

الجمهورية العربية السورية



وزارة المالية



الجمهورية العربية السورية
وزارة المالية
عمان

د. حس
لاجراء اللازم
فني
٢٠١٠ / ٦ / ٢٨

17221 / 2 / 1 / 25 /

الرقم 2010/06/28
التاريخ
الموافق

معالي رئيس هيئة الأوراق المالية
عطوفة مدير عام دائرة الجمارك الأردنية
عطوفة مدير عام دائرة ضريبة الدخل والمبيعات
عطوفة مدير عام دائرة الأراضي والمساحة

أرفق طياً صورة عن كتاب معالي وزير الخارجية بالوكالة رقم
27027/433/9 تاريخ 2010/6/15 (ومرفقه) المتضمن التعديل الحادي عشر
لعام 2010 على القائمة الموحدة بخصوص القاعدة وطالبان والأفراد والكيانات
ذات الصلة بالإضافة إلى الأسماء التي انتهت اللجنة من مراجعتها.

أرجو معاليكم /عطوفتكم التكرم بالإطلاع والايجاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،

د. محمد أبو حمور
وزير المالية
عز الدين كناكريه
الأمين العام



Heba34-mj



وزارة المالية - الديوان العام

الوارد: 19546

التاريخ: 2010/06/20

الوقت: 03:05

يحول إلى: مستشارين معالي الوزير / محمد عمر



الرقم: ٢٧.٢٧/٤٢٢/٩

التاريخ: ٢٠١٠/٦/١٥

الموافق:

معالي نائب رئيس الوزراء وزير الداخلية

معالي وزير المالية

معالي محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الأمن العام

أرفق إليكم صورة عن كتاب سعادة المندوب الدائم/ نيويورك رقم م
أ/٢٠٢٧/١٠٢٧ تاريخ ٢٠١٠/٦/٩ و مرفقه مذكرة رئيس لجنة الأمن المنشأة
بموجب القرار ١٢٦٧، و المتضمنة التعديل الحادي عشر لعام ٢٠١٠ على القائمة
الموحدة الخاصة بالقاعدة و طالبان.

أرجو التكرم باتخاذ ما يلزم من إجراء، و إعلامي.

و تفضلوا بقبول فائق الاحترام،

وزير الخارجية بالوكالة
جمال الشمالي

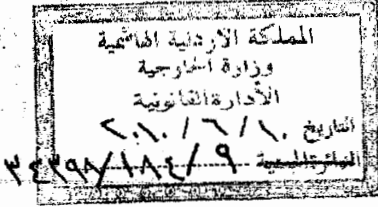
ت.ر

المملكة الأردنية الهاشمية



الجمهورية العربية السورية
مكتب

الرقم 1527/211 م
التاريخ 2010/6/9
الموافق



معالي وزير الخارجية
إدارة الشؤون القانونية

ارجو ان ابعث الى معاليكم صورة عن مذكرة رئيس مجلس الامن المنشأة بموجب القرار 1267(1999) رقم SCA/2/10(13) تاريخ 2010 /6/4 والمتضمنة التعديل الحادي عشر في عام 2010 على القائمة الموحدة بخصوص القاعدة وطالبان والافراد والكيانات ذات الصلة، بالاضافة الى الاسماء التي انتهت اللجنة من مراجعتها.

تبين المذكرة أيضاً انه يمكن الحصول على القائمة المحدثة على موقع اللجنة التالي:

<http://www.un.org/sc/committees/1267/consolist.shtml>

وتفضلوا بقبول فائق الاحترام

القائم بالاعمال بالانابة

خالد الشوايكة

تم
التمه

لش

الجمهورية



وزارة الخارجية

وزارة المالية - الديوان العام
السوارد 19546
التاريخ 2010/06/20 الوقت: 03:05
بحول إلى: مستشارين معالي الوزير / عمر عسار



الرقم ٤٢٤/٩/٢٧
التاريخ ١٥/٦/٢٠١٠
الموافق

معالي نائب رئيس الوزراء وزير الداخلية

معالي وزير المالية

معالي محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الأمن العام

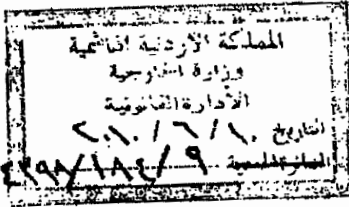
أرفق إليكم صورة عن كتاب سعادة المندوب الدائم/ نيويورك رقم م
١٠٢٧/٢/أ تاريخ ٢٠١٠/٦/٩ و مرفقه مذكرة رئيس لجنة الأمن المنشأة
بموجب القرار ١٢٦٧، و المتضمنة التعديل الحادي عشر لعام ٢٠١٠ على القائمة
الموحدة الخاصة بالقاعدة و طالبان.

أرجو التكرم باتخاذ ما يلزم من إجراء، و إعلامي.

و تفضلوا بقبول فائق الاحترام،

وزير الخارجية بالوكالة
جمال الشمالي

ش د



مملكة
الأردن

الرقم
التاريخ
الموافق

معالي وزير الخارجية
إدارة الشؤون القانونية

ارجو ان ابعث الى معاليكم صورة عن مذكرة رئيس مجلس الامن المنشأة بموجب
القرار 1267(1999) رقم SCA/2/10(13) تاريخ 2010 /6/4 والمتضمنة التعديل الحادي
عشر في عام 2010 على القائمة الموحدة بخصوص القاعدة وطلابها والافراد والكيانات ذات
الصلة، بالاضافة الى الاسماء التي انتهت اللجنة من مراجعتها.

تبين المذكرة ايضاً انه يمكن الحصول على القائمة المحدثة على موقع اللجنة التالي:

<http://www.un.org/sc/committees/1267/consolist.shtml>

وتفضلوا بقبول فائق الاحترام

القائم بالاعمال بالانابة

خالد الشوابكة

م

د/م

- Mounir El Motassadeq (QI.B.82.02.) - review concluded on 20 May 2010
- Zakarya Essabar (QI.E.83.02.) - review concluded on 20 May 2010
- Suliman Hamd Suleiman Al-Buthe (QLA.179.04.) - review concluded on 25 May 2010
- Ramzi Mohamed Abdullah Binalahibh (QI.B.81.02.) - review concluded on 25 May 2010
- Jemaah Islamiyah (QBJ.92.02.) - review concluded on 25 May 2010
- Agus Dwikarna (QLD.111.03.) - review concluded on 25 May 2010
- Salim Y Salamuddin Julkipih (QLJ.114.03.) - review concluded on 25 May 2010
- Aris Munandar (QLM.119.03.) - review concluded on 25 May 2010
- Abdul Hakim Murad (QLM.120.03.) - review concluded on 25 May 2010
- Perlindungan Siregar (QI.S.122.03.) - review concluded on 25 May 2010
- Yassin Sywal (QI.S.123.03.) - review concluded on 25 May 2010
- Yunus Umbara Moklis (QI.Y.126.03.) - review concluded on 25 May 2010
- Al-Qaida in Iraq (QBJ.115.04.) - review concluded on 25 May 2010
- Mohammad Naim (TLN.13.01.) - review concluded on 1 June 2010
- Abdul Ghani Baradar (TLB.24.01.) - review concluded on 1 June 2010
- Abdul Rauf Khadem (TLK.25.01.) - review concluded on 1 June 2010
- Abdul Salam Hanafi Ali Mardan Qul (TLH.27.01.) - review concluded on 1 June 2010
- Abdul Baqi (TLA.38.01.) - review concluded on 1 June 2010
- Ezatullah Haqqani (TLE.64.01.) - review concluded on 1 June 2010
- Najibullah Haqqani Hydayatullah (TLH.71.01.) - review concluded on 1 June 2010
- Sayed Hamatullah Asem (TLA.80.01.) - review concluded on 1 June 2010
- Abdul Jabbar Omari (TLO.88.01.) - review concluded on 1 June 2010
- Abdul Bari Akhund (TLA.94.01.) - review concluded on 1 June 2010
- Taha (TLT.105.01.) - review concluded on 1 June 2010
- Majeed Abdul Chaudhry (QIA.54.01.) - review concluded on 1 June 2010
- Mahmood Sultan Bashir-Ud-Din (QLE.55.01.) - review concluded on 1 June 2010
- Mohammed Tufail (QLT.56.01.) - review concluded on 1 June 2010
- Muhsin Fadhil Ayed Ashour Al-Fadhil (QLA.184.05.) - review concluded on 1 June 2010
- Abd Allah Mohamed Ragab Abdel Rahman (QLA.192.05.) - review concluded on 1 June 2010
- Zaki Ezat Zaki Ahmed (QLA.193.05.) - review concluded on 1 June 2010
- Mohammed Ahmed Shawki Al-Islambolly (QIA.194.05.) - review concluded on 1 June 2010
- Ali Sayyid Muhamed Mustafa Bakri (QLM.196.05.) - review concluded on 1 June 2010
- Abd-Al-Majid Aziz Al-Zindani (QLA.156.04.) - review concluded on 2 June 2010

