## OFFICE OF FOREIGN ASSETS CONTROL

## CHANGES TO THE Specially Designated Nationals and Blocked Persons List SINCE JANUARY 1, 2016

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to Specially Designated Nationals and other entities whose property is blocked, to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication with respect to a particular sanctions program in the appendices to chapter V of Title 31, Code of Federal Regulations. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to Specially Designated Nationals or blocked entities may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of for eign policy considerations in uni que circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication by removal from the list. Current information on licenses issued with regard to Specially Designated Nationals and other blocked persons may be obtained or verified by calling OFAC Licensing at 202/622-2480. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Specially Designated Nationals and Blocked Persons since January 1, 2016:

### • 01/07/16

The following [SDGT] entries have been added to OFAC's SDN List:

CHARARA, Ali Youssef (a.k.a. SHARARA, Ali Youssef; a.k.a. SHARARA, 'Ali Yusuf), Ghobeiry Center, Mcharrafieh, Beirut, Lebanon; Verdun 732 Center, 17th Floor, Verdun, Rachid Karameh Street, Beirut, Lebanon; Al-Ahlam, 4th Floor, Embassies Street, Bir Hassan, Beirut, Lebanon; DOB 25 Sep 1968; POB Sidon, Lebanon; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

- SHARARA, Ali Youssef (a.k.a. CHARARA, Ali
  Youssef; a.k.a. SHARARA, 'Ali Yusuf), Ghobeiry
  Center, Mcharrafieh, Beirut, Lebanon; Verdun
  732 Center, 17th Floor, Verdun, Rachid
  Karameh Street, Beirut, Lebanon; Al-Ahlam, 4th
  Floor, Embassies Street, Bir Hassan, Beirut,
  Lebanon; DOB 25 Sep 1968; POB Sidon,
  Lebanon; Gender Male (individual) [SDGT]
  (Linked To: HIZBALLAH).
- SHARARA, 'Ali Yusuf (a.k.a. CHARARA, Ali Youssef; a.k.a. SHARARA, Ali Youssef),
  Ghobeiry Center, Mcharrafieh, Beirut, Lebanon;
  Verdun 732 Center, 17th Floor, Verdun, Rachid Karameh Street, Beirut, Lebanon; Al-Ahlam, 4th
  Floor, Embassies Street, Bir Hassan, Beirut,
  Lebanon; DOB 25 Sep 1968; POB Sidon,
  Lebanon; Gender Male (individual) [SDGT]
  (Linked To: HIZBALLAH).
- SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL (a.k.a. SPECTRUM INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP SAL HOLDING; a.k.a. SPECTRUM INVESTMENT HOLDING; a.k.a. "SPECTRUM HOLDING"), Floor 17, Verdun 732 Building, Rachid Karameh Street, Verdun, Beirut, Lebanon; Verdun 732 Center, Rachid Karame Street, Beirut, Lebanon; P.O. Box 113-5333, Beirut, Lebanon; Business Registration Document # 1990106 (Lebanon) [SDGT] (Linked To: CHARARA, Ali Youssef).

SPECTRUM INVESTMENT GROUP HOLDING (a.k.a. SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP SAL HOLDING; a.k.a. SPECTRUM INVESTMENT HOLDING; a.k.a. "SPECTRUM HOLDING"), Floor 17, Verdun 732 Building, Rachid Karameh Street, Verdun, Beirut, Lebanon; Verdun 732 Center, Rachid Karame Street, Beirut, Lebanon; P.O. Box 113-5333, Beirut, Lebanon; Business Registration Document # 1990106 (Lebanon) [SDGT] (Linked To: CHARARA, Ali Youssef).

- SPECTRUM INVESTMENT GROUP HOLDING SAL (a.k.a. SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM INVESTMENT GROUP SAL HOLDING; a.k.a. SPECTRUM INVESTMENT HOLDING; a.k.a. "SPECTRUM HOLDING"), Floor 17, Verdun 732 Building, Rachid Karameh Street, Verdun, Beirut, Lebanon; Verdun 732 Center, Rachid Karame Street, Beirut, Lebanon; P.O. Box 113-5333, Beirut, Lebanon; Business Registration Document # 1990106 (Lebanon) [SDGT] (Linked To: CHARARA, Ali Youssef). SPECTRUM INVESTMENT GROUP SAL
- HOLDING (a.k.a. SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM INVESTMENT HOLDING; a.k.a. "SPECTRUM HOLDING"), Floor 17, Verdun 732 Building, Rachid Karameh Street, Verdun, Beirut, Lebanon; Verdun 732 Center, Rachid Karame Street, Beirut, Lebanon; P.O. Box 113-5333, Beirut, Lebanon; Business Registration Document # 1990106 (Lebanon) [SDGT] (Linked To: CHARARA, Ali Youssef).
- SPECTRUM INVESTMENT HOLDING (a.k.a. SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP SAL HOLDING; a.k.a. "SPECTRUM HOLDING"), Floor 17, Verdun 732 Building, Rachid Karameh Street, Verdun, Beirut, Lebanon; Verdun 732 Center, Rachid Karame Street, Beirut, Lebanon; P.O. Box 113-5333, Beirut, Lebanon; Business Registration

Document # 1990106 (Lebanon) [SDGT] (Linked To: CHARARA, Ali Youssef).

