

ANNEXE A L'ARRETE MINISTERIEL N° 2016-80
DU 4 FEVRIER 2016 MODIFIANT L'ARRETE MINISTERIEL
N° 2008-407 DU 30 JUILLET 2008 PORTANT APPLICATION
DE L'ORDONNANCE SOUVERAINE N° 1.675 DU 10 JUI
2008 RELATIVE AUX PROCEDURES DE GEL DES FONDS
METTANT EN ŒUVRE DES SANCTIONS ECONOMIQUES.

1. Les personnes et entités énumérées ci-après, ainsi que les mentions y afférentes, sont supprimées de la liste figurant à l'annexe I :

1. AGHA-JANI, Dawood
2. ALAI, Amir Moayyed
3. ASGARPOUR, Behman
4. ASHIANI, Mohammad Fedai
5. ASHTIANI, Abbas Rezaee
6. ATOMIC ENERGY ORGANISATION OF IRAN (Organisation iranienne de l'énergie atomique, AEIO)
7. BAKHTIAR, Haleh
8. BEHZAD, Morteza
9. ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC) [Centre de recherche et de production de combustible nucléaire d'Ispahan (NFRPC) et Centre de technologie nucléaire d'Ispahan (ENTC)]
10. FIRST EAST EXPORT BANK, P.L.C.
11. HOSSEINI, Seyyed Hussein
12. IRANO HIND SHIPPING COMPANY
13. IRISL BENELUX NV
14. JABBER IBN HAYAN
15. KARAJ NUCLEAR RESEARCH CENTRE (Centre de recherche nucléaire de Karaj)
16. KAVOSHYAR COMPANY
17. LEILABADI, Ali Hajinia
18. MESBAH ENERGY COMPANY
19. MODERN INDUSTRIES TECHNIQUE COMPANY
20. MOHAJERANI, Hamid-Reza
21. MOHAMMADI, Jafar
22. MONAJEMI, Ehsan
23. NOBARI, Houshang
24. NOVIN ENERGY COMPANY
25. NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (Centre de recherche nucléaire pour l'agriculture et la médecine)

26. PARS TRASH COMPANY
27. PISHGAM (PIONEER) ENERGY INDUSTRIES
28. QANNADI, Mohammad
29. RAHIMI, Amir
30. RAHIQI, Javad
31. RASHIDI, Abbas
32. SABET, M.Javad Karimi
33. SAFDARI, Seyyed Jaber
34. SOLEYMANI, Ghasem
35. SOUTH SHIPPING LINE IRAN (SSL)
36. TAMAS COMPANY (Société TAMAS)

2. Les personnes et entités énumérées ci-après, ainsi que les mentions y afférentes, sont supprimées de la liste figurant à l'annexe II :

1. ACENA SHIPPING COMPANY LIMITED
2. ADVANCE NOVEL
3. AGHAJARI OIL & GAS PRODUCTION COMPANY
4. AGHAZADEH, Reza
5. AHMADIAN, Mohammad
6. AKHAVAN-FARD, Massoud
7. ALPHA EFFORT LTD
8. ALPHA KARA NAVIGATION LIMITED
9. ALPHA NARI NAVIGATION LIMITED
10. ARIAN BANK
11. ARVANDAN OIL & GAS COMPANY
12. ASHTEAD SHIPPING COMPANY LTD
13. ASPASIS MARINE CORPORATION
14. ASSA CORPORATION
15. ASSA CORPORATION LTD
16. ATLANTIC INTERMODAL
17. AVRASYA CONTAINER SHIPPING LINES
18. AZARAB INDUSTRIES
19. AZORES SHIPPING COMPANY alias AZORES SHIPPING FZE LLC
20. BANCO INTERNACIONAL DE DESARROLLO CA
21. BANK KARGOSHAE
22. BANK MELLAT (Banque Mellat)
23. BANK MELLI IRAN INVESTMENT COMPANY

