

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)

COUNCIL IMPLEMENTING REGULATION (EU) NO 1203/2013

AMENDING ANNEX IX TO COUNCIL REGULATION (EC) NO 267/2012

RELISTINGS (Some including amended information)

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

Entities

1. BUSHEHR SHIPPING COMPANY LIMITED (~~TEHRAN~~)

Address: (1) 143/1 Tower Road Sliema, Slm 1604, Malta.

(2) c/o Hafiz Darya Shipping Company, ~~No. 60~~ Ehteshamiyeh Square ~~60~~,
7th Neyestan Street Neyestani 7, Pasdaran Avenue, Tehran, Iran.

Other Information: EU listing. Not UN. Owned ~~or controlled~~ by IRISL. IMO No 9270658.
Registration No. C 37422.

Group ID: 11244.

2. HAFIZE DARYA SHIPPING LINES (HDSL)

a.k.a: HDS Lines

Address: ~~(1) No 35 Ehtshamieh Sq, Neyestan 7, Pasdaran, PO Box 1944833546,~~
Tehran, Iran.

~~(2) No. 60 Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue,~~
Tehran, Iran.

~~(3) Third Floor, IRISL's Aseman Tower.~~

Other Information: EU listing. Not UN. ~~Acts on behalf of IRISL performing container~~
~~operations using vessels owned by IRISL.~~ Provides essential services to IRISL.

Group ID: 11246.

3. IRANO MISR SHIPPING COMPANY

a.k.a: Nefertiti Shipping

Address: ~~(1) 18 Mehrshad St, Sadaghat St, Opposite of Mellat Park, Vali Asr Ave,~~
Tehran 1A001, Iran.

~~(2) 265, next to Mehrshad, Sedaghat St, Opposite of Mellat Park, Vali Asr~~
~~Ave, Tehran 1A001, Iran.~~

~~(3) No 37 Asseman Tower, Shahid Lavasani (Farmanieh) Junction,~~
Pasdaran Ave, PO Box 19395-1311, Tehran, Iran.

~~(4) No 41, 3rd Floor, Corner of 6th Alley, Sunaci St, Karim Khan Zand Ave,~~
Tehran, Iran.

(1) 6, El Horeya Road, El Attarein, Alexandria, Egypt

(2) Inside Damietta Port, New Damietta City, Damietta, Egypt

(3) 403, El Nahda Street, Port Said, Egypt

Other Information: EU listing. Not UN. ~~Acts on behalf of IRISL, along the Suez Canal and in Alexandria and Port Said.~~ 51%-owned by IRISL. Provides essential services to IRISL.
Group ID: 11248.

4. IRINVESTSHIP LTD

Address: ~~Global House, 61 Petty France, London, United Kingdom, SW1H 9EU.~~ 10 Greycoat Place, London, SW1P 1SB, United Kingdom

Other Information: EU listing. Not UN. ~~Business Regn Document no 4110179 (UK). Company Registration Number # 41101 79.~~ Owned by IRISL. Provides financial, legal, and insurance services for IRISL as well as marketing, chartering, and crew management.
Group ID: 11249.

5. IRISL (MALTA) LTD

Address: Flat 1, ~~181~~ 143 Tower Road, Sliema SLM ~~1605~~ 1604, Malta.

Other Information: EU listing. Not UN. ~~Acts on behalf of IRISL in Malta. Majority owned by IRISL. Joint venture with German and Maltese shareholding. IRISL has been using the Malta route since 2004 and uses Freeport as a trans shipment hub between the Persian Gulf and Europe. Registration No. C 33735.~~
Group ID: 11250.

6. IRISL EUROPE GMBH (HAMBURG)

Address: Schottweg 5, 22087 Hamburg, Germany.

Other Information: EU listing. Not UN. VAT no DE217283818 (Germany). Registration No. HRB 81573. ~~IRISL's agent in Germany. Owned by IRISL.~~
Group ID: 11253.

7. IRISL MARINE SERVICES AND ENGINEERING COMPANY

~~a.k.a: Qeshm Ramouz Gostar~~

Address: (1) Karim Khan Zand Avenue, Iran Shahr Shomai (Northern Iranshahr Street), No 221, Tehran, Iran.

(2) No. 221, Northern Iranshahr St, Karim Khan Ave, Tehran, Iran. Shahaid Rajaei port Road, Kilometer of 8, before Tanavir Power Station, Bandar Abbas, Iran.

(3) Sarbandar Gas Station, PO Box 199, Bandar Imam Khomeini, Iran.

Other Information: EU listing. Not UN. ~~Owned~~ Controlled by IRISL.
Group ID: 11254.

8. ISI MARITIME LIMITED (MALTA)

Address: (1) 147/1 St. Lucia St, Valetta, Malta, Vlt 1185, Malta

(2) c/o Irano Hind Shipping Co, Mehrshad Street, ~~PO Box 15875,~~ Sedaghat Street, opposite Park Mellat vali-e-asr Avenue, Tehran, Iran.

Other Information: EU listing. Not UN. ~~Owned or controlled~~ Controlled by or acting on behalf of, IRISL. Registration No. C 28940.
Group ID: 11257

9. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (IRISL)

Address: ~~(1)~~ No 37, Aseman Tower (Sky Tower), Sayyade Shirazee Square, Pasdaran Ave, PO Box 19395-1311, Tehran, Iran.

~~(2) No 37, corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave, Tehran, Iran.~~

Other Information: EU listing. Not UN. Designation applies to all branches and subsidiaries. IRISL IMO Nos: 9051624, 9465849, 7632826, 7632814, 9465760, 8107581,

9226944, 7620550, 9465863, 9226956, 7375363, 9465758, 9270696, 9193214, 8107579, 9193197, 8108559, 8105284, 9465746, 9346524, 9465851, 8112990
Group ID: 11243.