"SPECTRUM HOLDING" (a.k.a. SPECTRUM INTERNATIONAL INVESTMENT HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM INVESTMENT GROUP SAL HOLDING; a.k.a. SPECTRUM INVESTMENT HOLDING), Floor 17, Verdun 732 Building, Rachid Karameh Street, Verdun, Beirut, Lebanon; Verdun 732 Center, Rachid Karame Street, Beirut, Lebanon; P.O. Box 113-5333, Beirut, Lebanon; Business Registration Document # 1990106 (Lebanon) [SDGT] (Linked To: CHARARA, Ali Youssef).

## • 01/07/16

# The following [SDNTK] entries have been removed:

- AMARILLAS LOPEZ, Gabriela, Av. de la Mancha # 738 A, Col. Lomas de Zapopan, Zapopan, Jalisco 45130, Mexico; Av. Rio Choix 824, Culiacan, Sinaloa, Mexico; DOB 21 Sep 1979; POB Culiacan, Sinaloa, Mexico; C.U.R.P. AALG790921MSLMPB09 (Mexico) (individual) [SDNTK] (Linked To: CASA DE EMPENO GUADALAJARA, S.A. DE C.V.).
- CASA DE EMPENO GUADALAJARA, S.A. DE C.V. (a.k.a. EMPENOS PRESTAFACIL), Av. Lopez Cotilla No. 100, Col. Centro, Guadalajara, Jalisco C.P. 44100, Mexico; Av. De La Mancha No. 738, Col. Lomas de Zapopan, Zapopan, Jalisco C.P. 45130, Mexico; R.F.C. CEG-000629-9H7 (Mexico); Folio Mercantil No. 4243-1 (Mexico) [SDNTK].
- EMPENOS PRESTAFACIL (a.k.a. CASA DE EMPENO GUADALAJARA, S.A. DE C.V.), Av. Lopez Cotilla No. 100, Col. Centro, Guadalajara, Jalisco C.P. 44100, Mexico; Av. De La Mancha No. 738, Col. Lomas de Zapopan, Zapopan, Jalisco C.P. 45130, Mexico; R.F.C. CEG-000629-9H7 (Mexico); Folio Mercantil No. 4243-1 (Mexico) [SDNTK].
- RESTREPO ZAPATA, Milvia Janeth (a.k.a. RESTREPO ZAPATA, Milvia Yaneth), c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia; c/o FUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin,

Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; Carrera 112 GT No. 86B-60, Bogota, Colombia; c/o R D I S.A., Bogota, Colombia; DOB 13 Dec 1973; Cedula No. 43825354 (Colombia) (individual) [SDNTK].

RESTREPO ZAPATA, Milvia Yaneth (a.k.a. RESTREPO ZAPATA, Milvia Janeth), c/o BIO FORESTAL S.A., Medellin, Colombia; c/o C.I. OKCOFFEE COLOMBIA S.A., Bogota, Colombia; c/o C.I. OKCOFFEE INTERNATIONAL S.A., Bogota, Colombia; c/o FUNDACION OKCOFFEE COLOMBIA, Bogota, Colombia: c/o EUNDACION PARA EL BIENESTAR Y EL PORVENIR, Medellin, Colombia; c/o HOTELES Y BIENES S.A., Bogota, Colombia; c/o INVERPUNTO DEL VALLE S.A., Cali, Colombia; c/o PROMO RAIZ S.A., Medellin, Colombia; c/o UNION DE CONSTRUCTORES CONUSA S.A., Bogota, Colombia; Carrera 112 GT No. 86B-60, Bogota, Colombia; c/o R D | S.A., Bogota, Colombia; DOB 13 Dec 1973; Cedula No. 43825354 (Colombia) (individual) [SDNTK].

### 01/07/16

#### The following [SDNT] entries have been changed:

BARRERA MARIN, Alvaro, c/o APVA S.A., Cali, Colombia; c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/o CIDCA, Bogota, Colombia; c/o COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A., Cali, Colombia; c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranguilla, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia; Calle 56D No. 28B-73, Barrio Las Mercedes, Palmira, Valle, Colombia; DOB 21 Nov 1940; POB Sevilla, Valle, Colombia; Cedula No. 6451857 (Colombia); Passport AG003135 (Colombia) (individual) [SDNT]. to BARRERA MARIN, Alvaro, c/o APVA S.A., Cali, Colombia; c/o BARRERA RIOS NEGOCIOS INMOBILIARIOS E.U., Cali, Colombia; c/o CECEP EDITORES S.A., Cali, Colombia; c/o CECEP S.A., Cali, Colombia; c/o

COMERCIALIZADORA DE BIENES Y SERVICIOS ADMINISTRATIVOS Y FINANCIEROS S.A., Cali, Colombia; c/o ENSAMBLADORA COLOMBIANA AUTOMOTRIZ S.A., Barranquilla, Colombia; c/o NEGOCIOS Y CAPITALES S.A., Pereira, Colombia; c/o WORLD LINE SYSTEM S.A., Palmira, Valle, Colombia; Calle 56D No. 28B-73, Barrio Las Mercedes, Palmira, Valle, Colombia; DOB 21 Nov 1940; POB Sevilla, Valle, Colombia; Cedula No. 6451857 (Colombia); Passport AG003135 (Colombia) (individual) ISDNTI.