MissionUN

From: Jonas Holm Pedersen [pedersen@un.org] on behalf of Sc-1267-Committee [sc-1267-committee@un.org]
Sent: Friday, June 04, 2010 5:33 PM
To: undisclosed-recipients:
Subject: Changes to the UN Security Council Al-Qaida and Taliban Sanctions Committee's List
Attachments: Note verbale - SCA-2-10(13).pdf; _Certification_.txt

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat of the Security Council Al-Qaida and Taliban Sanctions Committee automatically conveys updates of the Consolidated List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website.

To this effect, please find attached a copy of a note verbale from the Chairman of the Committee addressed to Permanent Representatives to the United Nations in New York conveying changes made on 4 June 2010 to the Committee's Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

An updated version of the Consolidated List is accessible in XML, PDF and HTML formats on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>.

The Committee encourages all States to allow implementation of updates of the List based on e-mails, soft-copy notices, or website postings.

Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to SC-1267-Committee@un.org or by fax to +1 212 963 1300/+1 212 963 3778.

Best regards,

SC Al-Qaida and Taliban Sanctions Committee Secretariat
United Nations Department of Political Affairs
New York, NY 10017, U.S.A.

Handwritten signature and initials: "S. S. 2010" and "J. H. P."

United Nations  Nations Unies

HEADQUARTERS • SEBOE NEW YORK, NY 10017
TEL: 1 (212) 963.1234 • FAX: 1 (212) 963.4179

REFERENCE: SCA/2/10(13)

[COPY - ORIGINAL WILL BE
FORWARDED TO PERMANENT
MISSIONS TO THE UNITED
NATIONS IN NEW YORK]

The Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities presents his compliments to the Permanent Representatives to the United Nations and wishes to convey the following:

On 4 June 2010, the Committee approved the deletion of the entry specified below from its Consolidated List. The Committee approved this de-listing following its review of the name, as called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

Removed from Al-Qaida Individuals Section C

QLE.175.04. Name: 1: MOHAMED 2: EL MAHFOUDI 3: na 4: na
Name (original script): محمد المحفوظي
Title: na Designation: na DOB: 24 Sep. 1964 POB: Agadir, Morocco Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no.: na National Identification no.: na Address: via Puglia, n. 22, Gallarate, Varese, Italy Listed on: 23 Jun. 2004 (amended on 17 Oct. 2007) Other Information: Fiscal Code: LMH MMD 64P24 Z330F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following "Abbreviated trial procedure". The appeal process was pending at Milan's Court of appeal as of Sep. 2007. He was in Morocco as of Sep. 2007.

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the Committee may be found in the 'Press Releases' section on the Committee's website. Other information about de-listing may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (11 May 2010), the Committee has concluded its review of the following names:

- Rajah Solaiman Movement (QE.R.128.08.) – review concluded on 13 May 2010
- Angelo Ramirez Trinidad (QI.T.241.08.) – review concluded on 13 May 2010
- Dinno Amor Rosalejos Pareja (QI.P.242.08.) – review concluded on 13 May 2010
- Felioiano Semborio Delos Reyes, Jr. (QI.D.243.08.) – review concluded on 13 May 2010
- Hilarion Del Rosario Santos III (QI.S.244.08.) – review concluded on 13 May 2010
- Pio Abogne De Vera (QI.D.245.08.) – review concluded on 13 May 2010
- Redendo Cain Delloso (QI.D.246.08.) – review concluded on 13 May 2010
- Ruben Pestano Lavilla, Jr. (QI.L.247.08.) – review concluded on 13 May 2010
- Ricardo Perez Ayeras (QI.A.248.08.) – review concluded on 13 May 2010
- Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) – review concluded on 13 May 2010
- Shamil Salmanovich Basayev (QI.B.107.03.) – review concluded on 17 May 2010
- Islamic International Brigade (IIB) (QE.I.99.03) – review concluded on 17 May 2010
- Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03) – review concluded on 17 May 2010
- Special Purpose Islamic Regiment (SPIR) (QE.S.101.03) – review concluded on 17 May 2010
- Moroccan Islamic Combatant Group (QE.M.89.02.) – review concluded on 20 May 2010
- Eastern Turkistan Islamic Movement (QE.E.88.02.) – review concluded on 20 May 2010
- Dawood Ibrahim Kaskar (QI.K.135.03.) – review concluded on 20 May 2010
- Wa'el Hamza Abd Al-Fatah Julaidan (QI.J.79.02.) – review concluded on 20 May 2010
- Najmuddin Faraj Ahmad (QI.A.226.06.) – review concluded on 20 May 2010
- Islamic Jihad Group (QE.L.119.05.) – review concluded on 20 May 2010
- Said Bahaji (QI.B.80.02.) – review concluded on 20 May 2010

- Mounir El Motassadeq (QI.E.82.02.) – review concluded on 20 May 2010
- Zakarya Essabar (QI.E.83.02.) – review concluded on 20 May 2010
- Suliman Hamid Suleiman Al-Buthi (QI.A.179.04.) – review concluded on 25 May 2010
- Ramzi Mohamed Abdullah Binalshibh (QI.B.81.02.) – review concluded on 25 May 2010
- Jemaah Islamiyah (QE.J.92.02.) – review concluded on 25 May 2010
- Agus Dwikarna (QI.D.111.03.) – review concluded on 25 May 2010
- Salim Y Salamuddin Julkipli (QI.J.114.03.) – review concluded on 25 May 2010
- Aris Munandar (QI.M.119.03.) – review concluded on 25 May 2010
- Abdul Hakim Murad (QI.M.120.03.) – review concluded on 25 May 2010
- Parlindungan Siregar (QI.S.122.03.) – review concluded on 25 May 2010
- Yassin Sywal (QI.S.123.03.) – review concluded on 25 May 2010
- Yunus Umpara Moklis (QI.Y.126.03.) – review concluded on 25 May 2010
- Al-Qaida in Iraq (QE.J.115.04.) – review concluded on 25 May 2010
- Mohammad Naim (TLN.13.01.) – review concluded on 1 June 2010
- Abdul Ghani Baradar (TL.B.24.01.) – review concluded on 1 June 2010
- Abdul Rauf Khadem (TI.K.25.01.) – review concluded on 1 June 2010
- Abdul Salam Hanafi Ali Mardan Qul (TL.H.27.01.) – review concluded on 1 June 2010
- Abdul Baqi (TL.A.38.01.) – review concluded on 1 June 2010
- Ezatullah Haqqani (TI.E.64.01.) – review concluded on 1 June 2010
- Najibullah Haqqani Hydayatullah (TLH.71.01.) – review concluded on 1 June 2010
- Sayed Esmatullah Asem (TL.A.80.01.) – review concluded on 1 June 2010
- Abdul Jabbar Omari (TI.O.88.01.) – review concluded on 1 June 2010
- Abdul Bari Akhund (TL.A.94.01.) – review concluded on 1 June 2010
- Taha (TI.T.105.01.) – review concluded on 1 June 2010
- Majeed Abdul Chaudhry (QI.A.54.01.) – review concluded on 1 June 2010
- Mahmood Sultan Bashir-Ud-Din (QI.B.55.01.) – review concluded on 1 June 2010
- Mohammed Tufail (QI.T.56.01.) – review concluded on 1 June 2010
- Muhsin Fadhil Ayed Ashour Al-Fadhli (QI.A.184.05.) – review concluded on 1 June 2010
- Abd Allah Mohamed Ragab Abdel Rahman (QI.A.192.05.) – review concluded on 1 June 2010
- Zaki Ezat Zaki Ahmed (QI.A.193.05.) – review concluded on 1 June 2010
- Mohammed Ahmed Shawki Al Islambolly (QI.A.194.05.) – review concluded on 1 June 2010
- Ali Sayyid Mohamed Mustafa Bakri (QI.M.196.05.) – review concluded on 1 June 2010
- Abd-Al-Majid Aziz Al-Zindani (QI.A.156.04.) – review concluded on 2 June 2010

