

Treasury Imposes Sanctions on Enablers of Iran's Nuclear Program

Today, the Department of the Treasury's Office of Foreign Assets Control (OFAC) is designating five entities and one individual based in Iran for their support to key entities that manage and oversee Iran's nuclear program, including the Atomic Energy Organization of Iran (AEOI) and the AEOI-subordinate Iran Centrifuge Technology Company (TESA). Today's action, which targets entities procuring, or manufacturing, critical technologies for TESA and AEOI, is taken in furtherance of U.S. policy that Iran be denied a nuclear weapon, as stated in National Security Presidential Memorandum 2.

TARGETING IRANIAN CENTRIFUGE PRODUCTION

TESA plays a crucial role in Iran's uranium enrichment efforts through the production of centrifuges used in facilities belonging to the AEOI.

Iran-based **Atbin Ista Technical and Engineering Company (AIT)** supports TESA by facilitating TESA's acquisition of components from foreign suppliers. Iranian national **Majid Mosallat (Mosallat)** serves as the Chairman of the Board of Directors and Managing Director of AIT. Mosallat has overseen the purchase and shipment of items to TESA on behalf of AIT.

Iran-based **Pegah Aluminum Arak Company (Pegah)** manufactures aluminum products for TESA.

COMPANIES SUPPORTING AEOI

AEOI is the main Iranian organization responsible for research and development activities in the field of nuclear technology, including Iran's centrifuge enrichment and experimental laser enrichment of uranium programs. AEOI oversees multiple Iranian companies undertaking nuclear-related work in Iran.

In July 2023, AEOI formed Iran-based **Thorium Power Company (TPC)** and tasked TPC to develop thorium-fueled reactor technologies. Thorium fuels can be used to breed fissile uranium-233 for use in various nuclear-related applications.

Iran-based **Pars Reactors Construction and Development Company (Satra Pars)** is an AEOI-subordinate company responsible for a number of nuclear reactor projects.

Iran-based **Azarab Industries Co. (Azarab)** is a general contractor responsible for the construction of power plant, refinery, petrochemical, and cement projects. Azarab is controlled by AEOI and has contracts to produce equipment for nuclear power plants.

As a result of today's action, all property and interests in property of the designated person(s) described above that are in the United States or in the possession or control of U.S. persons is/are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, individually or in the aggregate, 50 percent or more by one or more blocked persons are also blocked.

Dated 9 April, 2025