- CAVIEDES CRUZ, Leonardo, c/o INVERSIONES SANTA LTDA., Cali, Colombia; Calle 21 Norte No. 3N-84, Cali, Colombia; c/o CAVIEDES DILEO Y CIA S.C.S., Cali, Colombia; DOB 23 Nov 1952; Cedula No. 16593470 (Colombia); Passport AB151486 (Colombia); alt. Passport AC444270 (Colombia); alt. Passport OC444290 (Colombia) (individual) [SDNT]. -to- CAVIEDES CRUZ, Leonardo , Calle 21 Norte No. 3N -84, Cali, Colombia; c/o CAVIEDES DILEO Y CIA S.C.S., Cali, Colombia; DOB 23 Nov 1952; Cedula No. 16593470 (Colombia); Passport AB151486 (Colombia); alt. Passport AC444270 (Colombia); alt. Passport OC444290 (Colombia) (individual) [SDNT].
- SANTACRUZ CASTRO, Ana Milena, c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia; c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; c/o INMOBILIARIA SAMARIA LTDA., Cali, Colombia; c/o SAMARIA LTDA., Cali, Colombia; c/o INVERSIONES SANTA LTDA., Cali, Colombia; c/o COMERCIALIZACION Y FINANCIACION DE AUTOMOTORES S.A., Cali, Colombia: c/o INVERSIONES INTEGRAL LTDA., Cali, Colombia; c/o MIRALUNA LTDA., Cali, Colombia; c/o URBANIZACIONES Y CONSTRUCCIONES LTDA., DE CALI, Cali, Colombia; DOB 31 Mar 1965; Cedula No. 31929808 (Colombia); Passport 31929808 (Colombia); alt. Passport AB151189 (Colombia) (individual) [SDNT]. to- SANTACRUZ CASTRO, Ana Milena, c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia; c/o COMERCIALIZACION Y FINANCIACION DE AUTOMOTORES S.A., Cali, Colombia ; c/o INVERSIONES INTEGRAL LTDA., Cali, Colombia; c/o MIRALUNA LTDA., Cali, Colombia: c/o URBANIZACIONES Y CONSTRUCCIONES LTDA., DE CALI, Cali,

Colombia; DOB 31 Mar 1965; Cedula No. 31929808 (Colombia); Passport 31929808 (Colombia); alt. Passport AB151189 (Colombia) (individual) [SDNT].

# The following [SDNTK] entries have been changed:

- CUELLAR SILVA, John Fredy, Calle Paseo Royal Country 5598-23, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico; Lopez Cotilla 100 Centro, Guadalajara, Jalisco C.P. 44100, Mexico; DOB 17 May 1976; POB Florencia, Caqueta, Colombia; Cedula No. 79904164 (Colombia); R.F.C. CUSJ760517HNE (Mexico) (individual) [SDNTK] (Linked To: AGRO Y COMERCIO DE SANTA BARBARA LAGROMER S. EN C.; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C.; Linked To: INVERSIONES HUNEL LTDA., Linked To: CASA COMERCIAL ORO RAPIDO; Linked To: CASA DE EMPENO GUADALAJARA, S.A. DE C.V.; Linked To: PRENDA TODO, S.A. DE C.V.). -to- CUELLAR SILVA, John Fredy, Calle Paseo Royal Country 5598-23, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico; Lopez Cotilla 100 Centro, Guadalajara, Jalisco C.P. 44100, Mexico; DOB 17 May 1976; POB Florencia, Caqueta, Colombia; Cedula No. 79904164 (Colombia); R.F.C. CUSJ760517HNE (Mexico) (individual) [SDNTK] (Linked To: AGROY COMERCIO DE SANTA BARBARA LAGROMER S. EN C.; Linked To: COMPANIA AGRO COMERCIAL CUETA S. EN C.; Linked To: INVERSIONES HUNEL LTDA .: Linked To: CASA COMERCIAL ORO RAPIDO; Linked To: PRENDA TODO, S.A. DE C.V.).
- GAXIOLA MEDINA, Rigoberto (a.k.a. MEDINA SAENZ, Enrique; a.k.a. MORALES GUERRERO, Juan Antonio; a.k.a. SAENZ MEDINA, Enrique), Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico; Hermosillo, Sonora, Mexico, DOB 27 Sep 1950; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR-501027 (Mexico) (individual) [SDNTK]. -to- GAXIOLA MEDINA, Rigoberto (a.k.a. MEDINA SAENZ, Enrique; a.k.a. MORALES GUERRERO, Juan Antonio; a.k.a. SAENZ MEDINA, Enrique), Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico: Hermosillo, Sonora, Mexico: DOB 27 Sep 1950; alt. DOB 27 Oct 1950; POB Sinaloa, Mexico; nationality Mexico; citi zen Mexico; R.F.C. GAMR-501027 (Mexico); C.U.R.P.