To obtain a fully updated version of the Consolidated List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<http://www.un.org/sc/committees/1267/consolist.shtml>. The List is available in HTML, PDF and XML format.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's Secretariat automatically conveys updates of the List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to/at SC-1267-Committee@un.org or fax +1 212 963 1300/+1 212 963 3778. The Committee encourages all States to allow implementation of updates of the List based on e-mails, soft-copy notices, or website postings.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the eleventh update of the List in 2010.

4 June 2010



هيئة الأوراق المالية

الرقم: ٤١٨/٢٠١٠
التاريخ: ٢٠١٠/٦/٢٨

للسيد
السيد
السيد

السادة/ بورصة عمان المحترمون
تحية طيبة وبعد،،،

أرفق لكم طياً صورة عن كتاب معالي وزير المالية رقم 17202/2/1/25 تاريخ 2010/6/28 ومرفقه كتاب معالي وزير الخارجية بالوكالة رقم 27277/1551/10 تاريخ 2010/6/16 ومرفقه قرار مجلس الامن الاخير رقم 1929 (2010) حول ايران.

يرجى الإطلاع وإتخاذ الإجراء المناسب وإعلامنا بنتيجة ذلك بالسرعة الممكنة.

وتفضلوا بقبول فائق الإحترام،،،

المدير التنفيذي
هيئة الأوراق المالية

بورصة عمان
الدائرة الإدارية والمالية
الدائري

٢٠ حزيران ٢٠١٠

الرقم المتسلسل: ٤١٨٩

رقم الملف: ٥٠٤٤٤٨٨١٩

الجهة المختصة: الإدارة العامة

نسخة :- معالي وزير الخارجية

- معالي وزير المالية

د. حسين

لجنة الجمارك الأردنية

٢٠١٠/٦/٣٠

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



وزارة المالية



17202 / 2 / 1 / 25 /

2010/06/28

الرقم

التاريخ

الموافق

الجمهورية الأردنية
وزارة المالية
عمان

معالي رئيس هيئة الأوراق المالية
عطوفة مدير عام دائرة الجمارك الأردنية
عطوفة مدير عام دائرة ضريبة الدخل والمبيعات
عطوفة مدير عام دائرة الأراضي والمساحة

أرفق بطيه كتاب معالي وزير الخارجية بالوكالة رقم 27277/1551/10
تاريخ 2010/6/16 (ومرفقه) قرار مجلس الأمن الأخير رقم 1929 (2010)
حول إيران.

أرجو معاليكم / عطوفتكم التكرم بالإطلاع والايعاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،

د. محمد أبو حمور
وزير المالية
عبد الدين كناكريه
الأمين العام

هيئة الأوراق المالية الدائرة الإدارية الديوان
٢٩ حزيران ٢٠١٠
الرقم المتسلسل: ١٢٥٨
رقم الملف: ١٢٥٨
الجهة المختصة: ١٢٥٨

Heba38-mj

الرسالة
 بحمد القادر قاصد لفقوات
 الاصدية لملحة الامة عن ازان
 ارجو ان ياتى بالرسالة المضمرة
 لتضيف الكفر فع انكر
 ٦/١٥

UNITED NATIONS



NATIONS UNIES

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UNITED NATIONS HEADQUARTERS

NEW YORK

TO: His Excellency Mr. Naser Judeh
 Minister for Foreign Affairs
 Hashemite Kingdom of Jordan
 FJOF

FROM: COMCENTER
 U.N. HEADQUARTERS
 NEW YORK

Reference # D3319

Footer: If transmission not received in good order, call 212-963-4113.

المملكة الأردنية الهاشمية وزارة الخارجية ادارة العلاقات الدولية والمنظمات التاريخ ٢٠١٠ / ٦ / ١٣ الرقم

عارة منه الختم = الدولة
 ٢٠١٠ / ٦ / ١٣
 ٦ / ١٣

UNITED NATIONS HEADQUARTERS
COMMUNICATIONS CENTER OPERATIONS

1/19

2010 JUN 10 P 4:40

003319

UNITED NATIONS



NATIONS UNIES

FACSIMILE

		DATE: 9 June 2010			
DRAFTER/REDACTEUR H. Heitmann	DEPT. DPA	ROOM/BUREAU TB-08083	EXT./POSTE 3-0096	ALLOTMENT/COMPTE UNA-02011	

HIS/HER EXCELLENCY
THE MINISTER FOR FOREIGN AFFAIRS
[NAME OF STATE] [LIST ATTACHED]

ETAT PRIORITE

_____ I HAVE THE HONOUR TO TRANSMIT HEREWITH
RESOLUTION 1929 (2010) ADOPTED BY THE SECURITY COUNCIL AT
ITS 6335th MEETING ON 9 JUNE 2010.

HIGHEST CONSIDERATION.

BAN KI-MOON
SECRETARY-GENERAL

AUTHORIZED BY/AUTHORISE PAR

B. Lynn Pascoe, Under-Secretary-General for Political Affairs

Signature 

Name and title/Nom et qualite

United Nations

S/RES/1929 (2010) 2/19

**Security Council**Distr.: General
9 June 2010**Resolution 1929 (2010)****Adopted by the Security Council at its 6335th meeting, on
9 June 2010***The Security Council,*

Recalling the Statement of its President, S/PRST/2006/15, and its resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2008), and 1887 (2009) and *reaffirming* their provisions,

Reaffirming its commitment to the Treaty on the Non-Proliferation of Nuclear Weapons, the need for all States Party to that Treaty to comply fully with all their obligations, and *recalling* the right of States Party, in conformity with Articles I and II of that Treaty, to develop research, production and use of nuclear energy for peaceful purposes without discrimination,

Recalling the resolution of the IAEA Board of Governors (GOV/2006/14), which states that a solution to the Iranian nuclear issue would contribute to global non-proliferation efforts and to realizing the objective of a Middle East free of weapons of mass destruction, including their means of delivery,

