.
3. **SUN MIDDLE EAST FZ COMPANY** a.k.a: ~~(1) F-Z-Co~~ (1) Sun Middle East (2) Sun Middle East FZCO (3) *Sun Middle East (F Z Co)* **Address:** Office No LB16216, P.O. Box 61278, Dubai. **Other Information:** (UK Sanctions List Ref): IRN0119 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): A company that has procured sensitive goods for entities directly involved in Iran's restricted weapons related activities. (Phone number): +00971 4

8810345 (Email address): sunmiddleeastfzco@yahoo.com **Listed on:** 24/05/2011 **Last Updated:** ~~31/12/2020~~ 25/03/2021 **Group ID:** 11546.