

" تميم "

(العقوبات الامريكية ضد افراد وشركات وجهات ايرانية)

تهديكم غرفة حائل أطيب تحاياها ، ونفيدكم بتلقيها بريد الكرتوني من مجلس الغرف مشار إلى برقية معالي محافظ الهيئة العامة للتجارة الخارجية رقم ٠٣٠٤٤ وتاريخ ١٧/٠٢/١٤٤٢ هـ، والمعطوفة على برقية وزارة الخارجية رقم (٢١٧٢٣ - ٤٢ - ٠٠١) وتاريخ ٠٣/٠٢/١٤٤٢ هـ، بشأن تلقي الوزارة وثيقة من سفارة الولايات المتحدة الأمريكية في الرياض، تتضمن قائمة الأفراد والشركات والجهات الإيرانية المدرجة بقائمة العقوبات، والمتضمن طلب سفارة الولايات المتحدة الامريكية إيصال المعلومات الواردة في الوثيقة حول الافراد والشركات والجهات المدرجة على قائمة العقوبات إلى جميع الوزارات والمؤسسات والكيانات التابعة للقطاع التجارية، لتجنب التعرض للعقوبات الامريكية المفروضة على إيران.(مرفق قائمة)

نأمل الاطلاع والإحاطة

وتقبلوا خالص تحياتنا ،،

الأمين العام



محمد لاي الشمري

رقم الصادر: 63242
التاريخ: 18-10-2020 م - 1442/03/01 هـ
المرفقات: 0
الجهة :



DESIGNATED INDIVIDUALS AND ENTITIES

The following individuals have been designated by the U.S. Department of the Treasury pursuant to E.O. 13599 and added to OFAC's SDN List:

1. **Danaei Kenarsari, Ali**

Date of Birth: 19 May 1977

Place of Birth: Shemiran, Iran

Passport Number: K41818536

2. **Gohardehi, Mohsen**

Date of Birth: 14 Sep 1985

Place of Birth: Sary, Iran

Passport Number: F52807849

3. **Rahnavard, Alireza**

Date of Birth: 21 Mar 1980

Place of Birth: Shiraz, Iran

4. **Vaziri, Reza**

Date of Birth: 05 Mar 1967

5. **Yahya Zadeh, Hamidreza**

AKA: YAHYAZADEH, Hamidreza

AKA: YAHYAZADEH, Hamid Reza

Date of Birth: 12 Oct 1961

National ID: 4431472851

Address: Bandar Abbas, Iran

The following entities have been designated by the U.S. Department of the Treasury pursuant to E.O. 13871 and added to OFAC's SDN List:

1. TARA STEEL TRADING GMBH

Address: Grafenberger Allee 151, 40237 Duesseldorf, Germany

Address 2: Grafenberger Allee 151, Dusseldorf, Nordrhein-Westfalen, 40237, Germany

National ID: 40227B33411 (Germany)

V.A.T. Number⁴: DE812137575 (European)

Website: www.tarasteel.com

2. METIL STEEL

AKA: Metil Steel Company

Address: No. 69, Vahid Dastgerdi Street, Shariati Avenue, Tehran, Iran

Address 2: Tehran, Iran, 1911834713

Registration Number: 85760 (Iran)

Website: www.metilsteel.ir

3. PACIFIC STEEL FZE

Address: Office Number LB16610, P.O. Box 261027, Jebel Ali Free Zone, Dubai, 261027 United Arab Emirates

Address 2: Lb16, Jebel Ali, Dubai, UAE

Address 3: P.O. Box 261027, Dubai, UAE
Business License Number: 4736 (UAE)
Economic Registration Number: 11444102
Registration Number 2: 87726 (UAE Chamber of Commerce)

4. BETTER FUTURE GENERAL TRADING CO (L.L.C.)

Address: Al Masraf Tower (AKA Arbif Tower), Beniyas Road 51,
Rigga (AL), Dubai, UAE
Address: P.O. Box 4358, Dubai, UAE
Business License Number: 561490 (UAE)
National ID: 90960 (UAE Chamber of Commerce)

5. TUKA METAL TRADING DMCC

Address: One JLT Tower, Dubai, UAE
Business License Number: DMCC-30419 (UAE)

6. SOUTH ALUMINUM COMPANY

AKA: SALCO

Address: No. 35, 13th, Asadabadi Av., Tehran, Iran

Address 2: Lamerd Special Economic Zone for Energy Intensive Industries,
8th km, Lamerd-khonj Road, Lamerd City, Fars Province, Iran

Website: <http://salcocompany.com>

7. SIRJAN JAHAN STEEL COMPLEX

AKA: SJSCO

AKA: Jahan Foolad Sirjan

AKA: Jahan Foolad Steel Company

AKA: Sirjan Jahan Foolad

Address: 6th Bokharest Alley Bokharest Ave., Tehran, Iran

Address 2: No. 2, Zhubin Alley, Shahidi Street, Haghani Highway, Vanak Square Tehran, Iran

Address 3: Cross of Gol Gohar Mining and Industrial Co. Shiraz Road 50 Km, Sirjan, Iran

Commercial Register Number: 3191 (Iran)

Website: www.sjsco.ir

8. IRAN CENTRAL IRON ORE COMPANY

Address: Bafq Old Rd, Yazd, 8975136748, Islamic Republic of Iran

Address 2: Mohammad Dehestani Bafghi Boulevard, Yazd, 8975136748, Iran

Address 3: P.O. Box 1111, Tehran, Iran

National ID: 49 (Iran)

Website: www.icioc.ir

The following entity has been designated by the U.S. Department of State pursuant to section 1245 of the Iran Freedom and Counterproliferation Act and added to OFAC's SDN List:

1. GLOBAL INDUSTRIAL AND ENGINEERING SUPPLY LTD.

AKA: Global Industrial and Engineering Supply Limited AKA: GIES GROUP

Address: Unit 04, Bright Way Tower, No. 33, Mong Kok Road Kowloon, Hong Kong

Address 2: 603-3-3, Miyun Road, Nankai District, Tianjin, China

Address 3: Unit 902, 9/F, Technology Park, 18 On Lai Street, Shatin, N.T., HongKong

Website: giesgroup.com

Additional information about Iran sanctions can be found here:

https://www.treasury.gov/resource-center/faqs/Sanctions/Pages/faq_iran.aspx

U.S. Department of State Advisory on the Export of Metals Products to Iran can be found here: <https://www.state.gov/state-department-advisory-on-the-export-of-metals-products-to-iran/>

The full SDN List is available here: <https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>