Noting with serious concern that, as confirmed by the reports of 27 February 2006 (GOV/2006/15), 8 June 2006 (GOV/2006/38), 31 August 2006 (GOV/2006/53), 14 November 2006 (GOV/2006/64), 22 February 2007 (GOV/2007/8), 23 May 2007 (GOV/2007/122), 30 August 2007 (GOV/2007/48), 15 November 2007 (GOV/2007/58), 22 February 2008 (GOV/2008/4), 26 May 2008 (GOV/2008/115), 15 September 2008 (GOV/2008/38), 19 November 2008 (GOV/2008/59), 19 February 2009 (GOV/2009/8), 5 June 2009 (GOV/2009/35), 28 August 2009 (GOV/2009/55), 16 November 2009 (GOV/2009/74), 18 February 2010 (GOV/2010/10) and 31 May 2010 (GOV/2010/28) of the Director General of the International Atomic Energy Agency (IAEA), Iran has not established full and sustained suspension of all enrichment-related and reprocessing activities and heavy water-related projects as set out in resolutions 1696 (2006), 1737 (2006), 1747 (2007) and 1803 (2008) nor resumed its cooperation with the IAEA under the Additional Protocol, nor cooperated with the IAEA in connection with the remaining issues of concern, which need to be clarified to exclude the possibility of military dimensions of Iran's nuclear programme, nor taken the other steps required by the IAEA Board of Governors, nor complied with the provisions of Security Council resolutions 1696 (2006), 1737 (2006), 1747 (2007) and 1803 (2008) and which are essential to build confidence, and *deploring* Iran's refusal to take these steps,

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Reaffirming that outstanding issues can be best resolved and confidence built in the exclusively peaceful nature of Iran's nuclear programme by Iran responding positively to all the calls which the Council and the IAEA Board of Governors have made on Iran,

Noting with serious concern the role of elements of the Islamic Revolutionary Guard Corps (IRGC, also known as "Army of the Guardians of the Islamic Revolution"), including those specified in Annex D and E of resolution 1737 (2006), Annex I of resolution 1747 (2007) and Annex II of this resolution, in Iran's proliferation sensitive nuclear activities and the development of nuclear weapon delivery systems,

Noting with serious concern that Iran has constructed an enrichment facility at Qom in breach of its obligations to suspend all enrichment-related activities, and that Iran failed to notify it to the IAEA until September 2009, which is inconsistent with its obligations under the Subsidiary Arrangements to its Safeguards Agreement,

Also noting the resolution of the IAEA Board of Governors (GOV/2009/82), which urges Iran to suspend immediately construction at Qom, and to clarify the facility's purpose, chronology of design and construction, and calls upon Iran to confirm, as requested by the IAEA, that it has not taken a decision to construct, or authorize construction of, any other nuclear facility which has as yet not been declared to the IAEA,

Noting with serious concern that Iran has enriched uranium to 20 per cent, and did so without notifying the IAEA with sufficient time for it to adjust the existing safeguards procedures,

Noting with concern that Iran has taken issue with the IAEA's right to verify design information which had been provided by Iran pursuant to the modified Code 3.1, and *emphasizing* that in accordance with Article 39 of Iran's Safeguards Agreement Code 3.1 cannot be modified nor suspended unilaterally and that the IAEA's right to verify design information provided to it is a continuing right, which is not dependent on the stage of construction of, or the presence of nuclear material at, a facility,

Reiterating its determination to reinforce the authority of the IAEA, strongly supporting the role of the IAEA Board of Governors, and *commending* the IAEA for its efforts to resolve outstanding issues relating to Iran's nuclear programme,

Expressing the conviction that the suspension set out in paragraph 2 of resolution 1737 (2006) as well as full, verified Iranian compliance with the requirements set out by the IAEA Board of Governors would contribute to a diplomatic, negotiated solution that guarantees Iran's nuclear programme is for exclusively peaceful purposes,

Emphasizing the importance of political and diplomatic efforts to find a negotiated solution guaranteeing that Iran's nuclear programme is exclusively for peaceful purposes and *noting* in this regard the efforts of Turkey and Brazil towards an agreement with Iran on the Tehran Research Reactor that could serve as a confidence-building measure,

Emphasizing also, however, in the context of these efforts, the importance of Iran addressing the core issues related to its nuclear programme,

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Stressing that China, France, Germany, the Russian Federation, the United Kingdom and the United States are willing to take further concrete measures on exploring an overall strategy of resolving the Iranian nuclear issue through negotiation on the basis of their June 2006 proposals (S/2006/521) and their June 2008 proposals (INFCIRC/730), and *noting* the confirmation by these countries that once the confidence of the international community in the exclusively peaceful nature of Iran's nuclear programme is restored it will be treated in the same manner as that of any Non-Nuclear Weapon State Party to the Treaty on the Non-Proliferation of Nuclear Weapons,

Welcoming the guidance issued by the Financial Action Task Force (FATF) to assist States in implementing their financial obligations under resolutions 1737 (2006) and 1803 (2008), and *recalling* in particular the need to exercise vigilance over transactions involving Iranian banks, including the Central Bank of Iran, so as to prevent such transactions contributing to proliferation-sensitive nuclear activities, or to the development of nuclear weapon delivery systems,

Recognizing that access to diverse, reliable energy is critical for sustainable growth and development, while noting the potential connection between Iran's revenues derived from its energy sector and the funding of Iran's proliferation-sensitive nuclear activities, and *further noting* that chemical process equipment and materials required for the petrochemical industry have much in common with those required for certain sensitive nuclear fuel cycle activities,

Having regard to States' rights and obligations relating to international trade,

Recalling that the law of the sea, as reflected in the United Nations Convention on the Law of the Sea (1982), sets out the legal framework applicable to ocean activities,

Calling for the ratification of the Comprehensive Nuclear-Test-Ban Treaty by Iran at an early date,

Determined to give effect to its decisions by adopting appropriate measures to persuade Iran to comply with resolutions 1696 (2006), 1737 (2006), 1747 (2007) and 1803 (2008) and with the requirements of the IAEA, and also to constrain Iran's development of sensitive technologies in support of its nuclear and missile programmes, until such time as the Security Council determines that the objectives of these resolutions have been met,

Concerned by the proliferation risks presented by the Iranian nuclear programme and mindful of its primary responsibility under the Charter of the United Nations for the maintenance of international peace and security,

Stressing that nothing in this resolution compels States to take measures or actions exceeding the scope of this resolution, including the use of force or the threat of force,

Acting under Article 41 of Chapter VII of the Charter of the United Nations,

1. *Affirms* that Iran has so far failed to meet the requirements of the IAEA Board of Governors and to comply with resolutions 1696 (2006), 1737 (2006), 1747 (2007) and 1803 (2008);

2. *Affirms* that Iran shall without further delay take the steps required by the IAEA Board of Governors in its resolutions GOV/2006/14 and GOV/2009/82, which

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are essential to build confidence in the exclusively peaceful purpose of its nuclear programme, to resolve outstanding questions and to address the serious concerns raised by the construction of an enrichment facility at Qom in breach of its obligations to suspend all enrichment-related activities, and, in this context, *further affirms* its decision that Iran shall without delay take the steps required in paragraph 2 of resolution 1737 (2006);

3. *Reaffirms* that Iran shall cooperate fully with the IAEA on all outstanding issues, particularly those which give rise to concerns about the possible military dimensions of the Iranian nuclear programme, including by providing access without delay to all sites, equipment, persons and documents requested by the IAEA, and *stresses* the importance of ensuring that the IAEA have all necessary resources and authority for the fulfilment of its work in Iran;

4. *Requests* the Director General of the IAEA to communicate to the Security Council all his reports on the application of safeguards in Iran;

5. *Decides* that Iran shall without delay comply fully and without qualification with its IAEA Safeguards Agreement, including through the application of modified Code 3.1 of the Subsidiary Arrangement to its Safeguards Agreement, *calls upon* Iran to act strictly in accordance with the provisions of the Additional Protocol to its IAEA Safeguards Agreement that it signed on 18 December 2003, *calls upon* Iran to ratify promptly the Additional Protocol, and *reaffirms* that, in accordance with Articles 24 and 39 of Iran's Safeguards Agreement, Iran's Safeguards Agreement and its Subsidiary Arrangement, including modified Code 3.1, cannot be amended or changed unilaterally by Iran, and *notes* that there is no mechanism in the Agreement for the suspension of any of the provisions in the Subsidiary Arrangement

