



## **U.S. TREASURY DEPARTMENT OFFICE OF PUBLIC AFFAIRS**

**FOR IMMEDIATE RELEASE: December 13, 2012**  
**CONTACT: Treasury Public Affairs (202) 622-2960**

### **FACT SHEET: TREASURY AND STATE DEPARTMENT ACTIONS TARGET IRAN'S NUCLEAR ENRICHMENT AND PROLIFERATION PROGRAM**

**The Individuals and Entities being Designated by the U.S. Department of the Treasury Pursuant to E.O. 13382 and CISADA today are:**

#### **Fereidoun Abbasi-Davani**

Iranian President Mahmoud Ahmadinejad issued an order appointing Fereidoun Abbasi Davani ("Abbasi-Davani") as the Chief of AEOI in February 2011. Abbasi-Davani is being designated for acting or purporting to act for or on behalf of, directly or indirectly, the AEOI.

Abbasi-Davani has been involved in the development and acceleration of activities related to uranium mining and the production of yellowcake, the material needed as feed for the process of uranium conversion, and ultimately uranium enrichment.

Prior to his current appointment, Abbasi-Davani officially worked as a professor at Shahid Beheshti University. He holds a PhD in nuclear physics and is a laser specialist. Abbasi-Davani is an expert in nuclear isotope separation.

Abbasi-Davani was identified in Annex I to UNSCR 1747, adopted on March 24, 2007, which included individuals and entities involved in Iran's nuclear or ballistic missile activities. Abbasi-Davani was described in the Annex to UNSCR 1747 as a Senior Ministry of Defense and Armed Forces Logistics (MODAFL) scientist with links to the Institute of Applied Physics. MODAFL was designated by the Treasury Department's Office of Foreign Assets Control (OFAC) under E.O. 13382 on October 25, 2007.

#### **Seyed Jaber Safdari**

Seyed Jaber Safdari ("Safdari") is being designated for acting or purporting to act for or on behalf of, directly or indirectly, the AEOI. At AEOI, Safdari is head of the Department of

Advanced Technologies and the Deputy for Advanced Technologies at Novin Energy Company. Novin Energy Company was designated by the Treasury Department under E.O. 13382 on January 4, 2006 for being owned or controlled by, or acting or purporting to act for or on behalf of, AEOI and is an entity that has transferred millions of dollars on behalf of AEOI entities associated with Iran's nuclear program.

Previously at AEOI, Safdari was the deputy of research at the Nuclear Science and Technology Research Institute, head of the uranium enrichment facility at Natanz and managing director of the Kalaye Electric Company. The Kalaye Electric Company (KEC) was designated by OFAC under E.O. 13382 on February 16, 2007. KEC has been linked to Iran's centrifuge research and development efforts.

Safdari was identified in Annex II to UNSCR 1803 and Annex I to UNSCR 1747, adopted on March 3, 2008, and March 24, 2007, respectively, identifying individuals and entities involved in Iran's nuclear or ballistic missile activities. The resolutions identified Safdari as the Manager of the Natanz Enrichment Facilities. The Natanz Enrichment Facilities are overseen by AEOI.

### **Morteza Ahmadali Behzad**

Morteza Ahmadali Behzad ("Behzad") is being designated for providing or attempting to provide financial, material, technological or other support for, or goods or services in support of AEOI. Behzad is the Managing Director and Deputy Chairman of the Board of Directors of the Iran Enrichment Company (IEC).

As a scientist with a specialization in the manufacture and testing of centrifuges, Behzad has held various positions at AEOI's subordinate and front companies. Behzad is former manager of TESA.

Additionally, Behzad was identified in Annex I to UNCR 1803, adopted on March 3, 2008, identifying individuals and entities involved in Iran's nuclear or ballistic missile activities. Behzad is listed in Annex I in UNCR1803 for his involvement in making centrifuge components. On April 23, 2007, the European Union designated Behzad pursuant to the European Union Common Position 2007/140/CFSP concerning actions on Iran. Behzad was noted for his role in making complex and sensitive centrifuge components.

### **Pouya Control**

Pouya Control is being designated for providing, or attempting to provide, goods or services in the support of activities or transactions materially contributing to, or posing a risk of materially contributing to, Iran's uranium enrichment nuclear program.

