

### Chart Legend

**Iraq Insur:** Involved with fueling the Iraqi insurgency

**Missile:** Involved with Iran's ballistic missile program

**Nuclear:** Involved with Iran's nuclear program

**Nuc. & Missile:** Involved with either Iran's nuclear or missile program

**Pro. Finance:** Involved with finance of proliferation activities

**Rev. Guard:** Affiliated with the Islamic Revolutionary Guard Corps' proliferation

**Support Terror:** Supporting terrorism

**Violation:** Violated (or attempted to violate) terms of a previous Security

**WMD Pro:** Poses a weapons of mass destruction proliferation concern

**Travel Ban:** In addition to asset freeze and travel monitoring previously imposed under Resolutions 1737 and 1747, individual is banned under Res. 1803 from traveling through member states. (All individuals sanctioned under EU Common Council Position 2007/246/CFSP are banned from traveling within EU.)

	United Nations Security Council Resolution 1737	United Nations Security Council Resolution 1747	United Nations Security Council Resolution 1803	United States Executive Order 13224	United States Executive Order 13382	United States Executive Order 13438	United States Iran, North Korea, and Syria Nonproliferation Act	European Union Council Common Position 2007/246/CFSP
	Failure to Halt Uranium Enrichment			Terrorism and its Supporters	WMD Proliferators and Supporters	Threats to Iraqi Stability		Measures Against Iran
	23 Dec 2006	24 Mar 2007	3 Mar 2008	20 Dec 2002	28 Jun 2005	17 Jul 2007	28 Dec 2006	23 Apr 2007
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<b>Entity</b>								
7th of Tir	Nuclear	-	-	-	-	-	-	Nuclear
Abbas Rashidi (Engineer, Natanz Enrichment Facility)	-	-	Nuclear	-	-	-	-	Nuclear*
Abbas Rezaee Ashtiani (Senior Official, AEOI)	-	-	Nuclear	-	-	-	-	-
Abdollah Solat Sana (Managing Director of Uranium Conversion Facility)	-	-	-	-	-	-	-	Nuclear*
Abu Mustafa Al-Sheibani (Leader, network of Shia extremists)	-	-	-	-	-	Iraq Insur.	-	-
Abzar Boresh Kaveh Co. (Produced centrifuge components)	-	-	Nuclear	-	-	-	-	-
Aerospace Industries Organization (AIO)	-	-	-	-	WMD Pro.	-	-	Missile*
Ahmad Derakhshandeh (Chairman and Director, Bank Sepah)	-	Nuc. & Missile	-	-	WMD Pro.	-	-	Nuc. & Missile
Ahmad Vahid Dastjerdi (Head of the AIO)	Missile	-	-	-	Missile	-	-	Missile