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| 24. BANK MELLI IRAN ZAO | 59. EIGHTH OCEAN ADMINISTRATION GMBH |
| 25. BANK MELLI PRINTING AND PUBLISHING COMPANY | 60. EIGHTH OCEAN GMBH & CO. KG |
| 26. BANK MELLI | 61. ELBRUS LTD |
| 27. BANK OF INDUSTRY AND MINE | 62. ELCHO HOLDING LTD |
| 28. BANK REFAH KARGARAN | 63. ELEGANT TARGET DEVELOPMENT LIMITED |
| 29. BANK TEJARAT | 64. ELEVENTH OCEAN ADMINISTRATION GMBH |
| 30. BEST PRECISE LTD | 65. ELEVENTH OCEAN GMBH & CO. KG |
| 31. BETA KARA NAVIGATION LTD | 66. EMKA COMPANY |
| 32. BIIS MARITIME LIMITED | 67. EPSILON NARI NAVIGATION LTD |
| 33. BIS MARITIME LIMITED | 68. E-SAIL alias E-SAIL SHIPPING COMPANY |
| 34. BONAB RESEARCH CENTER | 69. ETA NARI NAVIGATION LTD |
| 35. BRAIT HOLDING SA | 70. ETERNAL EXPERT LTD |
| 36. BRIGHT JYOTI SHIPPING | 71. EUROPÄISCH-IRANISCHE HANDELSBANK |
| 37. BRIGHT SHIP FZC | 72. EXPORT DEVELOPMENT BANK OF IRAN |
| 38. BUSHEHR SHIPPING COMPANY LIMITED | 73. FAIRWAY SHIPPING |
| 39. BYFLEET SHIPPING COMPANY LTD | 74. FAQIHIAN, Hoseyn (Dr) |
| 40. CEMENT INVESTMENT AND DEVELOPMENT COMPANY | 75. FARNHAM SHIPPING COMPANY LTD |
| 41. CENTRAL BANK OF IRAN (BANQUE CENTRALE D'IRAN) | 76. FASIRUS MARINE CORPORATION |
| 42. CHAPLET SHIPPING LIMITED | 77. FATSA |
| 43. COBHAM SHIPPING COMPANY LTD | 78. FIFTEENTH OCEAN ADMINISTRATION GMBH |
| 44. CONCEPT GIANT LTD | 79. FIFTEENTH OCEAN GMBH & CO. KG |
| 45. COOPERATIVE DEVELOPMENT BANK | 80. FIFTH OCEAN ADMINISTRATION GMBH |
| 46. CRYSTAL SHIPPING FZE | 81. FIFTH OCEAN GMBH & CO. KG |
| 47. DAJMAR, Mohammad Hossein | 82. FIRST ISLAMIC INVESTMENT BANK |
| 48. DAMALIS MARINE CORPORATION | 83. FIRST OCEAN ADMINISTRATION GMBH |
| 49. DARYA CAPITAL ADMINISTRATION GMBH | 84. FIRST OCEAN GMBH & CO. KG |
| 50. DARYA DELALAN SEFID KHAZAR SHIPPING COMPANY | 85. FIRST PERSIAN EQUITY FUND |
| 51. DELTA KARA NAVIGATION LTD | 86. FOURTEENTH OCEAN ADMINISTRATION GMBH |
| 52. DELTA NARI NAVIGATION LTD | 87. FOURTEENTH OCEAN GMBH & CO. KG |
| 53. DIAMOND SHIPPING SERVICES | 88. FOURTH OCEAN ADMINISTRATION GMBH |
| 54. DORKING SHIPPING COMPANY LTD | 89. FOURTH OCEAN GMBH & CO. KG |
| 55. EAST OIL & GAS PRODUCTION COMPANY | 90. FUTURE BANK BSC |
| 56. EDBI EXCHANGE COMPANY | 91. GACHSARAN OIL & GAS COMPANY |
| 57. EDBI STOCK BROKERAGE COMPANY | 92. GALLIOT MARITIME INCORPORATION |
| 58. EFFINGHAM SHIPPING COMPANY LTD | 93. GAMMA KARA NAVIGATION LTD |
| | 94. GIANT KING LIMITED |
| | 95. GOLDEN CHARTER DEVELOPMENT LTD |

