

外国ユーザーリスト 「イラン (295→295)」の謎

1. 「6増4減」なのになぜ？

2015年4月15日のリスト改訂の結果、イランの掲載組織は前回（2014年9月17日）と同数の295組織となりました。「ははあ、同数ですか」で済ました方も多いかもしれませんが、内容に興味を持った熱心家はお悩みになったことと思います。

というのは、同時に公表された「リスト改正箇所」ファイルからすると、イランの掲載は「6増4減」のように見えるからです。

まず「6増」を見てみましょう。

| No. | 名称  | 別名   | 懸念分野 |
|-----|---|--|------|
| 49  | Center for Innovation and Technology Cooperation (CITC) | "・Office of Scientific and Technical Cooperation<br>・Technology Cooperation Office (TCO)<br>・(formerly known as) Office of Scientific and Industrial Studies (OSIS)<br>・(formerly known as) Presidency Office of Scientific and Industrial Studies (POISIS)" | M,N  |
| 55  | Deep Offshore Technology PJS                            | ・Deep Offshore Technology Company PJS  | M    |
| 131 | Jahan Tech Rooyan Pars                                  | "・Jahan Tech<br>・Jahan Tech Rooyan Pars Company"   | M,N  |
| 154 | Mandegar Baspar Kimiya Company                          | "・Bardiya Tejarat Javid<br>・Mandegar Baspar Fajr Asia"   | M,N  |
| 207 | Organisation of Defensive Innovation and Research       | ・SPND  | N    |
| 249 | Sazeh Morakab Co. Ltd                                   |  | M    |

次は「4減」です。

|         |   |
|---------|---|
| 削除企業・組織 | ・【イラン】 Iran Aseman Airlines   |
|         | ・【イラン】 Iran Helicopter Support and Renewal  |
|         | ・【イラン】 National Iran Steel Company (NISCO)  |
|         | ・【イラン】 National Research Center for Genetic Engineering and Biotechnology(NRCGEB) |

## 2. 消えた2組織の行方

詳しく「リスト改正箇所」を調べた結果、それらは他組織の「別名」欄にもぐりこんでいたことがわかりました。「実は同一組織だったことが判明したので、レコードを統合した」ということかと思えます。

### 【消えた組織 1】

2014.9.17 リスト

| No. | 名称                             | 別名  | 懸念分野 |
|-----|--------------------------------|---|------|
| 145 | Khorasan Metallurgy Industries | "・Khorasan Ammunition and Metallurgy Industries<br>・Khorasan Metalogy Industries<br>・Sanaye Metologie Iran<br>・The Metallurgy Industries of Khorasan" | N    |
| 247 | <b>Samen Industries*</b>       |   | N    |

2015.4.15 リスト

| No. | 名称                             | 別名   | 懸念分野 |
|-----|--------------------------------|--|------|
| 146 | Khorasan Metallurgy Industries | "・Khorasan Ammunition and Metallurgy Industries<br>・Khorasan Metalogy Industries<br>・ <b>Samen Industries</b><br>・Sanaye Metologie Iran<br>・The Metallurgy Industries of Khorasan" | N    |

\* 5.11 に作成した資料では「#248 Sanam」と誤記しておりました。訂正します。

### 【消えた組織 2】

2014.9.17 リスト

| No. | 名称  | 別名 | 懸念分野 |
|-----|---|----|------|
| 272 | <b>Soreh (Nuclear Fuel Reactor Company)</b> |    | N    |
| 276 | SUREH (Nuclear Reactors Fuel Company)       |    | N    |

2015.4.15 リスト

| No. | 名称                                  | 別名   | 懸念分野 |
|-----|-------------------------------------|--|------|
| 276 | Sureh Nuclear Reactors Fuel Company | "・ <b>Soreh Nuclear Fuel Reactor Company</b><br>・Soreh Nuclear Reactors Fuel Company<br>・Soreh Sookht Atomi Reactorhayeh Iran<br>・Soreh Soukht Atomi Reactorha-ye Iran<br>・Sureh Nuclear Fuel Reactor Company<br>・Soreh Sookht Atomi Reactorhayeh Iran<br>・Sureh Soukht Atomi Reactorha-ye Iran" | N    |

統合レコードについても「リスト改正箇所」ファイルでその旨明示してあれば、より分かりやすかったと思います。次回に期待します。

fs 3. 次回改正に向けての統合候補

実は同じ組織かもしれないというレコードが 1 対あります。

| No. | 名称                          | 別名  | 懸念分野    |
|-----|-----------------------------|---|---------|
| 15  | Abzar Boresh Kaveh Co.      | ・ BK Co.  | N       |
| 140 | Kaveh Cutting Tools Company | "・ Kaveh Cutting Tools<br>・ Kaveh Cutting Tools Complex<br>・ Kaveh Cutting Tools Factories" | B,C,N,N |

