



Update to the UK Sanctions List: Iran Nuclear Regime

Please be advised that an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes.

Details of the Update:

- On the 1st October 2025, the UK has reimposed UN sanctions following the end of the snapback process. The following 78 entities and 43 individuals have been designated under the Iran Nuclear Sanctions Regime (the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019) by the UN for their involvement in Iran's nuclear and ballistic missiles programme and are therefore subject to sanctions:

Name	OFSI ID	UN Reference Number	Unique ID	Sanctions Imposed
7TH OF TIR	16102	IRe.001	INU0215	Asset freeze, Director Disqualification Sanction
ABZAR BORESH KAVEH CO. (BK CO.)	16103	IRe.002	INU0216	Asset freeze, Director Disqualification Sanction
AMIN INDUSTRIAL COMPLEX	16104	IRe.003	INU0217	Asset freeze, Director Disqualification Sanction
AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)	16105	IRe.004	INU0218	Asset freeze, Director Disqualification Sanction
Armament Industries Group (AIG)	16106	IRe.005	INU0219	Asset freeze, Director Disqualification Sanction
BEHINEH TRADING CO.	16107	IRe.009	INU0221	Asset freeze, Director Disqualification Sanction
CRUISE MISSILE INDUSTRY GROUP	16108	IRe.010	INU0222	Asset freeze, Director Disqualification Sanction
DEFENCE INDUSTRIES ORGANISATION (DIO)	16109	IRe.011	INU0223	Asset freeze, Director Disqualification Sanction
DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)	16110	IRe.012	INU0224	Asset freeze, Director Disqualification Sanction
ELECTRO SANAM COMPANY	16111	IRe.014	INU0225	Asset freeze, Director Disqualification Sanction

ETTEHAD TECHNICAL GROUP	16112	IRe.016	INU0226	Asset freeze, Director Disqualification Sanction
FAJR INDUSTRIAL GROUP	16113	IRe.017	INU0227	Asset freeze, Director Disqualification Sanction
FARASAKHT INDUSTRIES	16114	IRe.018	INU0228	Asset freeze, Director Disqualification Sanction
FARAYAND TECHNIQUE	16115	IRe.019	INU0229	Asset freeze, Director Disqualification Sanction
FATER INSTITUTE	16116	IRe.020	INU0230	Asset freeze, Director Disqualification Sanction
GHARAGAHE SAZANDEGI GHAEM	16117	IRe.022	INU0231	Asset freeze, Director Disqualification Sanction
GHORB KARBALA	16118	IRe.023	INU0232	Asset freeze, Director Disqualification Sanction
GHORB NOOH	16119	IRe.024	INU0233	Asset freeze, Director Disqualification Sanction
HARA COMPANY	16120	IRe.025	INU0234	Asset freeze, Director Disqualification Sanction
IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (ICEI)	16121	IRe.026	INU0235	Asset freeze, Director Disqualification Sanction
INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY	16122	IRe.027	INU0236	Asset freeze, Director Disqualification Sanction
JOZA INDUSTRIAL CO.	16123	IRe.031	INU0237	Asset freeze, Director Disqualification Sanction
Kalaye Electric	16124	IRe.032	INU0238	Asset freeze, Director Disqualification Sanction
KAVEH CUTTING TOOLS COMPANY	16125	IRe.034	INU0239	Asset freeze, Director Disqualification Sanction
KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)	16126	IRe.036	INU0240	Asset freeze, Director Disqualification Sanction
KHORASAN METALLURGY INDUSTRIES	16127	IRe.037	INU0241	Asset freeze, Director Disqualification Sanction
M. BABAIE INDUSTRIES	16128	IRe.038	INU0242	Asset freeze, Director Disqualification Sanction
MAKIN INSTITUTE	16129	IRe.039	INU0243	Asset freeze, Director Disqualification Sanction
MALEK ASHTAR UNIVERSITY	16130	IRe.040	INU0244	Asset freeze, Director Disqualification Sanction
MINISTRY OF DEFENSE LOGISTICS EXPORT	16131	IRe.042	INU0245	Asset freeze, Director Disqualification Sanction
3M MIZAN MACHINERY MANUFACTURING	16132	IRe.043	INU0246	Asset freeze, Director Disqualification Sanction
NIRU BATTERY MANUFACTURING COMPANY	16133	IRe.045	INU0247	Asset freeze, Director Disqualification Sanction