6. *Reaffirms* that, in accordance with Iran's obligations under previous resolutions to suspend all reprocessing, heavy water-related and enrichment-related activities, Iran shall not begin construction on any new uranium-enrichment, reprocessing, or heavy water-related facility and shall discontinue any ongoing construction of any uranium-enrichment, reprocessing, or heavy water-related facility;

7. *Decides* that Iran shall not acquire an interest in any commercial activity in another State involving uranium mining, production or use of nuclear materials and technology as listed in INFCIRC/254/Rev.9/Part 1, in particular uranium-enrichment and reprocessing activities, ~~all heavy-water activities or technology-~~ related to ballistic missiles capable of delivering nuclear weapons, and *further decides* that all States shall prohibit such investment in territories under their jurisdiction by Iran, its nationals, and entities incorporated in Iran or subject to its jurisdiction, or by persons or entities acting on their behalf or at their direction, or by entities owned or controlled by them;

8. *Decides* that all States shall prevent the direct or indirect supply, sale or transfer to Iran, from or through their territories or by their nationals or individuals subject to their jurisdiction, or using their flag vessels or aircraft, and whether or not originating in their territories, of any battle tanks, armoured combat vehicles, large calibre artillery systems, combat aircraft, attack helicopters, warships, missiles or missile systems as defined for the purpose of the United Nations Register of Conventional Arms, or related materiel, including spare parts, or items as

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determined by the Security Council or the Committee established pursuant to resolution 1737 (2006) ("the Committee"), *decides* further that all States shall prevent the provision to Iran by their nationals or from or through their territories of technical training, financial resources or services, advice, other services or assistance related to the supply, sale, transfer, provision, manufacture, maintenance or use of such arms and related materiel, and, in this context, *calls upon* all States to exercise vigilance and restraint over the supply, sale, transfer, provision, manufacture and use of all other arms and related materiel;

9. *Decides* that Iran shall not undertake any activity related to ballistic missiles capable of delivering nuclear weapons, including launches using ballistic missile technology, and that States shall take all necessary measures to prevent the transfer of technology or technical assistance to Iran related to such activities;

10. *Decides* that all States shall take the necessary measures to prevent the entry into or transit through their territories of individuals designated in Annex C, D and E of resolution 1737 (2006), Annex I of resolution 1747 (2007), Annex I of resolution 1803 (2008) and Annexes I and II of this resolution, or by the Security Council or the Committee pursuant to paragraph 10 of resolution 1737 (2006), except where such entry or transit is for activities directly related to the provision to Iran of items in subparagraphs 3(b)(i) and (ii) of resolution 1737 (2006) in accordance with paragraph 3 of resolution 1737 (2006), *underlines* that nothing in this paragraph shall oblige a State to refuse its own nationals entry into its territory, and *decides* that the measures imposed in this paragraph shall not apply when the Committee determines on a case-by-case basis that such travel is justified on the grounds of humanitarian need, including religious obligations, or where the Committee concludes that an exemption would otherwise further the objectives of this resolution, including where Article XV of the IAEA Statute is engaged;

11. *Decides* that the measures specified in paragraphs 12, 13, 14 and 15 of resolution 1737 (2006) shall apply also to the individuals and entities listed in Annex I of this resolution and to any individuals or entities acting on their behalf or at their direction, and to entities owned or controlled by them, including through illicit means, and to any individuals and entities determined by the Council or the Committee to have assisted designated individuals or entities in evading sanctions of, or in violating the provisions of, resolutions 1737 (2006), 1747 (2007), 1803 (2008) or this resolution;

12. *Decides* that the measures specified in paragraphs 12, 13, 14 and 15 of resolution 1737 (2006) shall apply also to the Islamic Revolutionary Guard Corps (IRGC, also known as "Army of the Guardians of the Islamic Revolution") individuals and entities specified in Annex II, and to any individuals or entities acting on their behalf or at their direction, and to entities owned or controlled by them, including through illicit means, and *calls upon* all States to exercise vigilance over those transactions involving the IRGC that could contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems;

13. *Decides* that for the purposes of the measures specified in paragraphs 3, 4, 5, 6 and 7 of resolution 1737 (2006), the list of items in S/2006/814 shall be superseded by the list of items in INFCIRC/254/Rev.9/Part 1 and INFCIRC/254/Rev.7/Part 2, and any further items if the State determines that they could contribute to enrichment-related, reprocessing or heavy water-related

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activities or to the development of nuclear weapon delivery systems, and further *decides* that for the purposes of the measures specified in paragraphs 3, 4, 5, 6 and 7 of resolution 1737 (2006), the list of items contained in S/2006/815 shall be superseded by the list of items contained in S/2010/263;

14. *Calls upon* all States to inspect, in accordance with their national authorities and legislation and consistent with international law, in particular the law of the sea and relevant international civil aviation agreements, all cargo to and from Iran, in their territory, including seaports and airports, if the State concerned has information that provides reasonable grounds to believe the cargo contains items the supply, sale, transfer, or export of which is prohibited by paragraphs 3, 4 or 7 of resolution 1737 (2006), paragraph 5 of resolution 1747 (2007), paragraph 8 of resolution 1803 (2008) or paragraphs 8 or 9 of this resolution, for the purpose of ensuring strict implementation of those provisions;

15. *Notes* that States, consistent with international law, in particular the law of the sea, may request inspections of vessels on the high seas with the consent of the flag State, and *calls upon* all States to cooperate in such inspections if there is information that provides reasonable grounds to believe the vessel is carrying items the supply, sale, transfer, or export of which is prohibited by paragraphs 3, 4 or 7 of resolution 1737 (2006), paragraph 5 of resolution 1747 (2007), paragraph 8 of resolution 1803 (2008) or paragraphs 8 or 9 of this resolution, for the purpose of ensuring strict implementation of those provisions;

16. *Decides* to authorize all States to, and that all States shall, seize and dispose of (such as through destruction, rendering inoperable, storage or transferring to a State other than the originating or destination States for disposal) items the supply, sale, transfer, or export of which is prohibited by paragraphs 3, 4 or 7 of resolution 1737 (2006), paragraph 5 of resolution 1747 (2007), paragraph 8 of resolution 1803 (2008) or paragraphs 8 or 9 of this resolution that are identified in inspections pursuant to paragraphs 14 or 15 of this resolution, in a manner that is not inconsistent with their obligations under applicable Security Council resolutions, including resolution 1540 (2004), as well as any obligations of parties to the NPT, and *decides* further that all States shall cooperate in such efforts;

17. *Requires* any State, when it undertakes an inspection pursuant to paragraphs 14 or 15 above to submit to the Committee within five working days an initial written report containing, in particular, explanation of the grounds for the inspections, the results of such inspections and whether or not cooperation was provided, and, if items prohibited for transfer are found, *further requires* such States to submit to the Committee, at a later stage, a subsequent written report containing relevant details on the inspection, seizure and disposal, and relevant details of the transfer, including a description of the items, their origin and intended destination, if this information is not in the initial report;

18. *Decides* that all States shall prohibit the provision by their nationals or from their territory of bunkering services, such as provision of fuel or supplies, or other servicing of vessels, to Iranian-owned or -contracted vessels, including chartered vessels, if they have information that provides reasonable grounds to believe they are carrying items the supply, sale, transfer, or export of which is prohibited by paragraphs 3, 4 or 7 of resolution 1737 (2006), paragraph 5 of resolution 1747 (2007), paragraph 8 of resolution 1803 (2008) or paragraphs 8 or 9 of this resolution, unless provision of such services is necessary for humanitarian

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purposes or until such time as the cargo has been inspected, and seized and disposed of if necessary, and underlines that this paragraph is not intended to affect legal economic activities;