Pouya Control is known to design and manufacture inverters. Since the Iranian uranium enrichment program requires large numbers of inverters to regulate power supply to centrifuges, in order to meet demand, Iran has produced its own indigenous version but is also interested in foreign inverters to fulfill its nuclear program needs.

Tejerat Gostar Nikan Iranian Company has previously been provided as a consignee name for

Pouya Control.

### **Iran Pooya**

Iran Pooya is being designated for having provided, attempted to provide, financial, material, technological, or other support for, or goods or services in support of TESA. Iran Pooya is an Iranian government-owned company that operates the biggest extruder of aluminum in Iran and supplied material for use in the production of casings for the IR-1 and IR-2 centrifuges. Iran Pooya was identified in the Annex to European Union Implementing Regulation (EU) No 1245/2011 of December 1, 2011, because it is a major manufacturer of aluminum cylinders for centrifuges whose customers include AEOI and TESA.

### **Aria Nikan Marine Industry**

Aria Nikan Marine Industry ("Aria Nikan") has provided, or attempted to provide, financial, material, technological, or other support for, or goods or services in support of, TESA. Aria Nikan has undertaken procurement for TESA. Aria Nikan has supplied TESA with magnetic tape which can be used in P1 centrifuges. This magnetic tape has been a choke point item for the Iranian nuclear program.

Aria Nikan was a specialist provider and consultancy in the engineering and purchasing of alloyed steels, super alloys and specialist metals. Aria Nikan sources goods for the Iranian nuclear program.

Aria Nikan's customers include Khatam-al-Anbiya, an Islamic Republic Guards Corps ("IRGC") affiliated construction company, and Malek Ashtar University (MUT), a Ministry of Defense affiliated academic and research institution. MUT was designated by OFAC under E.O. 13382 on July 12, 2012 because it is owned and controlled by, or purporting to act for or on behalf of, MODAFL. Khatam-al-Anbiya was designated by the Treasury Department pursuant to E.O. 13382 on October 25, 2007 for its affiliation to the IRGC.

### **The Individuals and Entities being Designated by the Department of State Pursuant to E.O. 13382 are:**

#### **Amir Hossein Rahimyar**

Amir Hossein Rahimyar is associated with the Nuclear Reactors Fuel Company (a.k.a. SUREH), and in late 2009 was involved in the procurement of equipment for Iran's nuclear program. The State Department designated SUREH on November 21, 2011, pursuant to E.O. 13382 because it is responsible for the production of fuel for Iran's nuclear reactors – including the 40-megawatt heavy water research reactor (IR-40) – and has sought commodities for the reactors fuel assemblies.

#### **Mohammad Reza Rezvanianzadeh**

Mohammad Reza Rezvanianzadeh as of 2010 was the managing director of SUREH and oversaw Iran's uranium conversion and fuel fabrication activities at Esfahan. Rezvanianzadeh worked extensively with various companies supporting the facilities at

Esfahan such as the Uranium Conversion Facility (UCF), the Fuel Manufacturing Plant (FMP), and the Zirconium Production Plant (ZPP).

### **Faratech**

Faratech has likely been involved in efforts to advance water purification at Iran's IR-40 heavy water research reactor, in collaboration with Iran's Modern Industries Technique Company (MITEC). MITEC has been linked to the Iranian heavy water program since at least 2001 and has played a key role in the production of the IR-40 project in Arak, Iran. MITEC was designated pursuant to E.O. 13382 on November 21, 2011, and in UNSCR 1929 on June 9, 2010.

### **Neda Industrial Group**

Neda Industrial Group (Neda) is an Iranian entity with strong links to the Iranian nuclear program, including the manufacture and procurement of proscribed equipment and material for use at Iran's Natanz Uranium Enrichment Facility. Since at least 2011, Neda has attempted to procure from foreign entities sensitive centrifuge-related components that have direct application in Iran's nuclear program.

### **Tarh O Palayesh**

Tarh O Palayesh is a producer of design documents for various elements of Iran's IR-40 heavy water research reactor. U.S.-designated Pentane Chemistry Industries was working on distillation columns for the IR-40 in Arak, utilizing data sheets and complete architectural and engineering information associated with Tarh O Palayesh.

