

**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: E52807849

**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. Number: DE812137575 (European)  
Website: [www.tarasteel.com](http://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](http://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 Arbift 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, 13<sup>th</sup>, Asadabadi Av., Tehran, Iran  
Address 2: Lamerd Special Economic Zone for Energy Intensive Industries,  
8<sup>th</sup> 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: 6<sup>th</sup> 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](http://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](http://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](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>