19. *Decides* that the measures specified in paragraphs 12, 13, 14 and 15 of resolution 1737 (2006) shall also apply to the entities of the Islamic Republic of Iran Shipping Lines (IRISL) as specified in Annex III and to any person or entity acting on their behalf or at their direction, and to entities owned or controlled by them, including through illicit means, or determined by the Council or the Committee to have assisted them in evading the sanctions of, or in violating the provisions of, resolutions 1737 (2006), 1747 (2007), 1803 (2008) or this resolution;

20. *Requests* all Member States to communicate to the Committee any information available on transfers or activity by Iran Air's cargo division or vessels owned or operated by the Islamic Republic of Iran Shipping Lines (IRISL) to other companies that may have been undertaken in order to evade the sanctions of, or in violation of the provisions of, resolutions 1737 (2006), 1747 (2007), 1803 (2008) or this resolution, including renaming or re-registering of aircraft, vessels or ships, and requests the Committee to make that information widely available;

21. *Calls upon* all States, in addition to implementing their obligations pursuant to resolutions 1737 (2006), 1747 (2007), 1803 (2008) and this resolution, to prevent the provision of financial services, including insurance or re-insurance, or the transfer to, through, or from their territory, or to or by their nationals or entities organized under their laws (including branches abroad), or persons or financial institutions in their territory, of any financial or other assets or resources if they have information that provides reasonable grounds to believe that such services, assets or resources could contribute to Iran's proliferation-sensitive nuclear activities, or the development of nuclear weapon delivery systems, including by freezing any financial or other assets or resources on their territories or that hereafter come within their territories, or that are subject to their jurisdiction or that hereafter become subject to their jurisdiction, that are related to such programmes or activities and applying enhanced monitoring to prevent all such transactions in accordance with their national authorities and legislation;

22. *Decides* that all States shall require their nationals, persons subject to their jurisdiction and firms incorporated in their territory or subject to their jurisdiction to exercise vigilance when doing business with entities incorporated in Iran or subject to Iran's jurisdiction, including those of the IRGC and IRISL, and any individuals or entities acting on their behalf or at their direction, and entities owned or controlled by them, including through illicit means, if they have information that provides reasonable grounds to believe that such business could contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems or to violations of resolutions 1737 (2006), 1747 (2007), 1803 (2008) or this resolution;

23. *Calls upon* States to take appropriate measures that prohibit in their territories the opening of new branches, subsidiaries, or representative offices of Iranian banks, and also that prohibit Iranian banks from establishing new joint ventures, taking an ownership interest in or establishing or maintaining correspondent relationships with banks in their jurisdiction to prevent the provision of financial services if they have information that provides reasonable grounds to

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believe that these activities could contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems;

24. *Calls upon* States to take appropriate measures that prohibit financial institutions within their territories or under their jurisdiction from opening representative offices or subsidiaries or banking accounts in Iran if they have information that provides reasonable grounds to believe that such financial services could contribute to Iran's proliferation-sensitive nuclear activities or the development of nuclear weapon delivery systems;

25. *Deplores* the violations of the prohibitions of paragraph 5 of resolution 1747 (2007) that have been reported to the Committee since the adoption of resolution 1747 (2007), and *commends* States that have taken action to respond to these violations and report them to the Committee;

26. *Directs* the Committee to respond effectively to violations of the measures decided in resolutions 1737 (2006), 1747 (2007), 1803 (2008) and this resolution, and *recalls* that the Committee may designate individuals and entities who have assisted designated persons or entities in evading sanctions of, or in violating the provisions of, these resolutions;

27. *Decides* that the Committee shall intensify its efforts to promote the full implementation of resolutions 1737 (2006), 1747 (2007), 1803 (2008) and this resolution, including through a work programme covering compliance, investigations, outreach, dialogue, assistance and cooperation, to be submitted to the Council within forty-five days of the adoption of this resolution;

28. *Decides* that the mandate of the Committee as set out in paragraph 18 of resolution 1737 (2006), as amended by paragraph 14 of resolution 1803 (2008), shall also apply to the measures decided in this resolution, including to receive reports from States submitted pursuant to paragraph 17 above;

29. *Requests* the Secretary-General to create for an initial period of one year, in consultation with the Committee, a group of up to eight experts ("Panel of Experts"), under the direction of the Committee, to carry out the following tasks: (a) assist the Committee in carrying out its mandate as specified in paragraph 18 of resolution 1737 (2006) and paragraph 28 of this resolution; (b) gather, examine and analyse information from States, relevant United Nations bodies and other interested parties regarding the implementation of the measures decided in resolutions 1737 (2006), 1747 (2007), 1803 (2008) and this resolution, in particular incidents of non-compliance; (c) make recommendations on actions the Council, or the Committee or State, may consider to improve implementation of the relevant measures; and (d) provide to the Council an interim report on its work no later than 90 days after the Panel's appointment, and a final report to the Council no later than 30 days prior to the termination of its mandate with its findings and recommendations;

30. *Urges* all States, relevant United Nations bodies and other interested parties, to cooperate fully with the Committee and the Panel of Experts, in particular by supplying any information at their disposal on the implementation of the measures decided in resolutions 1737 (2006), 1747 (2007), 1803 (2008) and this resolution, in particular incidents of non-compliance;

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31. *Calls upon* all States to report to the Committee within 60 days of the adoption of this resolution on the steps they have taken with a view to implementing effectively paragraphs 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23 and 24;

32. *Stresses* the willingness of China, France, Germany, the Russian Federation, the United Kingdom and the United States to further enhance diplomatic efforts to promote dialogue and consultations, including to resume dialogue with Iran on the nuclear issue without preconditions, most recently in their meeting with Iran in Geneva on 1 October 2009, with a view to seeking a comprehensive, long-term and proper solution of this issue on the basis of the proposal made by China, France, Germany, the Russian Federation, the United Kingdom and the United States on 14 June 2008, which would allow for the development of relations and wider cooperation with Iran based on mutual respect and the establishment of international confidence in the exclusively peaceful nature of Iran's nuclear programme and, inter alia, starting formal negotiations with Iran on the basis of the June 2008 proposal, and *acknowledges with appreciation* that the June 2008 proposal, as attached in Annex IV to this resolution, remains on the table;

33. *Encourages* the High Representative of the European Union for Foreign Affairs and Security Policy to continue communication with Iran in support of political and diplomatic efforts to find a negotiated solution, including relevant proposals by China, France, Germany, the Russian Federation, the United Kingdom and the United States with a view to create necessary conditions for resuming talks, and *encourages* Iran to respond positively to such proposals;

34. *Commends* the Director General of the IAEA for his 21 October 2009 proposal of a draft Agreement between the IAEA and the Governments of the Republic of France, the Islamic Republic of Iran and the Russian Federation for Assistance in Securing Nuclear Fuel for a Research Reactor in Iran for the Supply of Nuclear Fuel to the Tehran Research Reactor, *regrets* that Iran has not responded constructively to the 21 October 2009 proposal, and *encourages* the IAEA to continue exploring such measures to build confidence consistent with and in furtherance of the Council's resolutions;

35. *Emphasizes* the importance of all States, including Iran, taking the necessary measures to ensure that no claim shall lie at the instance of the Government of Iran, or of any person or entity in Iran, or of persons or entities designated pursuant to resolution 1737 (2006) and related resolutions, or any person claiming through or for the benefit of any such person or entity, in connection with any contract or other transaction where its performance was prevented by reason of the measures imposed by resolutions 1737 (2006), 1747 (2007), 1803 (2008) and this resolution;

36. *Requests* within 90 days a report from the Director General of the IAEA on whether Iran has established full and sustained suspension of all activities mentioned in resolution 1737 (2006), as well as on the process of Iranian compliance with all the steps required by the IAEA Board of Governors and with other provisions of resolutions 1737 (2006), 1747 (2007), 1803 (2008) and of this resolution, to the IAEA Board of Governors and in parallel to the Security Council for its consideration;