### **Towlid Abzar Boreshi Iran**

Towlid Abzar Boreshi Iran (TABA) is an Iranian entity with strong links to the Iranian nuclear program, including the manufacture and procurement of proscribed equipment and material for TESA and KEC. Since at least 2011, TABA has manufactured or procured for TESA and KEC a significant number of components associated with Iran's uranium enrichment operations.

### **Identifying Information:**

Fereidoun Abbasi-Davani  
Individual: Fereidoun Abbasi-Davani  
AKA: Fereidoun Abbasi-Davani  
AKA: Fereydoon Abbasi-Davani  
AKA: Fereydoon Abbasi  
AKA: Fereidoun Abbasi  
AKA: Fereidoon Abbasi Davani  
AKA: Dr. Abbasi  
DOB: 1958  
Alt. DOB: 1959  
POB: Abadan, Iran

Seyed Jaber Safdari  
Individual: Seyed Jaber Safdari  
AKA: Sayyed Jaber Safdari  
AKA: Seyyid Jaber Safdari  
AKA: Dr. S.J. Safdari  
DOB: 1968  
Alt. DOB: 1969  
POB: Nahavand, Hamadan Province, Iran

Morteza Ahmadali Behzad  
Individual: Morteza Ahmadali Behzad  
AKA: Morteza Behzad  
AKA: Morteza Behdad  
DOB: 7 June 1959

Amir Hossein Rahimyar  
Individual: Amir Hossein Rahimyar  
Location: 15, Golestan Alley, Baradaran Shahid Rahimi St, Imam Khomeini Ave, Lavasan, Tehran, Iran  
DOB: January 31, 1974  
POB: Tehran, Iran

Mohammad Reza Rezvanianzadeh  
Individual: Mohammad Reza Rezvanianzadeh  
DOB: December 11, 1969  
National ID: 118-984105-3

Iran Pooya  
Entity: Iran Pooya  
AKA: Iran Pouya  
AKA: Iran Puya  
Location: Main Office: Vanak Square, Shahid Haghaei Road after the Jahan-E-Kudak Junction, Block 33, Tehran, Iran  
Alt. Location: Plant: Tehran, Kadim Karaj Road, Metri-E-Zarand 45 Boulevard, Tehran, Iran  
Alt. Location: No. 8, Haqani Exp. Way, Vanak Sq., 15187, Tehran  
Company Registry Number: 5566

Aria Nikan Marine Industry  
Entity: Aria Nikan Marine Industry  
AKA: Aria Nikan  
AKA: Pergas Aria Movalled Ltd.  
Location: Suite 1, 59 Azadi Ali North Sohrevardi Avenue, Tehran, Iran  
Alt. Location: No. 1 alloy 7 koy-e-nasr Street, Tehran, Iran  
Alt. Location: Arian Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohrevardi Street, Tehran, Iran  
Alt. Location: Suite 4, No. 8 Iraj Alley, Mozafarikhah Avenue, Golha Street, Golha Square, Tehran, Iran

Website: [www.arianikan.com](http://www.arianikan.com)

Pouya Control

Entity: Pouya Control

AKA: Nam-Avaran-E Pouya Control

AKA: Tejerat Gostar Nikan Iranian Company

Location: No. 2, Sharif Alley, Before Yakchal St., Alfter Golhak St., Shariati St., Tehran, Iran

Alt. Location: No. 2, Sharif Street, Golhak, Shariati Street, Tehran, Iran

Website: [www.pouyacontrol.com](http://www.pouyacontrol.com)

Faratech

Entity: Faratech

AKA: Faratech Company

Location: Ghezelbash 15, Tohid St., Isfahan, Iran

Neda Industrial Group

Entity: Neda Industrial Group

Location: Address Number 10 & 12, 64th Street, Yousef Abad Avenue, Tehran, Iran

Towlid Abzar Boreshi Iran

Entity: Towlid Abzar Boreshi Iran

AKA: TABA

AKA: TABA Company

AKA: Iran Cutting Tools Company

Location: Northwest of Karaj at Km 55 Qazvin (alt. Ghazvin) Highway, Haljerd, Iran

Alt. Location: No. 66 Sarhang Sakhaei St., Hafez Avenue, Tehran, Iran

Tarh O Palayesh

Entity: Tarh O Palayesh

Location: Tehran, Iran

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