

-- The United States remains committed to maintaining a posture of vigorous enforcement of sanctions outside the limited categories carved out in the Joint Plan of Action reached on November 24, 2013, between the P5+1, EU, and Iran. This posture is vital to maintaining pressure on Iran as the P5+1, EU, and Iran undertake negotiations on a long-term, comprehensive solution.

-- Accordingly, the United States has taken the following actions:

ACTIONS TAKEN PURSUANT TO EXECUTIVE ORDER 13382

-- On February 6 the U.S. Department of the Treasury imposed sanctions on the following seven entities and three individuals as Weapons of Mass Destruction (WMD) Proliferators and their Supporters pursuant to Executive Order (E.O.) 13382. These entities and individuals were designated for providing support to the Islamic Revolutionary Guard Corps (IRGC) and engaging in proliferation-related activities on behalf and in support of Iran's illicit nuclear and WMD programs. These designations generally prohibit transactions between the named entities and any U.S. person, and freeze any assets the designees may have under U.S. jurisdiction.

-- The United States will continue to identify, disrupt, and sanction entities and individuals contributing to the Iranian government's proliferation of WMD or their means of delivery, and those engaging in such activity could be designated by the United States.

Advance Electrical and Industrial Technologies SL

AKA: Clear Trade Link SL

Address: Passeig Verdauguer, 120, 08700 Igualada (Barcelona), Spain

Pere Punti

AKA: Pedro Punti Sane

Nationality: Spain

Passport: AAD225212 (Spain; expires 12 May 2020)

Date of Birth: 27 August 1944

AEIT is a Spain-based entity that provides services to U.S.-designated Neka Novin. Neka Novin was designated in November 2011 for its involvement in the procurement of specialized equipment and materials that have direct application in Iran's nuclear program. Neka Novin uses AEIT to procure items from foreign suppliers on its behalf. AEIT also facilitates financial transactions on behalf of

Neka Novin. Pere Puntí is the sole shareholder of AEIT. Additionally, Pere Puntí arranges financial transactions on behalf of Neka Novin to facilitate procurement.

Tiva Sanat Group

AKA: Tiva Group Industries

AKA: Tiva Sanat Shipbuilding Company

AKA: Tiva Group

Address: Alley 10 and 3/10, No. 10, Behrestan Street, Sajad Boulevard, Mashhad, Iran

Alt Address: Number 4, 11 Narenjestan, Pasdaran Avenue, Tehran, Iran

Alt Address: Number 3, 12 Narenjestan, Pasdaran, Tehran, Iran

Registration No.: 878

Tiva Kara Co. Ltd.

AKA: Tiva Kara Group

Address: 3rd Floor, Block No. 3, North Pasdaran Street, 12 Narenjestan Alley, Before Aghdasie T—Junction Aqdaseya Saraya, Tehran, Iran

Alt. Address: Number 3, 12 Narenjestan Alley, Pasdaran Avenue, Tehran, Iran.

Alt. Location: Miyaneh, Iran

Alt. Location: Bushehr, Iran

Tiva Darya

Address: Number 3, 12 Narenjestan Street, Pasdaran Avenue, Tehran, Iran

Alt. Address: Bushehr, Iran

Tiva Polymer

Address: Number 3, 12 Narenjestan Street, Pasdaran Avenue, Tehran, Iran

Alt. Address: Miyaneh, Iran

The Tiva Sanat Group is an Iranian entity comprised of Tiva Kara, Tiva Darya, and Tiva Polymer, and is involved in defense-related procurement for Iran's Ministry of Defense and Armed Forces Logistics (MODAFIL) and Iran's Marine Industries Organization (MIO), both of which were previously designated by the United States. Tiva Sanat Group has attempted to procure and reverse engineer a weapons-capable fast boat for use by the IRGC Navy.

Ali Canko

Date of Birth: 01 January 1960

Passport: U 04765836 (Turkey)

Personal Identification Number: 58786069032 (Turkey)

Personal Identification Number: AK 8136255 (Italy)

Ali Canko is a Turkish intermediary and facilitator for Tiva Sanat Group who has assisted the Tiva Sanat Group in its attempts to procure a weapons-capable fast boat on behalf of the IRGC Navy.

DF Deutsche Forfait Aktiengesellschaft

AKA: Deutsche Forfait

Address: Kattenbug 18 – 24, Koln, Nordrhein-Westfalen 50667, Germany

DF Deutsche Forfait Americas Inc.

