

**EK-1:****ABD Hazine Bakanlığı tarafından yapılan 17 Mayıs 2017 tarihinde yapılan açıklamada yer alan 7 şahıs ve kuruluşun listesi**

Yabancı Varlıkların Kontrolü Ofisi (Office of Foreign Assets Control-OFAC),  
Özel Düzenlenmiş Uyruklar Güncel Listesi

**OFAC Listesine eklenen şahıslar:**

- **AHMADI, Rahim;**  
DOB 07 Sep 1956; Nationality Iran;  
Additional Sanction Information- Subject to Secondary Sanctions;  
Passport A0033560 (Iran); Director, Shahid Bakeri Industries Group (Individual)  
[Linked To: SHAHID BAKERI INDUSTRIAL GROUP).
- **FARASATPOUR, Morteza** (a.k.a. FARASATPUR, Morteza);  
DOB 16 Nov 1964; Nationality Iran;  
Additional Sanctions Information- Subject to Secondary Sanctions;  
Passport G9329851 (Iran); Deputy for Commerce, Defense Industries Organization)
- **RUNLING, Ruan** (a.k.a. RUAN, Ricky; a.k.a. RUNLING, Ricky);  
DOB 02 Apr 1982; Nationality China; Additional Sanctions Information- Subject to  
Secondary Sanctions; Passport P01519268 (China) Expires 15 Feb 2017 (individual)  
[NPWMD] [IFSR]

**OFAC Listesine eklenen kuruluşlar:**

- **MATIN SANAT NIK ANDISHAN** (a.k.a. IRANIAN NOVIN SYSTEMS  
MANAGEMENT; a.k.a. "MASNA"; a.k.a. "MSNA")  
Unit 13, Number 13, Kuhestan-e Sheshom, Nobonyad Square, Tehran, Iran;  
Additional Sanctions Information- Subject to Secondary Sanctions [NPWMD] [IFSR]
- **SHANGHAI GANG QUAN TRADE CO.,**  
Room 201, Building 1, Dahua Hotel, No. 1568 Hutai Road, Shanghai, China;  
Additional Sanctions Information- Subject to Secondary Sanctions [NPWMD] [IFSR]
- **SHANGHAI NORTH BEGINS INTERNATIONAL** (a.k.a. SHANGHAI BINGZHI  
GUOJI MAOYI YOUXIAN GONGSI),  
Room 2301, Building 6, Lane 1139, Pudong Avenue, Pudong New District, Shanghai  
China; 118 Rijing Rd Sixth Floor, Rm 6090, Shanghai Free Trade Experiment District  
China; Additional Sanctions Information- Subject to Secondary Sanctions [NPWMD]  
[IFSR]
- **SHANGHAI TRANSWAY INTERNATIONAL TRADING CO.,** Room 201,  
Building 1, Dahua Hotel, No. 1568 Hutai Road, Shanghai, China; Room 2301,  
Building 6, Lane 1139, Pudong Avenue, Pudong New District, Shanghai, China; 181  
Fute Rd 1 st floor Rm 103, Shanghai Free Trade Experiment District, China;  
Additional Sanctions Information- Subject to Secondary Sanctions [NPWMD]  
[IFSR].