GAMR501027HSLXDG00 (Mexico) (in dividual) [SDNTK].

- MEDINA SAENZ. Enrique (a.k.a. GAXIOLA MEDINA, Rigoberto, a.k.a. MORALES GUERRERO, Juan Antonio; a.k.a. SAENZ MEDINA, Enrique), Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico; Hermosillo, Sonora, Mexico, DOB 27 Sep 1950; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR-501027 (Mexico) (individual) [SDNTK]. -to- MEDINA SAENZ, Enrique (a.k.a. GAXIOLA MEDINA, Rigoberto; a.k.a. MORALES GUERRERO, Juan Antonio; a.k.a. SAENZ MEDINA, Enrique), Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico; Hermosillo, Sonora, Mexico; DOB 27 Sep 1950; alt. DOB 27 Oct 1950; POB Sinaloa, Mexico; nationality Mexico; citiz en Mexico; R.F.C. GAMR-501027 (Mexico); C.U.R.P. GAMR501027HSLXDG00 (Mexico) (individual) ISDNTKI.
- MORALES GUERRERO, Juan Antonio (a.k.a. GAXIOLA MEDINA, Rigoberto; a.k.a. MEDINA SAENZ, Enrique; a.k.a. SAENZ MEDINA, Enrique), Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico; Hermosillo, Sonora, Mexico; DOB 27 Sep 1950; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR-501027 (Mexico) (individual) [SDNTK] -to- MORALES GUERRERO, Juan Antonio (a.k.a. GAXIOLA MEDINA, Rigoberto; a.k.a. MEDINA SAENZ, Enrique; a.k.a. SAENZ MEDINA, Enrique), Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico; Hermosillo, Sonora, Mexico; DOB 27 Sep 1950; alt. DOB 27 Oct 1950; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR -501027 (Mexico); C.U.R.P. GAMR501027HSLXDG00 (Mexico) (individual) [SDNTK].
- SAENZ MEDINA, Enrique (a.k.a. GAXIOLA
  MEDINA, Rigoberto; a.k.a. MEDINA SAENZ,
  Enrique; a.k.a. MORALES GUERRERO, Juan
  Antonio), Calle Clavel No. 1406, Colonia
  Margarita, Culiacan, Sinaloa, Mexico;
  Hermosillo, Sonora, Mexico; DOB 27 Sep 1950;
  POB Sinaloa, Mexico; nationality Mexico; citizen
  Mexico; R.F.C. GAMR-501027 (Mexico)
  (individual) [SDNTK]. -to- SAENZ MEDINA,
  Enrique (a.k.a. GAXIOLA MEDINA, Rigoberto;
  a.k.a. MEDINA SAENZ, Enrique; a.k.a.
  MORALES GUERRERO, Juan Antonio), Calle
  Clavel No. 1406, Colonia Margarita, Culiacan,

Sinaloa, Mexico; Hermosillo, Sonora, Mexico; DOB 27 Sep 1950; alt. DOB 27 Oct 1950; POB Sinaloa, Mexico; nationality Mexico; citiz en Mexico; R.F.C. GAMR-501027 (Mexico); C.U.R.P. GAMR501027 HSLXDG00 (Mexico) (individual) [SDNTK].

### • 01/07/16

#### The following [SDNT] entries have been removed:

- AUREAL INMOBILIARIA LTDA., Avenida 7 No. 112-38 of. 104, Bogota, Colombia [SDNT].
- CARDONA OCHOA, Carlos Julio, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; DOB 22 Sep 1954; Cedula No. 7524996 (Colombia) (individual) [SDNT].
- CARS & CARS LTDA. (a.k.a. CARS AND CARS LTDA.; a.k.a. CENTRO COMERCIAL DEL AUTOMOVIL; a.k.a. COMERCIALIZADORA INTEGRAL LTDA.; a.k.a. PROYECTO CARS & CARS; a.k.a. PROYECTO CARS AND CARS), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia [SDNT].
- CARS AND CARS LTDA. (a.k.a. CARS & CARS LTDA.; a.k.a. CENTRO COMERCIAL DEL AUTOMOVIL; a.k.a. COMERCIALIZADORA INTEGRAL LTDA.; a.k.a. PROYECTO CARS & CARS; a.k.a. PROYECTO CARS AND CARS), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia [SDNT].
- CAUCALITO LTDA. (f.k.a. GANADERA; f.k.a. GANADERIA LTDA.), Apartado Aereo 10077, Cali, Colombia; Carrera 4 12-41 of. 1403, Edificio Seguros Bolivar, Cali, Colombia; NIT # 800029160-9 (Colombia) [SDNT].
- CENTRO COMERCIAL DEL AUTOMOVIL (a.k.a. CARS & CARS LTDA.; a.k.a. CARS AND CARS LTDA.; a.k.a. COMERCIALIZADORA INTEGRAL LTDA.; a.k.a. PROYECTO CARS & CARS; a.k.a. PROYECTO CARS AND CARS), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia [SDNT].
- CENTRO INVESTIGACION DOCENCIA Y CONSULTORIA ADMINISTRATIVA (a.k.a. CIDCA), Calle 61 No. 11-09 Chapinero, Bogota, Colombia; Carrera 5 No. 23-16, Bogota, Colombia; NIT # 860404579-7 (Colombia) [SDNT].
- CIDCA (a.k.a. CENTRO INVESTIGACION DOCENCIA Y CONSULTORIA ADMINISTRATIVA), Calle 61 No. 11-09 Chapinero, Bogota, Colombia; Carrera 5 No. 23-

16, Bogota, Colombia; NIT # 860404579-7 (Colombia) [SDNT].

