

Lists of sanctions 216.73.216.176 03.08.2025 05:49:23

# Jelvesazan Company

#### List

| Туре         | Entity         |  |
|--------------|----------------|--|
| List name    | United Kingdom |  |
| Programs (1) | Iran (Nuclear) |  |
| Listed (1)   | 24.12.2012     |  |

### Names (5)

| Last name/Name | Jelvesazan Company                    |
|----------------|---------------------------------------|
| Full name/Name | Jelvesazan Company                    |
| Туре           | Primary name                          |
|                |                                       |
| Last name/Name | Jelvetech                             |
| Full name/Name | Jelvetech                             |
| Туре           | AKA (also known as)                   |
|                |                                       |
| Last name/Name | Jelvesezan Laser Systems              |
| Full name/Name | Jelvesezan Laser Systems              |
| Туре           | AKA (also known as)                   |
|                |                                       |
| Last name/Name | Iranian Office of German Jelvetach UG |
| Full name/Name | Iranian Office of German Jelvetach UG |
| Туре           | AKA (also known as)                   |
|                |                                       |
| Last name/Name | BTB General Trading LLC               |
| Full name/Name | BTB General Trading LLC               |
| Туре           | AKA (also known as)                   |
|                |                                       |

## Identification documents (1)

| Туре | Phone Number: +98 03112658311 15 |
|------|----------------------------------|
|------|----------------------------------|

#### Notes (2)

Jelvesazan Company assisted designated entities to violate the provisions of UN and EU sanctions on Iran and directly supported Iran's proliferation sensitive nuclear activities. As of early 2012 Jelvesazan intended to supply controlled vacuum pumps to Iran Centrifuge Technology Company (TESA).

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#### Historical data

#### Names (2)

| Status                   | Historical (last time active at 28.02.2022 05:16)                     |
|--------------------------|---|
| Last name/Name           | Jelvesazan Company  |
| Full name/Name           | Jelvesazan Company  |
| Туре                     | Prime alias   |
|                          |   |
|                          |   |
| Status                   | Historical (last time active at 28.02.2022 05:16)                     |
| Status<br>Last name/Name | Historical (last time active at 28.02.2022 05:16) Compania Jelvesazan |
|                          | ,   |

#### Addresses (1)

| Status       | Historical (last time active at 28.02.2022 05:16)  |
|--------------|--|
| Country      | Iran, Islamic Republic of                          |
| Postal code  | 8  |
| Full address | 22 Bahman St. Bozorgmehr Ave Esfahan 84155666 Iran |

Updated: 03.08.2025. 05:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.