OMRAN SAHEL	16134	IRe.048	INU0248	Asset freeze, Director Disqualification Sanction
ORIENTAL OIL KISH	16135	IRe.049	INU0249	Asset freeze, Director Disqualification Sanction
PARCHIN CHEMICAL INDUSTRIES	16136	IRe.050	INU0250	Asset freeze, Director Disqualification Sanction
PARS AVIATION SERVICES COMPANY	16137	IRe.051	INU0251	Asset freeze, Director Disqualification Sanction
QODS AERONAUTICS INDUSTRIES (QAI)	16138	IRe.055	INU0253	Asset freeze, Director Disqualification Sanction
RAH SAHEL	16139	IRe.056	INU0254	Asset freeze, Director Disqualification Sanction
RAHAB ENGINEERING INSTITUTE	16140	IRe.057	INU0255	Asset freeze, Director Disqualification Sanction
SABALAN COMPANY	16141	IRe.058	INU0256	Asset freeze, Director Disqualification Sanction
SAD Import Export Company	16142	IRe.059	INU0257	Asset freeze, Director Disqualification Sanction
SAFETY EQUIPMENT PROCUREMENT (SEP)	16143	IRe.060	INU0258	Asset freeze, Director Disqualification Sanction
SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)	16144	IRe.061	INU0259	Asset freeze, Director Disqualification Sanction
SAHEL CONSULTANT ENGINEERS	16145	IRe.062	INU0260	Asset freeze, Director Disqualification Sanction
SANAM INDUSTRIAL GROUP	16146	IRe.063	INU0261	Asset freeze, Director Disqualification Sanction
SEPANIR	16147	IRe.064	INU0262	Asset freeze, Director Disqualification Sanction
SEPASAD ENGINEERING COMPANY	16148	IRe.065	INU0263	Asset freeze, Director Disqualification Sanction
SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)	16149	IRe.066	INU0264	Asset freeze, Director Disqualification Sanction
SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)	16150	IRe.067	INU0265	Asset freeze, Director Disqualification Sanction
SHAHID KARRAZI INDUSTRIES	16151	IRe.068	INU0266	Asset freeze, Director Disqualification Sanction
SHAHID SATTARI INDUSTRIES	16152	IRe.069	INU0267	Asset freeze, Director Disqualification Sanction
SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)	16153	IRe.070	INU0268	Asset freeze, Director Disqualification Sanction
SHO'A' AVIATION	16154	IRe.071	INU0269	Asset freeze, Director Disqualification Sanction
SPECIAL INDUSTRIES GROUP (SIG)	16155	IRe.073	INU0270	Asset freeze, Director Disqualification Sanction

TIZ PARS	16156	IRe.075	INU0271	Asset freeze, Director Disqualification Sanction
YA MAHDI INDUSTRIES GROUP	16157	IRe.076	INU0272	Asset freeze, Director Disqualification Sanction
YAS AIR	16158	IRe.077	INU0273	Asset freeze, Director Disqualification Sanction
YAZD METALLURGY INDUSTRIES (YMI)	16159	IRe.078	INU0274	Asset freeze, Director Disqualification Sanction
Atomic Energy Organisation of Iran	17102	IRe.006	INU0360	Asset freeze, Director Disqualification Sanction
Bank Sepah	17013	IRe.007	INU0361	Asset freeze, Director Disqualification Sanction
Barzagani Tejarat Tavanmad Saccal Companies	17104	IRe.008	INU0365	Asset freeze, Director Disqualification Sanction
Doostan International Company	17105	IRe.013	INU0366	Asset freeze, Director Disqualification Sanction
Esfahan Nuclear Technology Centre	17106	IRe.015	INU0367	Asset freeze, Director Disqualification Sanction
First East Export Bank, P.L.C	17107	IRe.021	INU0368	Asset freeze, Director Disqualification Sanction
Irano Hind Shipping Company	17108	IRe.028	INU0369	Asset freeze, Director Disqualification Sanction
IRISL Benelux NV	17109	IRe.029	INU0370	Asset freeze, Director Disqualification Sanction
Jabber Ibn Hayan	17110	IRe.030	INU0371	Asset freeze, Director Disqualification Sanction
Karaj Nuclear Research Centre	17111	IRe.033	INU0372	Asset freeze, Director Disqualification Sanction
Kavoshyar Company	17112	IRe.035	INU0373	Asset freeze, Director Disqualification Sanction
Mesbah Energy Company	17113	IRe.041	INU0374	Asset freeze, Director Disqualification Sanction
Modern Industries Technique Company	17114	IRe.044	INU0375	Asset freeze, Director Disqualification Sanction
Novin Energy Company	17115	IRe.046	INU0376	Asset freeze, Director Disqualification Sanction
Nuclear Research Center for Agriculture and Medicine	17139	IRe.047	INU0402	Asset freeze, Director Disqualification Sanction
Pars Trash Company	17140	IRe.052	INU0403	Asset freeze, Director Disqualification Sanction
Pejman Industrial Services Corporation	17141	IRe.053	INU0404	Asset freeze, Director Disqualification Sanction
Pishgam (Pioneer) Energy Industries	17142	IRe.054	INU0405	Asset freeze, Director Disqualification Sanction