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| 96. GOLDEN SUMMIT INVESTMENTS LTD | 131. IRITAL SHIPPING SRL |
| 97. GOLDEN WAGON DEVELOPMENT LTD | 132. ISI MARITIME LIMITED |
| 98. GOLPARVAR, Gholam Hossein | 133. ISIM AMIN LIMITED |
| 99. GOMSHALL SHIPPING COMPANY LTD | 134. ISIM ATR LIMITED |
| 100. GOOD LUCK SHIPPING COMPANY LLC | 135. ISIM OLIVE LIMITED |
| 101. GRAND TRINITY LTD | 136. ISIM SAT LIMITED |
| 102. GREAT EQUITY INVESTMENTS LTD | 137. ISIM SEA CHARIOT LTD |
| 103. GREAT METHOD LTD | 138. ISIM SEA CRESCENT LTD |
| 104. GREAT PROSPECT INTERNATIONAL LTD | 139. ISIM SININ LIMITED |
| 105. HAFIZ DARYA SHIPPING LINES | 140. ISIM TAJ MAHAL LTD |
| 106. HARVEST SUPREME LTD | 141. ISIM TOUR COMPANY LIMITED |
| 107. HARZARU SHIPPING | 142. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES
(Compagnie de transport maritime de la République
islamique d'Iran) |
| 108. HELIOTROPE SHIPPING LIMITED | 143. JACKMAN SHIPPING COMPANY |
| 109. HELIX SHIPPING LIMITED | 144. KALA NAFT |
| 110. HK INTERTRADE COMPANY LTD | 145. KALAN KISH SHIPPING COMPANY LTD |
| 111. HONG TU LOGISTICS PRIVATE LIMITED | 146. KAPPA NARI NAVIGATION LTD |
| 112. HORSHAM SHIPPING COMPANY LTD | 147. KARA SHIPPING AND CHARTERING GMBH |
| 113. IFOLD SHIPPING COMPANY LIMITED | 148. KAROON OIL & GAS PRODUCTION COMPANY |
| 114. INDUS MARITIME INCORPORATION | 149. KAVERI MARITIME INCORPORATION |
| 115. INDUSTRIAL DEVELOPMENT & RENOVATION
ORGANIZATION | 150. KAVERI SHIPPING LLC |
| 116. INSIGHT WORLD LTD | 151. KEY CHARTER DEVELOPMENT LTD |
| 117. INTERNATIONAL SAFE OIL | 152. KHALILIPOUR, Said Esmail |
| 118. IOTA NARI NAVIGATION LIMITED | 153. KHANCHI, Ali Reza |
| 119. IRAN FUEL CONSERVATION ORGANIZATION | 154. KHAZAR EXPL & PROD CO |
| 120. IRAN INSURANCE COMPANY | 155. KHAZAR SHIPPING LINES |
| 121. IRANIAN OFFSHORE ENGINEERING &
CONSTRUCTION CO | 156. KHEIBAR COMPANY |
| 122. IRANIAN OIL COMPANY LIMITED | 157. KING PROSPER INVESTMENTS LTD |
| 123. IRANIAN OIL PIPELINES AND
TELECOMMUNICATIONS COMPANY (IOPTC) | 158. KINGDOM NEW LTD |
| 124. IRANIAN OIL TERMINALS COMPANY | 159. KINGSWOOD SHIPPING COMPANY LIMITED |
| 125. IRANO MISR SHIPPING COMPANY | 160. KISH SHIPPING LINE MANNING COMPANY |
| 126. IRINVESTSHIP LTD | 161. LAMBDA NARI NAVIGATION LIMITED |
| 127. IRISL (MALTA) LTD | 162. LANCING SHIPPING COMPANY LIMITED |
| 128. IRISL EUROPE GMBH | 163. LOGISTIC SMART LTD |
| 129. IRISL MARINE SERVICES AND ENGINEERING
COMPANY | 164. LOWESWATER LTD |
| 130. IRISL MARITIME TRAINING INSTITUTE | 165. MACHINE SAZI ARAK |
| | 166. MAGNA CARTA LIMITED |