- COMERCIALIZADORA INTEGRAL LTDA. (a.k.a. CARS & CARS LTDA.; a.k.a. CARS AND CARS LTDA.; a.k.a. CENTRO COMERCIAL DEL AUTOMOVIL; a.k.a. PROYECTO CARS & CARS; a.k.a. PROYECTO CARS AND CARS), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia [SDNT].
- CONSTRUCCIONES ASTRO S.A. (f.k.a. CONSTRUCTORA CASCADA; f.k.a. SOCIEDAD CONSTRUCTORA LA CASCADA S.A.), Carrera 4 No. 12-41 of. 1402, Edificio Seguros Bolivar, Cali, Colombia, Calle 1A 62A-120 2305, Cali, Colombia; Apartado Aereo 10077, Cali, Colombia; Calle 1A 62A-120 4114, Cali, Colombia; Calle 1A 62A-120 2418, Cali, Colombia; Carrera 64 1B-83, Cali, Colombia; Carrera 4 No. 12-41 of. 1401, Cali, Colombia; Carrera 4 No. 12-41 of. 1403, Cali, Colombia; Carrera 64 1C-63, Cali, Colombia; Calle 13 3-22 piso 12 y piso 14, Cali, Colombia; Calle 1A 62A-120 6245, Cali, Colombia; Calle 1A 62A-120, Cali, Colombia; Calle 1A 62A-120 B2 108, Cali, Colombia: NIT # 890307311-4 (Colombia) [SDNT]
- CONSTRUCTORA CASCADA (a.k.a. CONSTRUCCIONES ASTRO S.A.; f.k.a. SOCIEDAD CONSTRUCTORA LA CASCADA S.A.), Carrera 4 No. 12-41 of. 1402, Edificio Seguros Bolivar, Cali, Colombia; Calle 1A 62A-120 2305, Cali, Colombia; Apartado Aereo 10077. Cali. Colombia: Calle 1A 62A-120 4114. Cali, Colombia, Calle 1A 62A-120 2418, Cali, Colombia: Carrera 64 1B-83, Cali, Colombia: Carrera 4 No. 12-41 of. 1401, Cali, Colombia; Carrera 4 No. 12-41 of. 1403, Cali, Colombia; Carrera 64 1C-63, Cali, Colombia; Calle 13 3-22 piso 12 y piso 14, Cali, Colombia; Calle 1A 62A-120 6245, Cali, Colombia; Calle 1A 62A-120, Cali, Colombia; Calle 1A 62A-120 B2 108, Cali, Colombia; NIT # 890307311-4 (Colombia) [SDNT].
- ESTRADA URIBE, Octavio, c/o GRUPO SANTA LTDA., Cali, Colombia; c/o SOCIEDAD CONSTRUCTORA LA CASCADA S.A., Cali, Colombia; DOB 07 Oct 1954; Cedula No. 19258562 (Colombia) (individual) [SDNT].
- GANADERA (a.k.a. CAUCALITO LTDA.; f.k.a. GANADERIA LTDA.), Apartado Aereo 10077, Cali, Colombia; Carrera 4 12-41 of. 1403, Edificio Seguros Bolivar, Cali, Colombia; NIT # 800029160-9 (Colombia) [SDNT].

GANADERIA LTDA. (a.k.a. CAUCALITO LTDA.; f.k.a. GANADERA), Apartado Aereo 10077, Cali, Colombia; Carrera 4 12-41 of. 1403, Edificio Seguros Bolivar, Cali, Colombia; NIT # 800029160-9 (Colombia) [SDNT].