South Shipping Line Iran (SSL)	17143	IRe.072	INU0406	Asset freeze, Director Disqualification Sanction
TAMAS Company	17144	IRe.074	INU0408	Asset freeze, Director Disqualification Sanction

- The following individuals have been designated under the Iran Nuclear Sanctions Regime (the Iran (Sanctions) (Nuclear) (EU Exit) Regulations 2019) and are therefore subject to sanctions:

Name	OFSI ID	UN Reference Number	Unique ID	Sanctions Imposed
AHMAD DERAKHSHANDEH	16160	IRi.013	INU0275	Asset freeze, Director Disqualification Sanction, Travel Ban
AHMAD VAHID DASTJERDI	16161	IRi.012	INU0276	Asset freeze, Director Disqualification Sanction, Travel Ban
ALI AKBAR AHMADIAN	16162	IRi.004	INU0277	Asset freeze, Director Disqualification Sanction, Travel Ban
SAYYID ALI TABATABAEI	16163	IRi.041	INU0278	Asset freeze, Director Disqualification Sanction, Travel Ban
AZIM AGHAJANI	16164	IRi.012	INU0279	Asset freeze, Director Disqualification Sanction, Travel Ban
BAHMANYAR MORTEZA BAHMANYAR	16165	IRi.009	INU0280	Asset freeze, Director Disqualification Sanction, Travel Ban
FEREIDOUN ABBASI-DAVANI	16166	IRi.001	INU0281	Asset freeze, Director Disqualification Sanction, Travel Ban
HOSEIN SALIMI	16167	IRi.038	INU0282	Asset freeze, Director Disqualification Sanction, Travel Ban
MEHRDADA AKHLAGHI KETABACHI	16168	IRi.020	INU0283	Asset freeze, Director Disqualification Sanction, Travel Ban
MOHAMMAD BAQER ZOLQADR	16169	IRi.043	INU0284	Asset freeze, Director Disqualification Sanction, Travel Ban
MOHAMMAD ESLAMI	16170	IRi.014	INU0285	Asset freeze, Director Disqualification Sanction, Travel Ban
MOHAMMAD MEHDI NEJAD NOURI	16171	IRi.027	INU0287	Asset freeze, Director Disqualification Sanction, Travel Ban
MOHAMMAD REZA NAQDI	16172	IRi.026	INU0288	Asset freeze, Director Disqualification Sanction, Travel Ban
MOHAMMAD REZA ZAHEDI	16173	IRi.042	INU0289	Asset freeze, Director Disqualification Sanction, Travel Ban