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| 167. MALSHIP SHIPPING AGENCY | 200. NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY |
| 168. MARBLE SHIPPING LIMITED | 201. NATIONAL IRANIAN TANKER COMPANY |
| 169. MAROUN OIL & GAS COMPANY | 202. NEUMAN LTD |
| 170. MASJED-SOLEYMAN OIL & GAS COMPANY | 203. NEW DESIRE LTD |
| 171. MASTER SUPREME INTERNATIONAL LTD | 204. NEW SYNERGY |
| 172. MAZANDARAN CEMENT COMPANY | 205. NEWHAVEN SHIPPING COMPANY LIMITED |
| 173. MEHR CAYMAN LTD | 206. NINTH OCEAN ADMINISTRATION GMBH |
| 174. MELLAT BANK SB CJSC | 207. NINTH OCEAN GMBH & CO. KG |
| 175. MELLI AGROCHEMICAL COMPANY PJS | 208. NOOR AFZA GOSTAR |
| 176. MELLI BANK PLC | 209. NORTH DRILLING COMPANY |
| 177. MELLI INVESTMENT HOLDING INTERNATIONAL | 210. NUCLEAR FUEL PRODUCTION AND PROCUREMENT COMPANY (Compagnie de production et d'achat de combustible nucléaire) |
| 178. MELODIOUS MARITIME INCORPORATION | 211. OCEAN CAPITAL ADMINISTRATION GMBH |
| 179. METRO SUPREME INTERNATIONAL LTD | 212. OCEAN EXPRESS AGENCIES PRIVATE LIMITED |
| 180. MIDHURST SHIPPING COMPANY LIMITED (MALTA) | 213. ONERBANK ZAO |
| 181. MILL DENE LTD | 214. OXTED SHIPPING COMPANY LIMITED |
| 182. MINISTRY OF ENERGY (Ministère de l'énergie) | 215. PACIFIC SHIPPING |
| 183. MINISTRY OF PETROLEUM (Ministère du pétrole) | 216. PARS SPECIAL ECONOMIC ENERGY ZONE |
| 184. MODALITY LTD | 217. PARTNER CENTURY LTD |
| 185. MODERN ELEGANT DEVELOPMENT LTD | 218. PEARL ENERGY COMPANY LTD |
| 186. MOUNT EVEREST MARITIME INCORPORATION | 219. PEARL ENERGY SERVICES, SA |
| 187. NAFTIRAN INTERTRADE COMPANY | 220. PERSIA INTERNATIONAL BANK PLC |
| 188. NAFTIRAN INTERTRADE COMPANY SRL | 221. PETRO SUISSE |
| 189. NAMJOO, Majid | 222. PETROIRAN DEVELOPMENT COMPANY LTD |
| 190. NARI SHIPPING AND CHARTERING GMBH & CO. KG | 223. PETROLEUM ENGINEERING & DEVELOPMENT COMPANY |
| 191. NARMADA SHIPPING | 224. PETROPARS INTERNATIONAL FZE |
| 192. NATIONAL IRANIAN DRILLING COMPANY | 225. PETROPARS IRAN COMPANY |
| 193. NATIONAL IRANIAN GAS COMPANY | 226. PETROPARS LTD |
| 194. NATIONAL IRANIAN OIL COMPANY | 227. PETROPARS OILFIELD SERVICES COMPANY |
| 195. NATIONAL IRANIAN OIL COMPANY NEDERLAND (alias NIOC NETHERLANDS REPRESENTATION OFFICE) | 228. PETROPARS UK LIMITED |
| 196. NATIONAL IRANIAN OIL COMPANY PTE LTD | 229. PETWORTH SHIPPING COMPANY LIMITED |
| 197. NATIONAL IRANIAN OIL COMPANY, INTERNATIONAL AFFAIRS LIMITED | 230. POST BANK OF IRAN |
| 198. NATIONAL IRANIAN OIL ENGINEERING AND CONSTRUCTION COMPANY (NIOEC) | 231. POWER PLANTS' EQUIPMENT MANUFACTURING COMPANY (SAAKHTÉ TAJHIZATE NIROOGAHI) |
| 199. NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY (NIOPDC) | 232. PROSPER METRO INVESTMENTS LTD |
| | 233. RASTKHAH, Naser (Ingénieur) |