- GRUPO SANTA LTDA., Carrera 4 12-41 piso 14 y 15, Edificio Seguros Bolivar, Cali, Colombia; Calle 18 106-98 of. 201/202, Cali, Colombia; Carrera 84 17-29, Cali, Colombia [SDNT].
- HACIENDA LA NOVILLERA (a.k.a. NOVILLERA; a.k.a. NOVILLERA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Paso de la Bolsa, Jamundi, Valle del Cauca, Cali, Colombia [SDNT].
- HACIENDA SANDRANA (a.k.a. SANDRANA GANADERA; a.k.a. SANDRANDA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT].
- INMOBILIARIA AURORA LTDA., Carrera 24F Oeste 3-70, Cali, Colombia; Avenida Canasgordas con Avenida Guali Casa 35, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Carrera 38A No. 5E-31, Edificio Conquistadores, Cali, Colombia [SDNT].
- INTERCREDITOS BOGOTA (a.k.a. INTERCREDITOS CALI; a.k.a. INTERCREDITOS S.A.), Bogota, Colombia; Avenida Roosevelt No. 38-32, piso 2, Cali, Colombia [SDNT].
- INTERCREDITOS CALI (a.k.a. INTERCREDITOS BOGOTA; a.k.a. INTERCREDITOS S.A.), Bogota, Colombia; Avenida Roosevelt No. 38-32, piso 2, Cali, Colombia [SDNT].
- INTERCREDITOS S.A. (a.k.a. INTERCREDITOS BOGOTA; a.k.a. INTERCREDITOS CALI), Bogota, Colombia; Avenida Roosevelt No. 38-32, piso 2, Cali, Colombia [SDNT].
- INVERSIONES INTEGRAL Y CIA., Calle 16B No. 114-80 Casa 2, Cali, Colombia; Carrera 2 Oeste 5-46 apt/of 503, Cali, Colombia [SDNT].
- INVERSIONES SANTA LTDA. (f.k.a.
  INVERSIONES Y CONSTRUCCIONES SANTA LIMITADA), Calle 5 66B-49 piso 3, Cali,
  Colombia; Calle 13 3-32 piso 14, Cali, Colombia;
  Calle 5 Oeste 3A-26 apt/of 103, 301, 404, 502,
  503, Cali, Colombia; Calle 7 Oeste 25-48, Cali,
  Colombia; Calle 9 No. 46-69 Of. 302, Cali,
  Colombia; Carrera 4 12-41 piso 14, Edificio
  Seguros Bolivar, Cali, Colombia; Carrera 2
  Oeste 5-46 of 502, Cali, Colombia; Carrera 4 12-

41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT].

- INVERSIONES Y CONSTRUCCIONES SANTA LIMITADA (a.k.a. INVERSIONES SANTA LTDA.), Calle 5 66B-49 piso 3, Cali, Colombia; Calle 13 3-32 piso 14, Cali, Colombia; Calle 5 Oeste 3A-26 apt/of 103, 301, 404, 502, 503, Cali, Colombia; Calle 7 Oeste 25-48, Cali, Colombia; Calle 9 No. 46-69 Of. 302, Cali, Colombia; Carrera 4 12-41 piso 14, Edificio Seguros Bolivar, Cali, Colombia; Carrera 2 Oeste 5-46 of 502, Cali, Colombia; Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia [SDNT].
- LOPERA BARBOSA, Adriana, c/o ASESORIA Y SOLUCIONES GRUPO CONSULTOR S.A., Cali, Colombia; c/o CONSULTORIA INTEGRAL Y ASESORIA EMPRESARIAL S.A., Cali, Colombia; c/o INVERSIONES EPOCA S.A., Cali, Colombia; c/o J.A.J. BARBOSA Y CIA. S.C.S., Cali, Colombia; Calle 1A No. 60-61 apto. 205B, Cali, Colombia; DOB 21 Jun 1965; POB Cali, Colombia; Cedula No. 31930002 (Colombia); Passport AG820191 (Colombia) (individual) [SDNT].
- NOVILLERA (a.k.a. HACIENDA LA NOVILLERA; a.k.a. NOVILLERA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Paso de la Bolsa, Jamundi, Valle del Cauca, Cali, Colombia [SDNT].
- NOVILLERA GANADERA (a.k.a. HACIENDA LA NOVILLERA; a.k.a. NOVILLERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; Paso de la Bolsa, Jamundi, Valle del Cauca, Cali, Colombia [SDNT].
- PREVENCION Y ANALISIS DE RIESGOS (a.k.a. PREVIA S.A.), Carrera 3 No. 12-40 of. 504, Cali, Colombia; Carrera 3 No. 10-20 of. 202, Cali, Colombia [SDNT].
- PREVIA S.A. (a.k.a. PREVENCION Y ANALISIS DE RIESGOS), Carrera 3 No. 12-40 of. 504, Cali, Colombia; Carrera 3 No. 10-20 of. 202, Cali, Colombia [SDNT].
- PROYECTO CARS & CARS (a.k.a. CARS & CARS LTDA.; a.k.a. CARS AND CARS LTDA.; a.k.a. CENTRO COMERCIAL DEL AUTOMOVIL; a.k.a. COMERCIALIZADORA INTEGRAL LTDA.; a.k.a. PROYECTO CARS AND CARS), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia [SDNT].
- PROYECTO CARS AND CARS (a.k.a. CARS & CARS LTDA.; a.k.a. CARS AND CARS LTDA.; a.k.a. CENTRO COMERCIAL DEL

AUTOMOVIL; a.k.a. COMERCIALIZADORA INTEGRAL LTDA.; a.k.a. PROYECTO CARS & CARS), Avenida Roosevelt entre carreras 38 y 38A esquinas, Cali, Colombia [SDNT].

SAMARIA ARRENDAMIENT, Cali, Colombia [SDNT].

