



**FORMAL ORDER**



**IN THE SUPREME COURT OF JUDICATURE OF JAMAICA**

**CLAIM NO.** SU2026CV:00982

IN THE MATTER of an application under section 3A (2) of the **United Nations Security Council Resolutions Implementation Act**

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order under section 3A (4) of the **United Nations Security Council Resolutions Implementation Act** to designate a person or entity as a proscribed person or entity in keeping with a decision of the United Nations Security Council

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order to declare the proscribed persons, entities and other groups so specified in Sections A and B of UN document DPPA/SCAD/SCA/4/25(1) as proscribed persons or entities for the purposes of the **United Nations Security Council Resolutions Implementation Act**.

<b>BETWEEN</b>	<b>THE DIRECTOR OF PUBLIC PROSECUTIONS</b>
<b>AND</b>	<b>1: FEREIDOUN 2: ABBASI-DAVANI</b>
<b>AND</b>	<b>1: DAWOOD 2: AGHA-JANI</b>
<b>AND</b>	<b>1: AZIM 2: AGHAJANI</b>
<b>AND</b>	<b>1: ALI AKBAR 2: AHMADIAN</b>
<b>AND</b>	<b>1: AMIR MOAYYED 2: ALAI</b>

<b>APPLICANT</b>
<b>1<sup>st</sup> DEFENDANT</b>
<b>2<sup>nd</sup> DEFENDANT</b>
<b>3<sup>rd</sup> DEFENDANT</b>
<b>4<sup>th</sup> DEFENDANT</b>
<b>5<sup>th</sup> DEFENDANT</b>

AND	1:BEHMAN 2:ASGARPOUR	6 <sup>th</sup> DEFENDANT
AND	1: MOHAMMAD FEDAI 2: ASHIANI	7 <sup>th</sup> DEFENDANT
AND	1: ABBAS REZAAE 2: ASHTIANI	8 <sup>th</sup> DEFENDANT
AND	1: BAHMANYAR MORTEZA 2: BAHMANYAR	9 <sup>th</sup> DEFENDANT
AND	1: HALEH 2: BAKHTIAR	10 <sup>th</sup> DEFENDANT
AND	1: MORTEZA 2: BEHZAD	11 <sup>th</sup> DEFENDANT
AND	1:AHMAD VAHID 2: DASTJERDI	12 <sup>th</sup> DEFENDANT
AND	1: AHMAD 2: DERAKHSHANDEH	13 <sup>th</sup> DEFENDANT
AND	1: MOHAMMAD 2: ESLAMI	14 <sup>th</sup> DEFENDANT
AND	1: REZA-GHOLI 2: ESMAELI	15 <sup>th</sup> DEFENDANT
AND	1: MOHSEN 2: FAKHRIZADEH-MAHABADI	16 <sup>th</sup> DEFENDANT
AND	1: MOHAMMAD 2: HEJAZI	17 <sup>th</sup> DEFENDANT
AND	1: MOHSEN 2: HOJATI	18 <sup>th</sup> DEFENDANT
AND	1: SEYYED HUSSEIN 2: HOSSEINI	19 <sup>th</sup> DEFENDANT
AND	1: MEHRDADA AKHLAGHI 2: KETABACHI	20 <sup>th</sup> DEFENDANT
AND	1: ALI HAJINIA 2: LEILABADI	21 <sup>st</sup> DEFENDANT
AND	1: NASER 2: MALEKI	22 <sup>nd</sup> DEFENDANT
AND	1: HAMID-REZA 2: MOHAJERANI	23 <sup>rd</sup> DEFENDANT
AND	1: JAFAR 2: MOHAMMADI	24 <sup>th</sup> DEFENDANT
AND	1: EHSAN 2: MONAJEMI	25 <sup>th</sup> DEFENDANT
AND	1: MOHAMMAD REZA 2: NAQDI	26 <sup>th</sup> DEFENDANT
AND	1: MOHAMMAD MEHDI 2: NEJAD NOURI	27 <sup>th</sup> DEFENDANT
AND	1: HOUSHANG 2: NOBARI	28 <sup>th</sup> DEFENDANT
AND	1: MOHAMMAD 2: QANNADI	29 <sup>th</sup> DEFENDANT
AND	1: AMIR 2: RAHIMI	30 <sup>th</sup> DEFENDANT
AND	1: JAVAD 2: RAHIQI	31 <sup>st</sup> DEFENDANT
AND	1: ABBAS 2: RASHIDI	32 <sup>nd</sup> DEFENDANT
AND	1: MORTEZA 2: REZAAE	33 <sup>rd</sup> DEFENDANT
AND	1: JAVAD 2: KARIMI SABET	34 <sup>th</sup> DEFENDANT
AND	1: MORTEZA 2: SAFARI	35 <sup>th</sup> DEFENDANT
AND	1: YAHYA RAHIM 2: SAFAVI	36 <sup>th</sup> DEFENDANT
AND	1: SEYED JABER 2: SAFDARI	37 <sup>th</sup> DEFENDANT
AND	1: HOSEIN 2: SALIMI	38 <sup>th</sup> DEFENDANT
AND	1: QASEM 2: SOLEIMANI	39 <sup>th</sup> DEFENDANT
AND	1: GHASEM 2: SOLEYMANI	40 <sup>th</sup> DEFENDANT
AND	1: ALI AKBAR 2: TABATABAEI	41 <sup>st</sup> DEFENDANT
AND	1: MOHAMMAD 2: REZA ZAHEDI	42 <sup>nd</sup> DEFENDANT
AND	1: MOHAMMAD 2: BAQER ZOLQADR	43 <sup>rd</sup> DEFENDANT
AND	7 TH OF TIR	44 <sup>th</sup> DEFENDANT
AND	ABZAR BORESH KAVEH CO. (BK CO.)	45 <sup>th</sup> DEFENDANT
AND	AMIN INDUSTRIAL COMPLEX A.k.a.: a) Amin Industrial Compound b) Amin Industrial Company	46 <sup>th</sup> DEFENDANT
AND	AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG)	