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| 234. REIGATE SHIPPING COMPANY LIMITED | 269. STATIRA MARITIME INCORPORATION |
| 235. RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY (Institut de recherche en sciences et technologies nucléaires) | 270. SUREH (NUCLEAR REACTORS FUEL COMPANY) |
| 236. REZVANIANZADEH, Mohammad Reza | 271. SYSTEM WISE LTD |
| 237. RISHI MARITIME INCORPORATION | 272. TAMALARIS CONSOLIDATED LTD |
| 238. SACKVILLE HOLDINGS LTD | 273. TENTH OCEAN ADMINISTRATION GMBH |
| 239. SAFIRAN PAYAM DARYA SHIPPING COMPANY | 274. TENTH OCEAN GMBH & CO. KG |
| 240. SALEHI, Ali Akbar | 275. TEU FEEDER LIMITED |
| 241. SANFORD GROUP | 276. THETA NARI NAVIGATION |
| 242. SANTEXLINES | 277. THIRD OCEAN ADMINISTRATION GMBH |
| 243. SECOND OCEAN ADMINISTRATION GMBH | 278. THIRD OCEAN GMBH & CO. KG |
| 244. SECOND OCEAN GMBH & CO. KG | 279. THIRTEENTH OCEAN ADMINISTRATION GMBH |
| 245. SEIBOW LOGISTICS LIMITED | 280. THIRTEENTH OCEAN GMBH & CO. KG |
| 246. SEVENTH OCEAN ADMINISTRATION GMBH | 281. TOP GLACIER COMPANY LIMITED |
| 247. SEVENTH OCEAN GMBH & CO. KG | 282. TOP PRESTIGE TRADING LIMITED |
| 248. SHALLON LTD | 283. TRADE CAPITAL BANK |
| 249. SHEMAL CEMENT COMPANY | 284. TRADE TREASURE |
| 250. SHINE STAR LIMITED | 285. TRUE HONOUR HOLDINGS LTD |
| 251. SHIPPING COMPUTER SERVICES COMPANY | 286. TULIP SHIPPING INC |
| 252. SILVER UNIVERSE INTERNATIONAL LTD | 287. TWELFTH OCEAN ADMINISTRATION GMBH |
| 253. SINA BANK | 288. TWELFTH OCEAN GMBH & CO. KG |
| 254. SINO ACCESS HOLDINGS | 289. UNIVERSAL TRANSPORTATION LIMITATION UTL |
| 255. SINOSE MARITIME | 290. VALFAJR 8TH SHIPPING LINE |
| 256. SISCO SHIPPING COMPANY LTD | 291. WEST OIL & GAS PRODUCTION COMPANY |
| 257. SIXTEENTH OCEAN ADMINISTRATION GMBH | 292. WESTERN SURGE SHIPPING COMPANY LIMITED |
| 258. SIXTEENTH OCEAN GMBH & CO. KG | 293. WISE LING SHIPPING COMPANY LIMITED |
| 259. SIXTH OCEAN ADMINISTRATION GMBH | 294. ZANJANI, Babak |
| 260. SIXTH OCEAN GMBH & CO. KG | 295. ZETA NERI NAVIGATION |
| 261. SMART DAY HOLDINGS LTD | |
| 262. SOLTANI, Behzad | |
| 263. SORINET COMMERCIAL TRUST (SCT) | |
| 264. SOROUGH SARAMIN ASATIR | |
| 265. SOUTH WAY SHIPPING AGENCY CO. LTD | |
| 266. SOUTH ZAGROS OIL & GAS PRODUCTION COMPANY | |
| 267. SPARKLE BRILLIANT DEVELOPMENT LIMITED | |
| 268. SPRINGTHORPE LIMITED | |
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Vu l'ordonnance souveraine n° 1.675 du 10 juin 2008 relative aux procédures de gel des fonds mettant en œuvre des sanctions économiques ;