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37. *Affirms* that it shall review Iran's actions in light of the report referred to in paragraph 36 above, to be submitted within 90 days, and: (a) that it shall suspend the implementation of measures if and for so long as Iran suspends all enrichment-related and reprocessing activities, including research and development, as verified by the IAEA, to allow for negotiations in good faith in order to reach an early and mutually acceptable outcome; (b) that it shall terminate the measures specified in paragraphs 3, 4, 5, 6, 7 and 12 of resolution 1737 (2006), as well as in paragraphs 2, 4, 5, 6 and 7 of resolution 1747 (2007), paragraphs 3, 5, 7, 8, 9, 10 and 11 of resolution 1803 (2008), and in paragraphs 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 21, 22, 23 and 24 above, as soon as it determines, following receipt of the report referred to in the paragraph above, that Iran has fully complied with its obligations under the relevant resolutions of the Security Council and met the requirements of the IAEA Board of Governors, as confirmed by the IAEA Board of Governors; (c) that it shall, in the event that the report shows that Iran has not complied with resolutions 1737 (2006), 1747 (2007), 1803 (2008) and this resolution, adopt further appropriate measures under Article 41 of Chapter VII of the Charter of the United Nations to persuade Iran to comply with these resolutions and the requirements of the IAEA, and underlines that further decisions will be required should such additional measures be necessary;

38. *Decides* to remain seized of the matter.

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Annex I

Individuals and entities involved in nuclear or ballistic missile activities

Entities

1. **Amin Industrial Complex:** Amin Industrial Complex sought temperature controllers which may be used in nuclear research and operational/production facilities. Amin Industrial Complex is owned or controlled by, or acts on behalf of, the Defense Industries Organization (DIO), which was designated in resolution 1737 (2006).

Location: P.O. Box 91735-549, Mashad, Iran; Amin Industrial Estate, Khalage Rd., Seyedi District, Mashad, Iran; Kaveh Complex, Khalaj Rd., Seyedi St., Mashad, Iran

A.K.A.: Amin Industrial Compound and Amin Industrial Company

2. **Armament Industries Group:** Armament Industries Group (AIG) manufactures and services a variety of small arms and light weapons, including large- and medium-calibre guns and related technology. AIG conducts the majority of its procurement activity through Hadid Industries Complex.

Location: Sepah Islam Road, Karaj Special Road Km 10, Iran; Pasdaran Ave., P.O. Box 19585/777, Tehran, Iran

3. **Defense Technology and Science Research Center:** Defense Technology and Science Research Center (DTSRC) is owned or controlled by, or acts on behalf of, Iran's Ministry of Defense and Armed Forces Logistics (MODAFL), which oversees Iran's defence R&D, production, maintenance, exports, and procurement.

Location: Pasdaran Ave, PO Box 19585/777, Tehran, Iran

4. **Doostan International Company:** Doostan International Company (DICO) supplies elements to Iran's ballistic missile program.

5. **Farasakht Industries:** Farasakht Industries is owned or controlled by, or act on behalf of, the Iran Aircraft Manufacturing Company, which in turn is owned or controlled by MODAFL.

Location: P.O. Box 83145-311, Kilometer 28, Esfahan-Tehran Freeway, Shahin Shahr, Esfahan, Iran

6. **First East Export Bank, P.L.C.:** First East Export Bank, PLC is owned or controlled by, or acts on behalf of, Bank Mellat. Over the last seven years, Bank Mellat has facilitated hundreds of millions of dollars in transactions for Iranian nuclear, missile, and defense entities.

Location: Unit Level 10 (B1), Main Office Tower, Financial Park Labuan, Jalan Merdeka, 87000 WP Labuan, Malaysia; Business Registration Number LL06889 (Malaysia)

7. **Kaveh Cutting Tools Company:** Kaveh Cutting Tools Company is owned or controlled by, or acts on behalf of, the DIO.

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Location: 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Khalaj Rd., End of Seyyedi Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran

8. **M. Babaie Industries:** M. Babaie Industries is subordinate to Shahid Ahmad Kazemi Industries Group (formally the Air Defense Missile Industries Group) of Iran's Aerospace Industries Organization (AIO). AIO controls the missile organizations Shahid Hemmat Industrial Group (SHIG) and the Shahid Bakeri Industrial Group (SBIG), both of which were designated in resolution 1737 (2006).

Location: P.O. Box 16535-76, Tehran, 16548, Iran

9. **Malek Ashtar University:** A subordinate of the DTRSC within MODAFL. This includes research groups previously falling under the Physics Research Center (PHRC). IAEA inspectors have not been allowed to interview staff or see documents under the control of this organization to resolve the outstanding issue of the possible military dimension to Iran's nuclear program.

Location: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran

10. **Ministry of Defense Logistics Export:** Ministry of Defense Logistics Export (MODLEX) sells Iranian-produced arms to customers around the world in contravention of resolution 1747 (2007), which prohibits Iran from selling arms or related materiel.

Location: PO Box 16315-189, Tehran, Iran; located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran

11. **Mizan Machinery Manufacturing:** Mizan Machinery Manufacturing (3M) is owned or controlled by, or acts on behalf of, SHIG.

Location: P.O. Box 16595-365, Tehran, Iran

A.K.A.: 3MG

12. **Modern Industries Technique Company:** Modern Industries Technique Company (MITEC) is responsible for design and construction of the IR-40 heavy water reactor in Arak. MITEC has spearheaded procurement for the construction of the IR-40 heavy water reactor.

Location: Arak, Iran

A.K.A.: ~~Rahkar Company, Rahkar Industries, Rahkar Sanaye Company, Rahkar Sanaye Novin~~

13. **Nuclear Research Center for Agriculture and Medicine:** The Nuclear Research Center for Agriculture and Medicine (NFRPC) is a large research component of the Atomic Energy Organization of Iran (AEOI), which was designated in resolution 1737 (2006). The NFRPC is AEOI's center for the development of nuclear fuel and is involved in enrichment-related activities.

Location: P.O. Box 31585-4395, Karaj, Iran

A.K.A.: Center for Agricultural Research and Nuclear Medicine; Karaji Agricultural and Medical Research Center

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14. **Pejman Industrial Services Corporation:** Pejman Industrial Services Corporation is owned or controlled by, or acts on behalf of, SBIG.

Location: P.O. Box 16785-195, Tehran, Iran

15. **Sabalan Company:** Sabalan is a cover name for SHIG.

Location: Damavand Tehran Highway, Tehran, Iran

16. **Sahand Aluminum Parts Industrial Company (SAPICO):** SAPICO is a cover name for SHIG.

Location: Damavand Tehran Highway, Tehran, Iran

17. **Shahid Karrazi Industries:** Shahid Karrazi Industries is owned or controlled by, or act on behalf of, SBIG.

Location: Tehran, Iran

18. **Shahid Sattari Industries:** Shahid Sattari Industries is owned or controlled by, or acts on behalf of, SBIG.

Location: Southeast Tehran, Iran

A.K.A.: Shahid Sattari Group Equipment Industries

19. **Shahid Sayyade Shirazi Industries:** Shahid Sayyade Shirazi Industries (SSSI) is owned or controlled by, or acts on behalf of, the DIO.

Location: Next To Nirou Battery Mfg. Co, Shahid Babaei Expressway, Nobonyad Square, Tehran, Iran; Paseran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway — Next to Niru M.F.G, Tehran, Iran

20. **Special Industries Group:** Special Industries Group (SIG) is a subordinate of DIO.

Location: Paseran Avenue, PO Box 19585/777, Tehran, Iran

21. **Tiz Pars:** Tiz Pars is a cover name for SHIG. Between April and July 2007, Tiz Pars attempted to procure a five axis laser welding and cutting machine, which could make a material contribution to Iran's missile program, on behalf of SHIG.