Ahmed Foruzandeh (Brigadier General, Qods Force)	-	-	-	-	-	Iraq Insur.	-	-
Ali Akbar Ahmadian (Vice Admiral, IRGC)	-	Rev. Guard	-	-	Rev. Guard	-	-	Rev. Guard
Ali Hajinia Leilabadi (Director General of Mesbah Energy Company)	Nuclear	-	-	-	Nuclear	-	-	Nuclear
Ali Reza Khanchi (Head, AEOI's Tehran Nuclear Research Center)	-	-	-	-	-	-	-	Nuclear*
Amir Moayyed Alai (Engineer, worked on centrifuges)	-	-	Nuclear	-	-	-	-	Nuclear*
Amir Rahimi (Head, Esfahan Nuclear Fuel Research and Production Center)	-	Nuc. & Missile	Travel Ban	-	-	-	-	Nuc. & Missile
Ammunition and Metallurgy Industries Group	-	Nuc. & Missile	-	-	-	-	-	Nuc. & Missile
Armament Industries (Subsidiary of DIO)	-	-	-	-	-	-	-	Nuclear*
Atomic Energy Organization of Iran (AEOI)	Nuclear	-	-	-	WMD Pro.	-	-	Nuclear
Bahmanyar Morteza Bahmanyar (Head of Finance & Budget Dept, AIO)	Missile	-	-	-	Missile	-	-	Missile
Bank Kargoshaee (Owned or controlled by Bank Mellat)	-	-	-	-	Pro. Finance	-	-	-
Bank Mellat, its branches, and subsidiaries	-	-	-	-	Pro. Finance	-	-	-
Bank Mellat, its branches, and subsidiaries	-	-	-	-	Pro. Finance	-	-	-
Bank Saderat, its branches, and subsidiaries	-	-	-	Support Terror	-	-	-	-
Bank Sepah and Bank Sepah International	-	Nuc. & Missile	-	-	WMD Pro.	-	-	Nuc. & Missile
Barzagani Tejarat Tavanmad Saccal companies (Tried to purchase goods banned by UNSCR1737)	-	-	Violation	-	-	-	-	-
Behman Asgarpour (Operational Manager, Arak)	Nuclear	-	Travel Ban	-	-	-	-	Nuclear
Cruise Missile Industry Group (aka Naval Defense Missile Industry Group)	-	Nuc. & Missile	-	-	-	-	-	Nuc. & Missile
Dawood Agha-Jani (Head of the PFER, Natanz Enrichment Facilities)	Nuclear	-	Travel Ban	-	-	-	-	Nuclear
Defense Industries Organization	Nuclear	-	-	-	WMD Pro.	-	WMD Pro.	Nuclear
Defense Technology and Science Research Center	-	-	-	-	-	-	-	Missile*
Ehsan Monajemi (Construction Project Manager, Natanz Enrichment Facilities)	Nuclear	-	-	-	-	-	-	Nuclear
Electro Sanam Company (AIO front-company)	-	-	Missile	-	-	-	-	-
Esfahan Nuclear Fuel Research and Production Center	-	Nuc. & Missile	-	-	-	-	-	Nuc. & Missile
Ettehad Technical Group (AIO front-company)	-	-	Missile	-	-	-	-	-
Fajr Industrial Group (Subordinate to AIO)	Missile	-	-	-	Missile	-	-	Missile
Farayand Technique (Subsidiary of AEOI)	Nuclear	-	-	-	Nuclear	-	-	Nuclear