SAMARIA CANAS, Cali, Colombia [SDNT]. SAMARIA INTERESES, Cali, Colombia [SDNT]. SAMARIA TIERRAS, Cali, Colombia [SDNT]. SANDRANA CANAS, Cali, Colombia [SDNT]. SANDRANA GANADERA (a.k.a. HACIENDA

- SANDRANA; a.k.a. SANDRANDA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT].
- SANDRANDA (a.k.a. HACIENDA SANDRANA; a.k.a. SANDRANA GANADERA), Carrera 4 12-41 piso 15, Edificio Seguros Bolivar, Cali, Colombia; San Pedro, Valle del Cauca, Colombia [SDNT].
- SOCIEDAD CONSTRUCTORA LA CASCADA S.A. (a.k.a. CONSTRUCCIONES ASTRO S.A.; f.k.a. CONSTRUCTORA CASCADA), Carrera 4 No. 12-41 of. 1402, Edificio Seguros Bolivar, Cali, Colombia: Calle 1A 62A-120 2305, Cali, Colombia; Apartado Aereo 10077, Cali, Colombia; Calle 1A 62A-120 4114, Cali, Colombia; Calle 1A 62A-120 2418, Cali, Colombia; Carrera 64 1B-83, Cali, Colombia; Carrera 4 No. 12-41 of. 1401, Cali, Colombia; Carrera 4 No. 12-41 of. 1403, Cali, Colombia; Carrera 64 1C-63, Cali, Colombia; Calle 13 3-22 piso 12 y piso 14, Cali, Colombia; Calle 1A 62A-120 6245, Cali, Colombia, Calle 1A 62A-120, Cali, Colombia, Calle 1A 62A-120 B2 108, Cali, Colombia; NIT # 890307311-4 (Colombia) [SDNT].
- TORRES CORTES, Joselin, c/o AUREAL INMOBILIARIA LTDA., Bogota, Colombia; DOB 26 Jul 1957; Cedula No. 19482747 (Colombia) (individual) [SDNT].
- TREJOS AGUILAR, Melba, Calle 25 No. 35-66, Tulua, Valle, Colombia; Cedula No. 29991503 (Colombia) (individual) [SDNT].

## • 01/16/16

# The following [IRAN] entries have been removed from OFAC's SDN List:

AA ENERGY FZCO, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- ABADAN (f.k.a. ALPHA; a.k.a. SHONA) (T2EU4) Crude/Oil Products Tanker 99,144DWT 56,068GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187629; MMSI 572469210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)
- ABADEH (f.k.a. CRYSTAL; a.k.a. SUNDIAL) (9HDQ9) Crude/Oil Products Tanker 99.030DWT 56.068GRT None Identified flag: Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187655; MMSI 256842000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- ABELIA (f.k.a. ASTARA; f.k.a. JUPITER) (9HDS9) Crude/Oil Products Tanker 99,087DWT 56,068GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- AGRICULTURAL BANK OF IRAN (a.k.a. BANK KESHAVARZI; a.k.a. BANK KESHAVARZI IRAN), PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway, Tehran 14454, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC (f.k.a. AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC; a.k.a. ASCOTEC GMBH; a.k.a. ASCOTEC HOLDING GMBH), Tersteegen Strasse 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 26136 (Germany); all offices worldwide [IRAN].

AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC (f.k.a. AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC; a.k.a. ASCOTEC GMBH; a.k.a. ASCOTEC HOLDING GMBH), Tersteegen Strasse 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 26136 (Germany); all offices worldwide [IRAN].

ALERT (f.k.a. ASTANEH; f.k.a. NEPTUNE; f.k.a. SEAPRIDE) (T2ES4) Crude/Oil Products Tanker 99,144DWT 56,068GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- ALPHA (f.k.a. ABADAN; a.k.a. SHONA) (T2EU4) Crude/Oil Products Tanker 99,144DWT 56,068GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187629: MMSI 572469210 (vessel) [|RAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- AMBER (f.k.a. FREEDOM; f.k.a. HARAZ) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AMIN INVESTMENT BANK (a.k.a. AMINIB), No. 51 Ghobadiyan Street, Valiasr Street, Tehran 1968917173, Iran; Website http://www.aminib.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- AMINIB (a.k.a. AMIN INVESTMENT BANK), No. 51 Ghobadiyan Street, Valiasr Street, Tehran 1968917173. Iran: Website
- http://www.aminib.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- AMOL (f.k.a. CASTOR; f.k.a. CHRISTINA; a.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094 DWT 56,068GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AR.P.C. (a.k.a. ARAK PETROCHEMICAL COMPANY; a.k.a. SHAZAND PETROCHEMICAL COMPANY; a.k.a. SHAZAND PETROCHEMICAL CORPORATION), No. 68, Taban St., Vali Asr Ave., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

ARAK PETROCHEMICAL COMPANY (a.k.a. AR.P.C.; a.k.a. SHAZAND PETROCHEMICAL COMPANY; a.k.a. SHAZAND

PETROCHEMICAL CORPORATION), No. 68, Taban St., Vali Asr Ave., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- ARASH SHIPPING ENTERPRISES LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22678777) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- ARIA ROYAL CONSTRUCTION COMPANY (a.k.a. ROYAL ARYA CO.), Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- ARTA SHIPPING ENTERPRISES LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22678777) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- ASAN SHIPPING ENTERPRISE LIMITED, 85 St. John Street, Valletta VLT 1165, Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (356)(21241817); Fax (356)(25990640) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ASCOTEC GMBH (f.k.a. AHWAZ STEEL

- COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC; f.k.a. AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC; a.k.a. ASCOTEC HOLDING GMBH), Tersteegen Strasse 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 26136 (Germany); all offices worldwide [IRAN].
- ASCOTEC HOLDING GMBH (f.k.a. AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC; f.k.a. AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC; a.k.a. ASCOTEC GMBH), Tersteegen Strasse 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see. https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 26136 (Germany); all offices worldwide [IRAN]
- ASCOTEC JAPAN K.K., 8th Floor, Shiba East Building, 2-3-9 Shiba, Minato-ku, Tokyo 105-0014, Japan; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- ASCOTEC MINERAL & MACHINERY GMBH (a.k.a. ASCOTEC MINERAL AND MACHINERY GMBH; f.k.a. BREYELLER KALTBAND GMBH), Tersteegenstr. 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 55668 (Germany); all offices worldwide [IRAN].