	<b>A.k.a.: Ammunition Industries Group</b>	<b>47<sup>th</sup> DEFENDANT</b>
AND	ARMAMENT INDUSTRIES GROUP (AIG)	48 <sup>th</sup> DEFENDANT
AND	ATOMIC ENERGY ORGANISATION OF IRAN (AEOI)	49 <sup>th</sup> DEFENDANT
AND	BANK SEPAH AND BANK SEPAH INTERNATIONAL	50 <sup>th</sup> DEFENDANT
AND	BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES	51 <sup>st</sup> DEFENDANT
AND	BEHINEH TRADING CO.	52 <sup>nd</sup> DEFENDANT
AND	CRUISE MISSILE INDUSTRY GROUP	
	A.K.A. NAVEL DEFENCE MISSILE INDUSTRY GROUP	53 <sup>rd</sup> DEFENDANT
AND	DEFENCE INDUSTRIES ORGANISATION (DIO)	54 <sup>th</sup> DEFENDANT
AND	DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)	55 <sup>th</sup> DEFENDANT
AND	DOOSTAN INTERNATIONAL COMPANY (DICO)	56 <sup>th</sup> DEFENDANT
AND	ELECTRO SANAM COMPANY	57 <sup>th</sup> DEFENDANT
AND	ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTRE (NFRPC) AND ESFAHAN NUCLEAR TECHNOLOGY CENTRE (ENTC)	58 <sup>th</sup> DEFENDANT
AND	ETTEHAD TECHNICAL GROUP	59 <sup>th</sup> DEFENDANT
AND	FAJR INDUSTRIAL GROUP	60 <sup>th</sup> DEFENDANT
AND	FARASAKHT INDUSTRIES	61 <sup>st</sup> DEFENDANT
AND	FARAYAND TECHNIQUE	62 <sup>nd</sup> DEFENDANT
AND	FATER INSTITUTE A.K.A FAATER INSTITUTE	63 <sup>rd</sup> DEFENDANT
AND	FIRST EAST EXPORT BANK, P.L.C.	64 <sup>th</sup> DEFENDANT
AND	GHARAGAHE SAZANDEGI GHAEM	65 <sup>th</sup> DEFENDANT
AND	GHORB KARBALA	66 <sup>th</sup> DEFENDANT
AND	GHORB NOOH	67 <sup>th</sup> DEFENDANT
AND	HARA COMPANY	68 <sup>th</sup> DEFENDANT
AND	IMENSAZAN CONSULTANT ENGINEERS INSTITUTE	69 <sup>th</sup> DEFENDANT
AND	INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY A.K.A INSTRUMENTATION FACTORIES PLANT	70 <sup>th</sup> DEFENDANT
AND	IRANO HIND SHIPPING COMPANY	71 <sup>st</sup> DEFENDANT
AND	IRISL BENELUX NV	72 <sup>nd</sup> DEFENDANT
AND	JABBER IBN HAYAN	73 <sup>rd</sup> DEFENDANT
AND	JOZA INDUSTRIAL CO.	74 <sup>th</sup> DEFENDANT
AND	KALA-ELECTRIC A.K.A. KALAYE ELECTRIC	75 <sup>th</sup> DEFENDANT
AND	KARAJ NUCLEAR RESEARCH CENTRE	76 <sup>th</sup> DEFENDANT
AND	KAVEH CUTTING TOOLS COMPANY	77 <sup>th</sup> DEFENDANT
AND	KAVOSHYAR COMPANY	78 <sup>th</sup> DEFENDANT
AND	KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA)	79 <sup>th</sup> DEFENDANT
AND	KHORASAN METALLURGY INDUSTRIES	80 <sup>th</sup> DEFENDANT
AND	M. BABAIE INDUSTRIES	81 <sup>st</sup> DEFENDANT
AND	MAKIN	82 <sup>nd</sup> DEFENDANT
AND	MALEK ASHTAR UNIVERSITY	83 <sup>rd</sup> DEFENDANT
AND	MESBAH ENERGY COMPANY	84 <sup>th</sup> DEFENDANT
AND	MINISTRY OF DEFENSE LOGISTICS EXPORT A.K.A. MODLEX	85 <sup>th</sup> DEFENDANT
AND	MIZAN MACHINERY MANUFACTURING A.K.A.	86 <sup>th</sup> DEFENDANT