Location: Miami, FL

Ulrich Wippermann

Date of Birth: 02 May 1956

Title: Member of the Board of Directors, DF Deutsche Forfait Aktiengesellschaft

Germany-based forfeiting firm DF Deutsche Forfait AG (Deutsche Forfait) and Deutsche Forfait board member Ulrich Wipperman facilitated oil deals for the National Iranian Oil Company (NIOC), an entity determined to be an agent or affiliate of the IRGC and designated pursuant to E.O. 13382. DF Deutsche Forfait Americas Inc. is the U.S.-based subsidiary of Deutsche Forfait.

ACTIONS TAKEN PURSUANT TO EXECUTIVE ORDER 13608

-- The Department of the Treasury also designated on February 6 pursuant to E.O. 13608 ("Prohibiting Certain Transactions with and Suspending Entry into the United States of Foreign Sanctions Evaders with Respect to Iran and Syria") the following network of three individuals and eight associated entities engaged in an effort to evade sanctions on behalf of Iran and designated Iranian banks.

Pourya Nayebi

AKA: Pourya Ali Asghar Nayebi

Date of Birth: 25 July 1974

Place of Birth: Tehran, Iran

Passport: V11664675 (Iran; Exp. Date: 7 August 2012)

Houshang Hosseinpour

AKA: Houshang Hosein-Pur

AKA: Houshang Shahali Hosseinpour

Date of Birth: 21 March 1967
Place of Birth: Tehran, Iran
Passport: R17550559 (Iran; Exp. Date: 11 July 2015)

Houshang Farsoudeh
AKA: Hushang Farsoudeh
AKA: Houshang Hossein Farsoudeh
Date of Birth: 10 October 1968
Place of Birth: Tehran, Iran
Passport: H2726141 (Iran)

Orchidea Gulf Trading
AKA: Orchidea General Trading LLC
AKA: Orchidea Gulf Exchange Trading Co L
AKA: Orchidea Gulf Coast Trading Co L
AKA: Orchidea Gulf Trading Altin Ve Kiyemelti Madenler Dis Tic LTD STI
Address: P.O. Box 11254, Dubai, UAE
Alt. Address: P.O. Box 11254, 6305 Zinath Omar Kin Khatab, Dubai, UAE
Alt. Address: P.O. Box 11256, Zinath Omar Kin Khatab, Dubai, UAE
Alt. Address: P.O. Box 6305 Zinath Omar Kin Khatab, Dubai, UAE
Alt. Address: P.O. Box 85334 Dubai, UAE
Alt. Address: P.O. Box 85334, Office Number 605, Concord Hotel, Al Matoum Street, Dubai, UAE
Alt. Address: Molla Gurani Mahallesi Sehit Pilot Nedim Sok. Evirgenler Ish. 5/5, Istanbul, Turkey

Georgian Business Development
AKA: GBD FIZ
AKA: GBD FIZ, LLC
AKA: GBD FIZ Limited
Address: Tbilisi, Georgia
Alt. Address: Plot 545, Unit 1B-8D, Free Industrial Zone, Poti, Georgia
Alt. Address: Deira, Dubai, UAE

Great Business Deals
Address: Tbilisi, Georgia
Alt. Address: Plot 545, Unit 1B-8D, Free Industrial Zone, Poti, Georgia
Alt. Address: Deira, Dubai, UAE

KSN Foundation

Address: Muehleholz 3, Vaduz Liechtenstein, 94490, Liechtenstein

Caucasus Energy

AKA: LLC Caucasus Energy

AKA: Caucasus Energy of Georgia

Address: Georgia

Registration No.: 406075081

New York General Trading

AKA: NYGT

Address: No. 815, Al Maktoum Building, Al Maktoum St., Deira, P.O. Box 42108, Dubai, UAE

Registration No.: 547066

New York Money Exchange

AKA: NYME

Address: P.O. Box 85334, Dubai, UAE

Alt. Address: Shop 14 Al MM Tower Al Maktoum St., Dubai, UAE

Alt. Address: P.O. Box 31138, Abu Dhabi, UAE

Alt. Address: P.O. Box 42108, Dubai, UAE

Commercial License No.: 549905, Dubai, UAE

Alt. Address: 20 Rustaveli Avenue, Tbilisi, Georgia

Alt. Address: Tbilisi International Airport, Tbilisi, Georgia

Alt. Address: Batumi Airport, Batumi, Georgia

European Oil Traders

AKA: European Oil Traders SA

Address: Kaiserstuhlerstrasse 81, 8175 Windlach, Switzerland

Alt. Address: 8174 Stadel b. Niederglatt, Switzerland

Pourya Nayebi, Houshang Hosseinpour, and Houshang Farsoudeh are three Iranian individuals who have established companies and financial institutions in multiple countries to evade sanctions on behalf of Iran and designated Iranian banks. In 2011, Nayebi, Hosseinpour, and Farsoudeh acquired the majority share in a Georgian bank (JSC Investbank) through a Lichtenstein-based foundation they control, and used the bank to facilitate transactions for multiple designated Iranian banks. They also opened companies, established an airline, and operated money service businesses in Georgia. The following associated entities were also designated as part of this network: Orchidea General Trading, Georgian Business Development (GBD FIZ), Great Business Deals (GBD), KSN Foundation,

Caucasus Energy, New York General Trading, New York Money Exchange, and European Oil Traders.