KHAZER KHAZAR SHIPPING LINES (BANDAR AZALI)

Address: (1) ~~No 1, end End~~ of Shahid Mostafa Khomeini Street, Tohid Square, PO Box 43145, Bandar Anzali 1711-324, Iran, PO Box 43145.

(2) M. Khomeini St, Ghazian, Bandar Anzali, Gilan, Iran.

Other Information: EU listing. Not UN. ~~100% owned subsidiary of IRISL.~~ Owned by IRISL.
~~Operates in the Caspian Sea.~~

Group ID: 11258.

10. MARBLE SHIPPING LIMITED (MALTA)

Address: 143/1 Tower Road, Sliema, Slm 1604, Malta.

Other Information: EU listing. Not UN. Owned ~~or controlled~~ by IRISL. Registration No. C 41949.

Group ID: 11260.

11. SAFIRAN PAYAM DARYA (SAPID) SHIPPING COMPANY

a.k.a: (1) Safiran Payam Darya Shipping Lines

(2) SAPID Shipping Company

Address: ~~(1) 33241 Eighth Narenjestan 8TH Street, Artesh St Boulevard, Aghdasieh, PO Box 19635-116, Tehran, Iran.~~

~~(2) 33 Eighth Narenjestan, Artesh St, Farmanieh, PO Box 19635-1116, Tehran, Iran.~~

~~(3) Third Floor, IRISL's Aseman Tower.~~

Other Information: EU listing. Not UN. Acts on behalf of IRISL ~~performing bulk services.~~

Group ID: 11262.

12. SHIPPING COMPUTER SERVICES COMPANY (SCSCOL)

Address: (1) No.13, 1st Floor, Abgan Alley, Aban Ave, Karimkhan Zand Blvd, Tehran 15976, Iran.

(2) No.37 Asseman Shahid Sayyad Shirazees Sq Avenue, Pasdaran Ave, PO Box 1587553-1351, Tehran, Iran.

Other Information: EU listing. Not UN. ~~Owned or controlled by, or acts on behalf of~~ Controlled by IRISL.

Group ID: 11264.

13. SOROUGH SARAMIN ASATIR (SSA)

a.k.a: (1) Rabbaran Omid Darya Ship Management Company

(2) Sealeaders

(3) Soroush Sarzamin Asatir Ship Management Company

Address: (1) No. 14 (alt 5) Shabnam Alley, Fajr St, Shahid Motahhari Avenue, PO Box 196365-1114, Tehran, Iran.

~~(2) No. 5, Shabnam Alley, Golriz St, Shahid Motahhari Avenue, PO Box 19635-114, Tehran, Iran.~~

Other Information: EU listing. Not UN. Acts on behalf of IRISL. ~~Tehran based ship management company. Acts as technical manager for many of SAPID's vessels.~~

Group ID: 11265.

14. SOUTH WAY SHIPPING AGENCY CO LTD

a.k.a: Hoopad Darya Shipping Agent

Address: (1) B.I.K port complex, Bandar Imam Khomeini, Iran
(2) Flat no. 2, 2nd floor, SSL building, Coastal Boulevard, between City Hall and Post Office, Khorramshahr, Iran
(3) Imam Khomeini Boulevard, Bandar Abbas, Iran
(4) No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran.
(5) Opposite city post office, no. 2 telecommunication centre, Bandar Assaluyeh, Iran

Other Information: EU listing. Not UN. ~~Controlled by IRISL. Acts on behalf of for IRISL in Iranian ports overseeing such tasks as loading and unloading.~~ Also has branches in Chabahar and Bushehr.

Group ID: 11266.

15. VALFAJR 8TH SHIPPING LINE ~~CO~~.

a.k.a: (1) Valfajr

(2) Valjafar 8th Shipping Line

Address: (1) Abyar Alley, Corner of Shahid Azodi Street & and Karim Khan Zand Avenue, Tehran, Iran.
(2) No. 119, Corner Shabnam Ally, Shoa Square, Ghaem Magam Farahani, PO Box 15875/4155, Tehran, Iran,
(3) Shahid Azodi Street, Karim Khan Zand Zand Avenue, Abiar Alley, PO Box 4155, Tehran, Iran.

Other Information: EU listing. Not UN. ~~100% owned subsidiary of IRISL. Conducts transfers between Iran and Gulf States such as Kuwait, Qatar, Bahrain, UAE, and Saudi Arabia. Dubai based subsidiary of IRISL. As of mid June 2009, shared same building with IRISL in Port Rashid in Dubai, UAE, and also in Tehran, Iran.~~ Owned by IRISL.

Group ID: 11267.

DELETIONS

1. OIL TURBO COMPRESSOR COMPANY (OTC)

Address: No 12 Sae Alley Vali E Asr Street, Tehran, Iran.

Group ID: 12435.

2. SAKHTE TURBOPOMP VA KOMPRESSOR (SATAK)

a.k.a: Turbo Compressor Manufacturer (TCMFG)

Address: 8, Shahin Lane, Tavanir Rd, Valiasr Av, Teheran, Iran.

Other Information: EU listing. Not UN. Involved in procurement efforts for Iranian missile programme.

Group ID: 11951.

AMENDMENTS

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Entity

1. **MASNA (~~MOIERAT~~ MODIERAT SAAKHT NIROOGAHYE ATOMI IRAN) MANAGING COMPANY FOR THE CONSTRUCTION OF NUCLEAR POWER PLANTS**

Address: PO Box 14395-1359, Tehran, Iran

Other Information: EU listing. Not UN. Subordinate to AEOI and Novin Energy.

Group ID: 11212.

27/11/2013