AND	MODERN INDUSTRIES TECHNIQUE COMPANY (MITEC) A.K.A a) MITEC b) RAHKAR COMPANY c) RAHKAR INDUSTRIES d) RAHKAR SANAYE COMPANY e) RAHKAR SANAYE NOVIN	87 <sup>th</sup> DEFENDANT
AND	NIRU BATTERY MANUFACTURING COMPANY	88 <sup>th</sup> DEFENDANT
AND	NOVIN ENERGY COMPANY	89 <sup>th</sup> DEFENDANT
AND	NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (NFRPC) A.K.A. a) CENTER FOR AGRICULTURE RESEARCH AND NUCLEAR MEDICINE b) KARAJI AGRICULTURAL AND MEDICAL RESEARCH CENTER	90 <sup>th</sup> DEFENDANT
AND	OMRAN SAHEL	91 <sup>st</sup> DEFENDANT
AND	ORIENTAL OIL KISH	92 <sup>nd</sup> DEFENDANT
AND	PARCHIN CHEMICAL INDUSTRIES	93 <sup>rd</sup> DEFENDANT
AND	PARS AVIATION SERVICES COMPANY	94 <sup>th</sup> DEFENDANT
AND	PARS TRASH COMPANY	95 <sup>th</sup> DEFENDANT
AND	PEJMAN INDUSTRIAL SERVICES CORPORATION	96 <sup>th</sup> DEFENDANT
AND	PISHGAM ENERGY INDUSTRIES A.K.A. PIONEER ENERGY INDUSTRY	97 <sup>th</sup> DEFENDANT
AND	QODS AERONAUTICS INDUSTRIES	98 <sup>th</sup> DEFENDANT
AND	RAH SAHEL	99 <sup>th</sup> DEFENDANT
AND	RAHAB ENGINEERING INSTITUTE	100 <sup>th</sup> DEFENDANT
AND	SABALAN COMPANY	101 <sup>st</sup> DEFENDANT
AND	SAD IMPORT EXPORT COMPANY	102 <sup>nd</sup> DEFENDANT
AND	SAFETY EQUIPMENT PROCUREMENT (SEP)	103 <sup>rd</sup> DEFENDANT
AND	SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)	104 <sup>th</sup> DEFENDANT
AND	SAHEL CONSULTANT ENGINEERS	105 <sup>th</sup> DEFENDANT
AND	SANAM INDUSTRIAL GROUP	106 <sup>th</sup> DEFENDANT
AND	SEPANIR	107 <sup>th</sup> DEFENDANT
AND	SEPASAD ENGINEERING COMPANY	108 <sup>th</sup> DEFENDANT
AND	SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)	109 <sup>th</sup> DEFENDANT
AND	SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)	110 <sup>th</sup> DEFENDANT
AND	SHAHID KARRAZI INDUSTRIES	111 <sup>th</sup> DEFENDANT
AND	SHAHID SATTARI INDUSTRIES A.K.A. SHAHID SATTARI GROUP EQUIPMENT INDUSTRIES	112 <sup>th</sup> DEFENDANT
AND	SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)	113 <sup>th</sup> DEFENDANT
AND	SHO'A' AVIATION	114 <sup>th</sup> DEFENDANT
AND	SOUTH SHIPPING LINE IRAN (SSL)	115 <sup>th</sup> DEFENDANT
AND	SPECIAL INDUSTRIES GROUP (SIG)	116 <sup>th</sup> DEFENDANT
AND	TAMAS COMPANY	117 <sup>th</sup> DEFENDANT
AND	TIZ PARS	118 <sup>th</sup> DEFENDANT
AND	YA MAHDI INDUSTRIES GROUP	119 <sup>th</sup> DEFENDANT
AND	YAS AIR	120 <sup>th</sup> DEFENDANT
AND	YAZD METALLURGY INDUSTRIES (YMI) A.K.A. a) YAZD AMMUNITION MANUFACTURING AND METALLURGY INDUSTRIES b) DIRECTORATE OF YAZD AMMUNITION AND METALLURGY INDUSTRIES	121 <sup>st</sup> DEFENDANT

