

**BELIZE:**

**STATUTORY INSTRUMENT**

**No. 121 of 2023**

*ORDER made by the Minister of Finance in exercise of the powers conferred upon him by section 68 (9) (f) of the Money Laundering and Terrorism (Prevention) Act , CAP. 104 of the Substantive Laws of Belize, Revised Edition 2020, and all other powers thereunto him enabling.*

*(Gazetted 8th November, 2023).*

**WHEREAS**, section 68(9)(f) of the Money Laundering and Terrorism (Prevention) Act, CAP. 104, of the Substantive Laws of Belize, Revised Edition 2020 as amended by Act by No. 28 of 2023, provides that where an Order of the Court is made under sub-section 68(9)(a) declaring that a person, or entity listed in Part 1, 2, 3 or 4 of Schedule VIII of the Money Laundering and Terrorism (Prevention) Act is not a listed person , the Minister shall by Order published in the Gazette, amend Schedule VIII accordingly;

**AND WHEREAS** on 23rd day of October 2023 Orders were made by the **Honourable Justice Martha Alexander** under sub-section 68(9)(a) of the Money Laundering and Terrorism (Prevention) Act in respect of-

**23 individuals:** FEREIDOUN ABBASI-DAVANI (IRi.001), AZIM AGHAJANI (IRi.003), ALI AKBAR AHMADIAN (IRi.004), BAHMANYAR MORTEZA BAHMANYAR (IRi.009), AHMAD VAHID DASTJERDI (IRi.012), AHMAD DERAKHSHANDEH (IRi.013), MOHAMMAD ESLAMI (IRi.014), REZA-GHOLI ESMAELI (IRi.015), MOHSEN FAKHRIZADEH-MAHABADI (IRi.016), MOHAMMAD HEJAZI (IRi.017), MOHSEN HOJATI (IRi.018), MEHRDADA AKHLAGHI KETABACHI

(IRi.020) , NASER MALEKI (IRi.022), MOHAMMAD REZA NAQDI (IRi.026), MOHAMMAD MEHDI NEJAD NOURI (IRi.027), MORTEZA REZAIE (IRi.033), MORTEZA SAFARI (IRi.035), YAHYA RAHIM SAFAVI (IRi.036),

HOSEIN SALIMI (IRi.038), QASEM SOLEIMANI (IRi.039), ALI AKBAR TABATABAEI (IRi.041), MOHAMMAD REZA ZAHEDI (IRi.042), and MOHAMMAD BAQER ZOLQADR (IRi.043),

**and**

**61 entities:** 7TH OF TIR (IRE.001), ABZARBORESHKAVEH CO. (BK CO.) (IRE.002), AMIN INDUSTRIAL COMPLEX (IRE.003), AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) (IRE.004), ARMAMENT INDUSTRIES GROUP (AIG) (IRE.005), BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES (IRE.008), BEHINEH TRADING CO. (IRE.009), CRUISE MISSILE INDUSTRY GROUP (IRE.010), DEFENCE INDUSTRIES ORGANISATION (DIO) (IRE.011), DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC) (IRE.012), DOOSTAN INTERNATIONAL COMPANY (DICO) (IRE.013), ELECTRO SANAM COMPANY (IRE.014), ETTEHAD TECHNICAL GROUP (IRE.016), FAJR INDUSTRIAL GROUP (IRE.017), FARASAKHT INDUSTRIES (IRE.018), FARA YAND TECHNIQUE (IRE.019), FATER INSTITUTE (IRE.020), GHARAGAHE SAZANDEGI GHAEM (IRE.022), GHORB KARBALA (IRE.023), GHORB NOOH (IRE.024), HARA COMPANY (IRE.025), IMENSAZAN CONSULTANT ENGINEERS INSTITUTE (IRE.026), INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY (IRE.027), JOZA INDUSTRIAL CO. (IRE.031), KALA ELECTRIC (IRE.032), KAVEH CUTTING TOOLS COMPANY (IRE.034), KHATAM AL-ANBIYA CONSTRUCTION HEADQUARTERS (KAA) (IRE.036), KHORASAN METALLURGY INDUSTRIES