両者に関するネット情報を引用します。

【 The Institute for Science and International Security のサイトより 】



**Nuclear Sites** [Home](#) > [Nuclear Sites](#) > [Abzar Boresh Kaveh Co. aka Kaveh Cutting Tools](#)

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[Nuclear Power Fuel Cycle](#)

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## Nuclear Sites

### Abzar Boresh Kaveh Co. aka Kaveh Cutting Tools

Abzar Boresh Kaveh Co, which appears to be a defense-related company, is also known as Kaveh Cutting Tools and Khorason Metallurgy Industry.<sup>1</sup> It shares an address with Amin Industrial Group.<sup>2</sup> Prior to Iran's suspension of its centrifuge program in 2003, Kaveh Cutting Tools Co manufactured scoops, molecular pumps, and top flanges of centrifuges, all non-rotating components.<sup>3</sup> It used high quality machine tools from European and other Western countries to make these centrifuge parts. Kaveh Cutting Tools also sells products commercially, including drills, taps, cutters, reamers, and compound tools.<sup>4</sup> It is not known if this company made centrifuge components after the suspension ended in 2006.

Abzar Boresh Kaveh Co. is named in a United Kingdom government list of Iranian individuals and entities subject to financial sanctions. Both the UK and Annex III of [UN Security Council Resolution 1803 \(2008\)](#) identify the firm as being involved in the production of centrifuge components. In 2009, the company was added to the U.S Treasury's SDN list, which bans all interaction and transactions with the listed companies.<sup>5</sup>

For more information check: [Related Reports](#)

1 "Iran: Names Proposed by UK and France for EU Asset Freeze and Travel Bans," The Telegraph, February 4, 2011.  
 2 Office of Foreign Asset Control, "Specially Designated Nationals and Blocked Persons," U.S. Treasury, June 29, 2011.  
 3 David Albright, Paul Brannan, and Jacqueline Shire, "Can Military Strikes Destroy Iran's Gas Centrifuge Program? Probably Not" (Washington, DC: Institute for Science and International Security, August 7, 2008).  
 4 Kaveh Cutting Tools website  
 5 U.S. Department of Treasury Office of Foreign Assets Control, "Specially Designated Nationals and Blocked Persons," June 29, 2011.

**SITE IMAGERY**

Date: Jul 07, 2006  
 Photo Type: Satellite



## 【The Nuclear Threat Initiative (NTI) サイトより】

Home / Facilities / Kaveh Cutting Tools Company

### Kaveh Cutting Tools Company

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**LAST MODIFIED:** Aug. 21, 2013  
**OTHER NAME:** Abzar Boresh Kaveh Co.; BK Company; ABK Company  
**LOCATION:** Mashhad  
**SUBORDINATE TO:** Defense Industries Organization  
**SIZE:** Large Industrial Complex  
**FACILITY STATUS:** Operational



Kaveh Cutting Tools Company is involved in the production of components for Iran's P-1 centrifuges. [1] According to ISIS, the facility produces stationary components such as molecular pumps. [2] The company is the target of both U.S. and UN sanctions. [3]

#### Sources:

- [1] "Resolution 1803 (2008) - Adopted by the Security Council at its 5848th meeting, on March 3 2008," [www.un.org](http://www.un.org)
- [2] David Albright, Paul Brannan, and Jacqueline Shire, "Can Military Strikes Destroy Iran's Gas Centrifuge Program? Probably Not," Institute for Science and International Security, 7 August 2008, [www.isis-online.org](http://www.isis-online.org).
- [3] U.S. Department of the Treasury, "Treasury Designates Iranian Proliferation Network and Identifies New Aliases," 7 April 2009, [www.ustreas.gov](http://www.ustreas.gov).

#### COUNTRY PROFILE



This article provides an overview of Iran's historical and current policies relating to nuclear, chemical, biological and missile proliferation.

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## 【Iran Watch サイトより】

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### Kaveh Cutting Tools Company

Kaveh Cutting Tools Company is considered to be another name for the Abzar Boresh Kaveh Company by the Wisconsin Project, but has been designated separately by the U.N. Security Council (on June 9, 2010) and the European Union (on June 19, 2010). The United States designated Kaveh Cutting Tools pursuant to Executive Order 13382, which targets weapons of mass destruction proliferators and their supporters, on April 7, 2009.

#### Mentioned Suspect Entities & Suppliers:

[Abzar Boresh Kaveh Co.](#)

Date Entered: July 13, 2010

Date Last Modified: July 13, 2010

#### Sanctions Tally

The United Nations, the European Union, and the United States have hit hundreds of Iranian individuals and organizations with financial penalties. This punishment, meted out in stages since 2005, has been the world's main response to Iran's efforts to develop long-range missiles and the ability to arm them with nuclear warheads.