Location: Damavand Tehran Highway, Tehran, Iran

22. **Yazd Metallurgy Industries:** Yazd Metallurgy Industries (YMI) is a subordinate of DIO.

Location: Paseran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran

A.K.A.: Yazd Ammunition Manufacturing and Metallurgy Industries, Directorate of Yazd Ammunition and Metallurgy Industries

Individuals

Javad Rahiqi: Head of the Atomic Energy Organization of Iran (AEOI) Esfahan Nuclear Technology Center (additional information: DOB: 24 April 1954; POB: Marshad).

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Annex II**Entities owned, controlled, or acting on behalf of the Islamic Revolutionary Guard Corps**

1. **Fater (or Faater) Institute:** Khatam al-Anbiya (KAA) subsidiary. Fater has worked with foreign suppliers, likely on behalf of other KAA companies on IRGC projects in Iran.
2. **Gharagahe Sazandegi Ghaem:** Gharagahe Sazandegi Ghaem is owned or controlled by KAA.
3. **Ghorb Karbala:** Ghorb Karbala is owned or controlled by KAA.
4. **Ghorb Nooh:** Ghorb Nooh is owned or controlled by KAA.
5. **Hara Company:** Owned or controlled by Ghorb Nooh.
6. **Imensazan Consultant Engineers Institute:** Owned or controlled by, or acts on behalf of, KAA.
7. **Khatam al-Anbiya Construction Headquarters:** Khatam al-Anbiya Construction Headquarters (KAA) is an IRGC-owned company involved in large scale civil and military construction projects and other engineering activities. It undertakes a significant amount of work on Passive Defense Organization projects. In particular, KAA subsidiaries were heavily involved in the construction of the uranium enrichment site at Qom/Fordow.
8. **Makin:** Makin is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.
9. **Omran Sahel:** Owned or controlled by Ghorb Nooh.
10. **Oriental Oil Kish:** Oriental Oil Kish is owned or controlled by or acting on behalf of KAA.
11. **Rah Sahel:** Rah Sahel is owned or controlled by or acting on behalf of KAA.
12. **Rahab Engineering Institute:** Rahab is owned or controlled by or acting on behalf of KAA, and is a subsidiary of KAA.
13. **Sahel Consultant Engineers:** Owned or controlled by Ghorb Nooh.
14. **Sepanir:** Sepanir is owned or controlled by or acting on behalf of KAA.
15. **Sepasad Engineering Company:** Sepasad Engineering Company is owned or controlled by or acting on behalf of KAA.

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Annex III**Entities owned, controlled, or acting on behalf of the Islamic Republic of Iran Shipping Lines (IRISL)****1. Irano Hind Shipping Company**

Location: 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran

2. IRISL Benelux NV

Location: Noorderlaan 139, B-2030, Antwerp, Belgium; V.A.T. Number BE480224531 (Belgium)

3. South Shipping Line Iran (SSL)

Location: Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandi Ave., Tehran, Iran; Qaem Magham Farahani St., Tehran, Iran

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Annex IV**Proposal to the Islamic Republic of Iran by China, France, Germany, the Russian Federation, the United Kingdom of Great Britain and Northern Ireland, the United States of America and the European Union**

Presented to the Iranian authorities on 14 June 2008 Teheran

Possible Areas of Cooperation with Iran

In order to seek a comprehensive, long-term and proper solution of the Iranian nuclear issue consistent with relevant UN Security Council resolutions and building further upon the proposal presented to Iran in June 2006, which remains on the table, the elements below are proposed as topics for negotiations between China, France, Germany, Iran, Russia, the United Kingdom, and the United States, joined by the High Representative of the European Union, as long as Iran verifiably suspends its enrichment-related and reprocessing activities, pursuant to OP 15 and OP 19(a) of UNSCR 1803. In the perspective of such negotiations, we also expect Iran to heed the requirements of the UNSC and the IAEA. For their part, China, France, Germany, Russia, the United Kingdom, the United States and the European Union High Representative state their readiness:

to recognize Iran's right to develop research, production and use of nuclear energy for peaceful purposes in conformity with its NPT obligations;

to treat Iran's nuclear programme in the same manner as that of any Non-nuclear Weapon State Party to the NPT once international confidence in the exclusively peaceful nature of Iran's nuclear programme is restored.

Nuclear Energy

- Reaffirmation of Iran's right to nuclear energy for exclusively peaceful purposes in conformity with its obligations under the NPT.
- Provision of technological and financial assistance necessary for Iran's peaceful use of nuclear energy, support for the resumption of technical cooperation projects in Iran by the IAEA.
- Support for construction of LWR based on state-of-the-art technology.
- ~~Support for R&D in nuclear energy as international confidence is gradually restored.~~
- Provision of legally binding nuclear fuel supply guarantees.
- Cooperation with regard to management of spent fuel and radioactive waste.

Political

- Improving the six countries' and the EU's relations with Iran and building up mutual trust.
- Encouragement of direct contact and dialogue with Iran.
- Support Iran in playing an important and constructive role in international affairs.

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- Promotion of dialogue and cooperation on non-proliferation, regional security and stabilization issues.
- Work with Iran and others in the region to encourage confidence-building measures and regional security.
- Establishment of appropriate consultation and cooperation mechanisms.
- Support for a conference on regional security issues.
- Reaffirmation that a solution to the Iranian nuclear issue would contribute to non-proliferation efforts and to realizing the objective of a Middle East free of weapons of mass destruction, including their means of delivery.
- Reaffirmation of the obligation under the UN Charter to refrain in their international relations from the threat or use of force against the territorial integrity or political independence of any State or in any other manner inconsistent with the Charter of the United Nations.
- Cooperation on Afghanistan, including on intensified cooperation in the fight against drug trafficking, support for programmes on the return of Afghan refugees to Afghanistan; cooperation on reconstruction of Afghanistan; cooperation on guarding the Iran-Afghan border.

Economic

Steps towards the normalization of trade and economic relations, such as improving Iran's access to the international economy, markets and capital through practical support for full integration into international structures, including the World Trade Organization, and to create the framework for increased direct investment in Iran and trade with Iran.

Energy Partnership

Steps towards the normalization of cooperation with Iran in the area of energy: establishment of a long-term and wide-ranging strategic energy partnership between Iran and the European Union and other willing partners, with concrete and practical applications/measures.

Agriculture

- Support for agricultural development in Iran.

Facilitation of Iran's complete self-sufficiency in food through cooperation in modern technology.

Environment, Infrastructure

- Civilian Projects in the field of environmental protection, infrastructure, science and technology, and high-tech:
 - Development of transport infrastructure, including international transport corridors.
 - Support for modernization of Iran's telecommunication infrastructure, including by possible removal of relevant export restrictions.

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Civil Aviation

- Civil aviation cooperation, including the possible removal of restrictions on manufacturers exporting aircraft to Iran:
 - Enabling Iran to renew its civil aviation fleet;
 - Assisting Iran to ensure that Iranian aircraft meet international safety standards.

Economic, social and human development/humanitarian issues

- Provide, as necessary, assistance to Iran's economic and social development and humanitarian need.
- Cooperation/technical support in education in areas of benefit to Iran:
 - Supporting Iranians to take courses, placements or degrees in areas such as civil engineering, agriculture and environmental studies;
 - Supporting partnerships between Higher Education Institutions e.g. public health, rural livelihoods, joint scientific projects, public administration, history and philosophy.
- Cooperation in the field of development of effective emergency response capabilities (e.g. seismology, earthquake research, disaster control etc.).
- Cooperation within the framework of a "dialogue among civilizations".

Implementation mechanism

- Constitution of joint monitoring groups for the implementation of a future agreement.