IN CHAMBERS 10  
BEFORE THE HONOURABLE MRS. JUSTICE SIMONE WOLFE-REECE

THIS 12<sup>th</sup> Day of March 2026,

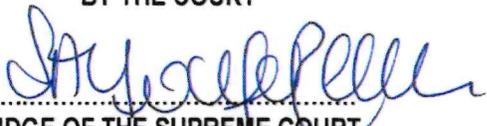
**UPON THE HEARING OF THE FIXED DATE CLAIM FORM** filed by the Director of Public Prosecutions and dated 12<sup>th</sup> March, 2026 and coming up for hearing this day and upon hearing Counsel for the Applicant, Miss Ashtelle Steele, as instructed by the Office of the Director of Public Prosecutions.

**IT IS HEREBY ORDERED THAT:**

1. In accordance with section 3A (4) of the **United Nations Security Council Resolutions Implementation Act**, all individuals, entities and other groups designated pursuant to United Nations Security Council resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2009) and 1929 (2010), being all the Defendants herein and as specified in Sections A and B of United Nations document with reference number DPPA/SCAD/SCA/4/25(1) dated 27 September 2025, attached hereto, are hereby declared as proscribed persons or proscribed entities as the case may be, for the purposes of the United Nations Security Council Resolutions Implementation Act.
2. In accordance with section 8A (1) of the **United Nations Security Council Resolutions Implementation Act**, no person in Jamaica or no Jamaican in or outside of Jamaica shall, in relation to any person or entity proscribed by this Order, knowingly:
  - a. deal directly or indirectly with any assets that are owned or controlled by or on behalf of, or at the direction of a person or entity that is herein proscribed, including funds derived or generated from property owned or controlled directly or indirectly by that proscribed person or entity;
  - b. enter into or facilitate, directly or indirectly, any transaction in respect of assets referred to in paragraph (a) above;
  - c. provide any financial or other related services in respect of any assets referred to in paragraph (a) to, for the benefit of, or at the direction of, a proscribed person or entity; or
  - d. make any property or any financial or other related service available, directly or indirectly, for the benefit of a proscribed person or entity, or convert any such property or take steps to convert or disguise that the property is owned or controlled by or on behalf of a proscribed person or entity.

3. The Applicant's attorney is to prepare, file and serve a copy of this Order along with a copy of United Nations document with reference number DPPA/SCAD/SCA/4/25(1) dated 27 September 2025 on all relevant authorities and financial institutions in Jamaica.

BY THE COURT

  
.....  
JUDGE OF THE SUPREME COURT