ACTIONS TAKEN PURSUANT TO EXECUTIVE ORDER 13224

Additionally, the Department of the Treasury on February 6 designated the following eight individuals and two entities pursuant to E.O. 13224 ("Blocking Property and Prohibiting Transactions with Persons who Commit, Threaten to Commit, or Support Terrorism");

Hamidreza Malekotipour

AKA: Hamidreza Malakotipour

AKA: Hamid Reza Malakotipour

AKA: Hamid Reza Malakutipur

AKA: Hamid Reza Malkotipour

AKA: Hamid Reza Malkoutipour

Date of Birth: 18 October 1960

Passport: B5660433 (Iran)

Pejman Mahmood Kosarayanifard

AKA: Kosarian Fard

AKA: Pejman Kosaryani-Fard

AKA: Pejman Kosarian Fard

AKA: Pej Man Casaryanifard

AKA: Ali Pejman Mahmud Kosarayan Fard

AKA: Amir Kosarian

Date of Birth: 27 February 1973

Passport: C20423657

Address: P.O. Box 52404, Dubai, UAE

Gholamreza Mahmoudi

AKA: Qolam Reza Mahmoudi

AKA: Gholam Reza Mahmoudi

AKA: Ghulam Reza Khodrat Mahmoudi

Date of Birth: 3 February 1958

Nationality: Iran

Passport: 5659068

Avia Trust

Address: Al Maktoum Street, al Dana Centre, 3rd Floor, Office No. 306, Dubai, UAE

Blue Sky Aviation Co FZE
Address: P.O. Box 54541, Dubai, UAE

Hamidreza Malekouti Pour, Pejman Mahmood Kosarayanifard, Gholamreza Mahmoudi, UAE-based Avia Trust FZE, and UAE-based Blue Sky Aviation Co FZE were designated pursuant to E.O. 13224 for acting for or on behalf of U.S.-designated Mahan Air. Mahan Air was designated pursuant to E.O. 13224 on October 12, 2011, for providing financial, material, and technological support to Iran's IRGC-Qods Force (IRGC-QF). Gholamreza Mahmoudi acts as an agent or official of Blue Sky Aviation Co FZE.

Akbar Seyed Alhosseini
AKA: Akbar Seyedolhoseini
AKA: Akbar Seyed Alhosseini
AKA: Akbar Seyedolhusseini
AKA: Akbar Saeed Husaini
AKA: Akbar Sayyed al-Hoseini
Date of Birth: 22 November 1961
Place of Birth: Taybad, Iran
Passport: D9004309 (issued 12 November 2008; expires 13 November 2013)

Akbar Seyed Alhosseini serves as an IRGC-QF officer operating out of the Iranian Consulate in Herat, Afghanistan.

Mahmud Afkhami Rashidi
AKA: Mahmoud Afkhami Rashidi
AKA: Mahmood Afkhami Rashidi
Date of Birth: 31 August 1962
Place of Birth: Mashhad, Iran
Nationality: Iranian
Passport: D9005625 (issued 11 July 2009; expires 11 July 2014)

Mahmud Afkhami Rashidi serves as an IRGC-QF officer operating from Afghanistan.

Alireza Hemmati
Date of Birth: December 1955

Alireza Hemmati serves as chief of the IRGC-QF's Afghanistan operations.

Sayyed Kamal Musavi

AKA: Sayyed Kamal Jamali

Date of Birth: 3 January 1958

Sayyed Kamal Musavi serves as an IRGC-QF facilitator and operational planner in Afghanistan.

Olimzhon Adkhamovich Sadikov

AKA: Jafar al-Uzbeki

AKA: Jaffar al-Uzbek

AKA: Jafar Muhidinov

AKA: Dilshod Alimovich Muidinov

AKA: Djafar Muidinov

AKA: Jafar Muidinov

Ethnicity: Uzbek

Nationality: Uzbekistan

Date of Birth: 1977-1985

Olimzhon Adkhamovich Sadikov is a facilitator who moves extremists for the Iran-based al-Qa'ida network.