See a tally of the entities sanctioned by the United Nations, the European Union, and the United States...

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## Abzar Boresh Kaveh Co.

Involved in the production of centrifuge components, and in material purchases for Iran's centrifuge program; according to the U.S. Department of the Treasury, owned or controlled by or acts or purports to act on behalf of the Defense Industries Organization (DIO).

Listed by the Japanese government in 2009 as an entity of concern for proliferation relating to nuclear weapons; listed by the British government in 2009 as an entity of potential concern for WMD-related procurement; added on April 7, 2009 to the Specially Designated National (SDN) list maintained by the U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC), freezing its assets under U.S. jurisdiction and prohibiting transactions with U.S. parties, pursuant to Executive Order 13382, which targets proliferators of weapons of mass destruction (WMD) and their delivery systems; listed in an annex to U.N. Security Council Resolution 1803 of March 3, 2008, because of links to Iran's proliferation sensitive nuclear activities or development of nuclear weapon delivery systems; with some exceptions, the designation requires states to freeze financial assets on their territories which are owned or controlled by the entity, by its agents, by entities it owns or controls, or by entities determined by the Security Council to have assisted the designated entity in evading sanctions; the designation also requires states to ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any persons or entities within their territories, to or for the benefit of the listed entity; listed by the European Union on March 12, 2008, pursuant to U.N. Security Council Resolution 1803, as an entity whose funds and economic resources, and those it owns, holds or controls, must be frozen by E.U. member states, with some exceptions, and within their jurisdiction; listed by the German government in 2005

as a risky end-user in warnings supplied to industry; the German government urged caution when initiating commercial dealings with this entity, and suggested that all purchases by this entity must be assumed to serve military aims unless the contrary can be shown by specific and verifiable means.

Produces standard and special tools, including milling cutters, taps, reamers, and compound tools; also provides high speed steels, tungsten carbides, and computer numerically controlled (CNC) machines; customers include Iran Khodro Company, Azar Ab Industries Co., Mobarakeh Steel, Iranian Diesel Engine Manufacturing Company, Machine Sazi Arak Co., Machine Sazi Tabriz, Sadid Industrial Group, Charkheshgar; according to the U.S. Department of the Treasury, shares address with Amin Industrial Complex; linked to Khorasan Metallurgy Industries; established in 1993.

### Also Known As:

**BK Co.**  
**ABK Co.**  
**Kaveh Cutting Tools**  
**Kaveh Cutting Tool Complex**  
**Kaveh Cutting Tools Company**  
**Kaveh Cutting Tools Co.**  
**Kaveh Cutting Tools Complex**  
**Kaveh Cutting Tools Factories**  
**Kaveh Tools**  
**Kaveh**  
**Mojtame-e Abzar Boreshi Kaveh**  
**Mojtamae Abzar Boreshi Kaveh**  
**Mojtame Abzar Boreshi E Kaveh Ssk**  
**Abzar Boreshi Kaveh Co.**

### Weapon Program:

**Nuclear**

### Address:

- 3rd Km of Khalaj Road, Seyyedi Street, Mashad, Iran 91638  
 - Km 4 of Khalaj Road, End of Seyyedi Street, Mashad, Iran  
 - P.O. Box 91735-549, Mashad, Iran  
 - Khalaj Rd., End of Seyyedi Alley, Mashad, Iran  
 - Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran  
 - No. 160, Besat Blvd., Ahmad-Abad 2nd 30-Meter St., Mashad, Iran  
 - Khalaj Rd., End of Seyyedi Alley, Mashad, Iran (Factory)  
 - End of Kooye Seyedi - Khalaj Road, Mashad, Iran  
 - Khorasan, Mashhad, Sepand Street

### Phone:

+98 511 3852003;  
 51138520003; 021-

33852003; 0511-3852000;  
 0511-3852000-3853000;  
 0915-1163180 (Mobile); (+98 21) 22583058; (+98-511) 3853000-3 (Factory); (0511) 3852000-3; (+98-511) 3870108 (Factory); (+98-511) 821468; 05100983852003

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+98 511 3852004; (+98-511)821468, 021-33852004; (+98 21) 22586874; (+98-511) 3852000;  
 05100983852004; 22583058

### E-Mail:

sales@kavehtools.com  
 kaveh@isiran.com

### Entity Web Site:

www.kavehtools.ir  
 www.kavehtools.com  
 www.kaveh.com

## Sanctions Tally

The United Nations, the European Union, and the United States have hit hundreds of Iranian individuals and organizations with financial penalties. This punishment, meted out in stages since 2005, has been the world's main response to Iran's efforts to develop long-range missiles and the ability to arm them with nuclear warheads.

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