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<i>Fereidoun Abbasi-Davan</i> (Senior Scientist, Ministry of Defense and Armed Forces)	-	Nuc. & Missile	-	-	-	-	-	Nuc. & Missile
Future Bank (Based in Bahrain but controlled by Bank Melli)	-	-	-	-	Pro. Finance	-	-	-
Gharargahe Sazandegi Ghaem	-	-	-	-	Rev. Guard	-	-	-
<i>Ghasem Soleymani</i> (Director, Uranium Mining Operations at Saghand Uranium Mine)	-	-	Nuclear	-	-	-	-	-
Ghorb Nooh	-	-	-	-	Rev. Guard	-	-	-
Ghorb-e Karbala	-	-	-	-	Rev. Guard	-	-	-
<i>Haleh Bakhtiar</i> (Engineer)	-	-	Nuclear	-	-	-	-	Nuclear*
<i>Hamid-Reza Mohajerani</i> (Engineer, Uranium Conversion Facility at Esfahan)	-	-	Nuclear	-	-	-	-	Nuclear*
Hara Company	-	-	-	-	Rev. Guard	-	-	-
<i>Hosein Salimi</i> (Commander of the Air Force, IRGC)	Missile	-	-	-	Rev. Guard	-	-	Missile
<i>Hoseyn Faqihian, Dr.</i> (Head, Esfahan UCF Nuclear Complex and Deputy Head of AEOI)	-	-	-	-	-	-	-	Nuclear*
<i>Houshang Nobari</i> (Engineer, Natanz Enrichment Facilities)	-	-	Nuclear	-	-	-	-	Nuclear*
Industrial Factories of Precision Machinery	-	-	Missile	-	-	-	-	-
Iran Electronics Industries	-	-	-	-	-	-	WMD Pro.*	-
<i>Isma'il Hafiz Al Lami</i> (AKA Abu Dura. Leader, Iraqi insurgent group)	-	-	-	-	-	Iraq Insur.	-	-
Islamic Revolutionary Guard Corps (includes unnamed subsidiaries)	-	-	-	-	Pro. Finance**	-	-	-
Jabber Ibn Hayan	-	-	Nuclear	-	-	-	-	Nuclear*
<i>Jafar Mohammadi</i> (Technical Adviser to the AEOI)	Nuclear	-	-	-	-	-	-	Nuclear
<i>Javad Karimi Sabet</i> (Head, Novin Energy Company)	-	-	Nuclear	-	-	-	-	Nuclear*
<i>Javad Rahiqi, Dr.</i> (Head, AEOI Esfahan Nuclear Technology Center)	-	-	-	-	-	-	-	Nuclear*
Joza Industrial Co. (AEO front-company)	-	-	Missile	-	-	-	-	-
Kala-Electric (aka Kalaye Electric)	Nuclear	-	-	-	WMD Pro.	-	-	Nuclear
Karaj Nuclear Research Center	-	Nuc. & Missile	-	-	-	-	-	Nuc. & Missile
Kavoshyar Company	-	Nuc. & Missile	-	-	WMD Pro.	-	-	Nuc. & Missile
Khatam al-Anbya Construction Headquarters	-	-	-	-	Rev. Guard	-	-	-
Khorasan Metallurgy Industries (subsidiary of Ammunition Industries Group)	-	-	Nuclear	-	-	-	-	-
Marine Industries	-	-	-	-	-	-	-	Nuclear*
<i>Mehrdada Akhlaghi Ketabachi</i> (Head, SBIG)	-	Nuc. & Missile	-	-	-	-	-	Nuc. & Missile
Mesbah Energy Company	Nuclear	-	-	-	WMD Pro.	-	-	Nuclear
Ministry of Defense and Armed Forces Logistics	-	-	-	-	Pro. Finance	-	-	-
Mizan Machine Manufacturing Group (AEO front company)	-	-	-	-	Missile	-	-	-
<i>Mohamad Reza Zahedi</i> (Brigadier General)	-	Rev. Guard	-	-	-	-	-	Rev. Guard
<i>Mohammad Baqer Zolqadr</i> (General, IRGC)	-	Rev. Guard	-	-	-	-	-	Rev. Guard
<i>Mohammad Eslami, Dr.</i> (Head, Defense Industries Training and Research Institute)	-	-	Nuclear	-	-	-	-	-
<i>Mohammad Hejazi</i> (Brigadier General, IRGC)	-	Rev. Guard	-	-	Rev. Guard	-	-	Rev. Guard
<i>Mohammad Mehdi Nejad Nouri</i> (LT General, Rector of Malek Ashtar University of Defense Technology)	Nuclear	-	-	-	-	-	-	Nuclear
<i>Mohammad Qannadi</i> (AEOI Vice President for Research & Development)	Nuclear	-	Travel Ban	-	Nuclear	-	-	Nuclear
<i>Mohammad Reza Naqdi</i> (Brigadier General, Armed Forces General Staff for Logistics)	-	-	Violation	-	-	-	-	-
<i>Mohammed Fedai Ashiani</i> (Engineer, Natanz Enrichment Facility)	-	-	Nuclear	-	-	-	-	Nuclear*
<i>Mohsen Fakhrizadeh-Mahabadi</i> (Former Head, Physics Research Center)	-	Nuc. & Missile	-	-	-	-	-	Nuc. & Missile
<i>Mohsen Hojati</i> (Head, Fajr Industrial Group)	-	Nuc. & Missile	-	-	-	-	-	Nuc. & Missile
<i>Morteza Behzad</i> (Engineer, Centrifuge program)	-	-	Nuclear	-	-	-	-	Nuclear*
<i>Morteza Rezaie</i> (Brigadier General, IRGC)	-	Rev. Guard	-	-	Rev. Guard	-	-	Rev. Guard
<i>Morteza Safari</i> (Rear Admiral, IRGC Navy)	-	Rev. Guard	-	-	-	-	-	Rev. Guard