(IRe.037), M. BABAIE INDUSTRIES (IRe.038), MAKIN (IRe.039), MALEK ASHTAR UNIVERSITY (IRe.040), MINISTRY OF DEFENSE LOGISTICS EXPORT (IRe.042), MIZAN MACHINERY MANUFACTURING (IRe.043), NIRU BATTERY MANUFACTURING COMPANY (IRe.045), OMRAN SAHEL (IRe.048), ORIENTAL OIL KISH (IRe.049), PARCHIN CHEMICAL INDUSTRIES (IRe.050), PARS AVIATION SERVICES COMPANY (IRe.051), PEJMAN INDUSTRIAL SERVICES CORPORATION (IRe.053), QODS AERONAUTICS INDUSTRIES (IRe.055), RAH SAHEL (IRe.056), RAHAB ENGINEERING INSTITUTE (IRe.057), SABALAN COMPANY (IRe.058), SAD IMPORT EXPORT COMPANY (IRe.059), SAFETY EQUIPMENT PROCUREMENT (SEP) (IRe.060), SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO) (IRe.061), SAHEL CONSULTANT ENGINEERS (IRe.062), SANAM INDUSTRIAL GROUP (IRe.063), SEPANIR (IRe.064), SEPASAD ENGINEERING COMPANY (IRe.065), SHAHID BAGHERI INDUSTRIAL GROUP (SBIG) (IRe.066), SHAHID HEMMAT INDUSTRIAL GROUP (SHIG) (IRe.067), SHAHID KARRAZI INDUSTRIES (IRe.068), SHAHID SATTARI INDUSTRIES (IRe.069), SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI) (IRe.070), SHO'A' AVIATION (IRe.071), SPECIAL INDUSTRIES GROUP (SIG) (IRe.073), TIZ PARS (IRe.075), YA MAHDI INDUSTRIES GROUP (IRe.076), YAS AIR (IRe.077), and YAZD METALLURGY INDUSTRIES (YMI) (IRe.078) (**hereinafter “the Respondents”**) who are listed in Part III of Schedule VIII of the Act under the rubric:

(IRi.001), (IRi.003), (IRi.004), (IRi.009), (IRi.012), (IRi.013), (IRi.014), (IRi.015), (IRi.016), (IRi.017), (IRi.018), (IRi.020), (IRi.022), (IRi.026), (IRi.027), (IRi.033), (IRi.035), (IRi.036), (IRi.038), (IRi.039), (IRi.041), (IRi.042), and (IRi.043); and

(IRe.001), (IRe.002), (IRe.003), (IRe.004), (IRe.005), (IRe.008), (IRe.009), (IRe.010), (IRe.011), (IRe.012), (IRe.013), (IRe.014), (IRe.016), (IRe.017), (IRe.018),

(IRe.019), (IRe.020), (IRe.022), (IRe.023), (IRe.024), (IRe.025), (IRe.026), (IRe.027), (IRe.031), (IRe.032), (IRe.034), (IRe.036), (IRe.037), (IRe.038), (IRe.039), (IRe.040), (IRe.042), (IRe.043), (IRe.045), (IRe.048), (IRe.049), {IRe.050}, (IRe.051), (IRe.053), (IRe.055), (IRe.056), (IRe.057), (IRe.058), (IRe.059), (IRe.060), (IRe.061), (IRe.062), (IRe.063), (IRe.064), (IRe.065), (IRe.066), (IRe.067), (IRe.068), (IRe.069), (IRe.070), (IRe.071), (IRe.073), (IRe.075), (IRe.076), (IRe.077), and (IRe.078) respectively, to the effect that they are no longer listed persons for the purposes of the Money Laundering and Terrorism (Prevention) Act and that they be removed from the consolidated list in Schedule VIII;

**NOW THEREFORE,**

1. This Order may be cited as the

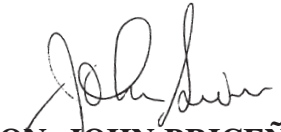
Citation.

**MONEY LAUNDERING AND TERRORISM  
(PREVENTION) (AMENDMENT OF SCHEDULE  
VIII) ORDER, 2023.**

2. Part III of Schedule VIII to the principal Act is amended by deleting all 23 individuals and 61 entities from The 2231 List.

Amendment of  
Schedule  
VIII.

**MADE** by the Minister of Finance this 8 day of November, 2023.



**HON. JOHN BRICEÑO**  
*Prime Minister and Minister  
responsible for Finance, Economic Development  
and Investment*