MOHSEN HOJATI	16174	IRi.018	INU0291	Asset freeze, Director Disqualification Sanction, Travel Ban
MORTEZA REZAI	16175	IRi.033	INU0292	Asset freeze, Director Disqualification Sanction, Travel Ban
MORTEZA SAFARI	16176	IRi.035	INU0293	Asset freeze, Director Disqualification Sanction, Travel Ban
NASER MALEKI	16177	IRi.022	INU0294	Asset freeze, Director Disqualification Sanction, Travel Ban
REZA-GHOLI ESMAELI	16178	IRi.015	INU0296	Asset freeze, Director Disqualification Sanction, Travel Ban
YAHYA RAHIM SAFAVI	16179	IRi.036	INU0297	Asset freeze, Director Disqualification Sanction, Travel Ban
Dawood Agha-Jani	17116	IRi.002	INU0377	Asset freeze, Director Disqualification Sanction, Travel Ban
Amir Moayyed Alai	17117	IRi.005	INU0378	Asset freeze, Director Disqualification Sanction, Travel Ban
Behman Asgarpour	17118	IRi.006	INU0379	Asset freeze, Director Disqualification Sanction, Travel Ban
MOHAMMAD FEDAI ASHTIANI	17119	IRi.007	INU0380	Asset freeze, Director Disqualification Sanction, Travel Ban
Abbas Rezaee Ashtiani	17120	IRi.008	INU0381	Asset freeze, Director Disqualification Sanction, Travel Ban
Haleh Bakhtiar	17121	IRi.010	INU0382	Asset freeze, Director Disqualification Sanction, Travel Ban
Morteza Behzad	17122	IRi.011	INU0383	Asset freeze, Director Disqualification Sanction, Travel Ban
Mohsen Fakhrizadeh-Mahabadi	17123	IRi.016	INU0384	Asset freeze, Director Disqualification Sanction, Travel Ban
Mohammad Hejazi	17124	IRi.017	INU0385	Asset freeze, Director Disqualification Sanction, Travel Ban
Seyyed Hussein Hosseini	17125	IRi.019	INU0386	Asset freeze, Director Disqualification Sanction, Travel Ban
Ali Hajinia Leilabadi	17126	IRi.021	INU0387	Asset freeze, Director Disqualification Sanction, Travel Ban
Hamid-Reza Mohajerani	17127	IRi.023	INU0388	Asset freeze, Director Disqualification Sanction, Travel Ban
Jafar Mohammadi	17128	IRi.024	INU0389	Asset freeze, Director Disqualification Sanction, Travel Ban
Ehsan Monajemi	17129	IRi.025	INU0390	Asset freeze, Director Disqualification Sanction, Travel Ban
Houshang Nobari	17130	IRi.028	INU0391	Asset freeze, Director Disqualification Sanction, Travel Ban

Mohammad Qannadi	17131	IRi.029	INU0392	Asset freeze, Director Disqualification Sanction, Travel Ban
Amir Rahimi	17132	IRi.030	INU0393	Asset freeze, Director Disqualification Sanction, Travel Ban
Javad Rahiqi	17133	IRi.031	INU0394	Asset freeze, Director Disqualification Sanction, Travel Ban
Abbas Rashidi	17134	IRi.032	INU0395	Asset freeze, Director Disqualification Sanction, Travel Ban
M. Javad Karimi Sabet	17135	IRi.034	INU0396	Asset freeze, Director Disqualification Sanction, Travel Ban
Seyed Jaber Safdari	17136	IRi.037	INU0397	Asset freeze, Director Disqualification Sanction, Travel Ban
Qasem Soleimani	17137	IRi.039	INU0398	Asset freeze, Director Disqualification Sanction, Travel Ban
Ghasem Soleymani	17138	IRi.040	INU0399	Asset freeze, Director Disqualification Sanction, Travel Ban

- **Link to UN Consolidated List:** https://search.sanctions.un.org/?_gl=1*1t1tfn7*_ga*MTI2MTA0NDk3Ny4xNzQzMdAzOTI2*_ga_TK9BQL5X7Z*_czE3NTkzMjQxNDEkbzE2JGcxJHQxNzU5MzI2NjQ3JGo2MCRsMCRoMA
- **Link to UK Sanctions List:** <https://www.gov.uk/government/publications/the-uk-sanctions-list>
- **Link to Consolidated List:** <https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
- **Link to Notice:** [Notice_Iran_Nuclear_011025.pdf](#)
- **Link to UN Statement:** https://www.un.org/sg/en/content/sg/note-correspondents/2025-09-28/note-correspondents-re-application-of-resolutions-1696-%282006%29-1737-%282006%29-1747-%282007%29-1803-%282008%29-1835-%282008%29-and-1929-%282010%29-concerning-the-islamic-republic?_gl=1*1qkznwg*_ga*MTewMDkzMzA2Ny4xNzQ0Mjk1MTY4*_ga_TK9BQL5X7Z*_czE3NTkzMjg4ODQkbzEyJGcwJHQxNzU5MzI4ODg0JGo2MCRsMCRoMA..

Date of Update: 22 September 2025

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.
- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including unfreezing of assets, compliance reporting, or any other applicable measures.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.