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<b>Entity</b>								
NAB Export Company	-	-	-	-	-	-	WMD Pro.*	-
Naser Maleki (Head, SHIG)	-	Nuc. & Missile	-	-	-	-	-	Nuc. & Missile
Niru Battery Manufacturing Company (subsidiary of DIO)	-	-	Missile	-	-	-	-	-
Novin Energy Company (aka Pars Novin)	-	Nuc. & Missile	-	-	WMD Pro.	-	-	Nuc. & Missile
Nuclear Fuel Production and Procurement Company (NFPC)	-	-	-	-	-	-	-	Nuclear*
Omran Sahel	-	-	-	-	Rev. Guard	-	-	-
Oriental Oil Kish	-	-	-	-	Rev. Guard	-	-	-
Parchin Chemical Industries	-	Nuc. & Missile	-	-	-	-	-	Nuc. & Missile
Pars Aviation Services Company	-	Rev. Guard	-	-	-	-	-	Rev. Guard
Pars Tarash Company (aka Pars Trash, owned or controlled by AEOI)	Nuclear	-	-	-	Nuclear	-	-	Nuclear
Pishgam (Pioneer) Energy Industries Company	-	-	Nuclear	-	WMD Pro.	-	-	-
Qasem Soleimani (Brigadier General, Qods Force)	-	Rev. Guard	-	-	Rev. Guard	-	-	Rev. Guard
Qod Aeronautics Industries	-	Rev. Guard	-	-	-	-	-	Rev. Guard
Qods Force, IRGC	-	-	-	Support Terror	-	-	-	-
Reza Aghazadeh (Head, AEOI)	-	-	-	-	-	-	-	Nuclear*
Reza-Gholi Esmaeli (Head of Trade & International Affairs Dept, AIO)	Missile	-	-	-	Missile	-	-	Missile
Safety Equipment Procurement (SEP) (AOI front-company)	-	-	Missile	-	-	-	-	-
Sahel Consultant Engineering	-	-	-	-	Rev. Guard	-	-	-
Said Esmail Khalilipour (Deputy Head, AEOI)	-	-	-	-	-	-	-	Nuclear*
Sanam Industrial Group	-	Nuc. & Missile	-	-	WMD Pro.	-	WMD Pro.	Nuc. & Missile
Sepasad Engineering Co	-	-	-	-	Rev. Guard	-	-	-
Seyed Jaber Safdari (Director, Natanz Enrichment Facilities)	-	Nuc. & Missile	Travel Ban	-	-	-	-	Nuc. & Missile
Seyyed Hussein Hosseini (Official, AEOI)	-	-	Nuclear	-	-	-	-	Nuclear*
Shahid Bagheri Industrial Group	Missile	-	-	-	WMD Pro.	-	-	Missile
Shahid Hemmat Industrial Group	Missile	-	-	-	WMD Pro.	-	-	Missile
Sho'a' Aviation	-	Rev. Guard	-	-	-	-	-	Rev. Guard
Special Industries Group (Subsidiary of DIO)	-	-	-	-	-	-	-	Nuclear*
TAMAS Company	-	-	Nuclear	-	-	-	-	Nuclear*
Ya Mahdi Industries Group	-	Nuc. & Missile	-	-	WMD Pro.	-	-	Nuc. & Missile
Yahya Rahim Safavi (Maj General, IRGC)	Nuc. & Missile	-	-	-	-	-	-	Nuc. & Missile
Private and Governmental Orgs sanctioned:	10	13	12	2	32	0	4	31
Individuals sanctioned:	12	15	18	0	11	3	0	42
Total entities sanctioned:	22	28	30	2	43	3	4	73
Total entities sanctioned by Body:	UN - 75 (5 names appear in 2 resolutions)			US - 50 (2 names appear in 2 sets of sanctions)			EU - 73	

\* Based on the author's research; actual reason for concern is not listed in the official document.

\*\* Added to EO13382 on October 25, 2007 for the organization's "willingness to proliferate ballistic missiles capable of carrying WMD." <http://www.state.gov/r/pa/prs/ps/2007/oct/94193.htm>