ASCOTEC MINERAL AND MACHINERY GMBH (a.k.a. ASCOTEC MINERAL & MACHINERY GMBH; f.k.a. BREYELLER KALTBAND GMBH), Tersteegenstr. 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 55668 (Germany); all offices worldwide [IRAN].

- ASCOTEC SCIENCE & TECHNOLOGY GMBH (a.k.a. ASCOTEC SCIENCE AND TECHNOLOGY GMBH), Tersteegenstrasse 10, Dusseldorf D 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 58745 (Germany); all offices worldwide [IRAN].
- ASCOTEC SCIENCE AND TECHNOLOGY GMBH (a.k.a. ASCOTEC SCIENCE & TECHNOLOGY GMBH), Tersteegenstrasse 10, Dusseldorf D 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 58745 (Germany); all offices worldwide [IRAN].

ASCOTEC STEEL (a.k.a. ASCOTEC STEEL

TRADING GMBH), Tersteegenstr. 10, Dusseldorf 40474, Germany; Georg-Glock-Str. 3, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 48319 (Germany); all offices worldwide [IRAN].

- ASCOTEC STEEL TRADING GMBH (a.k.a. ASCOTEC STEEL), Tersteegenstr. 10, Dusseldorf 40474, Germany; Georg-Glock-Str. 3, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 48319 (Germany); all offices worldwide [IRAN].
- ASIA ENERGY GENERAL TRADING (LLC), Suite 703, Twin Tower, Baniyas Street, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- ASTANEH (a.k.a. ALERT; f.k.a. NEPTUNE; f.k.a. SEAPRIDE) (T2ES4) Crude/Oil Products Tanker 99,144DWT 56,068GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- ASTARA (a.k.a. ABELIA; f.k.a. JUPITER) (9HDS9) Crude/Oil Products Tanker 99,087DWT 56,068GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property

Pursuant to Executive Order 13599; For more information, please see:

- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- ATLANTIC (f.k.a. SEAGULL) Crude Oil Tanker Liberia flag; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9107655 (vessel) [IRAN].
- ATLANTIS (5IM316) Crude Oil Tanker Tanzania flag (NITC); Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569621 (vessel) [IRAN].
- AURA (f.k.a. OCEAN PERFORMER) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9013749 (vessel) [IRAN].

AZALEA (f.k.a. SINA; a.k.a. SUNEAST) (9HNY9) Crude Oil Tanker 164,154DWT 85,462GRT Seychelles flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357365; MMSI 249256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- BADR (EQJU) Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 8407345 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- BAHADORI, Masoud; nationality Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport T12828814 (Iran); Managing Director, Petro Suisse Intertrade Company (individual) [IRAN].
- BAIKAL (f.k.a. BLOSSOM; f.k.a. SIMA; a.k.a. SUCCESS) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- BANDAR IMAM PETROCHEMICAL COMPANY, North Kargar Street, Tehran, Iran; Mahshahr, Bandar Imam, Khuzestan Province, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- BANEH (EQKF) Landing Craft 640 DWT 478GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 8508462; MMSI 422141000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- BANK KESHAVARZI (a.k.a. AGRICULTURAL BANK OF IRAN; a.k.a. BANK KESHAVARZI IRAN), PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway, Tehran 14454, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. BANK KESHAVARZI IRAN (a.k.a.
- AGRICULTURAL BANK OF IRAN; a.k.a. BANK KESHAVARZI), PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway, Tehran 14454, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- BANK MARKAZI IRAN (a.k.a. BANK MARKAZI JOMHOURI ISLAMI IRAN; a.k.a. CENTRAL BANK OF IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For

more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- BANK MARKAZI JOMHOURI ISLAMI IRAN (a.k.a. BANK MARKAZI IRAN; a.k.a. CENTRAL BANK OF IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].
- BANK MASKAN (a.k.a. HOUSING BANK (OF IRAN)), PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave, Cross Sarhang Sakhaei St, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- BANK MELLAT, Head Office Bldg, 327 Taleghani Ave. Tehran 15817. Iran: 327 Forsat and Taleghani Avenue, Tehran 15817, Iran; PO Box 375010, Amiryan Str #6, P/N-24, Yerevan, Armenia; Keumkang Tower - 13th & 14th Floor, 889-13 Daechi-Dong, Gangnam-Ku, Seoul 135-280, Korea, South; PO Box 79106425, Ziya Gokalp Bulvari No 12, Kizilay, Ankara, Ankara, Turkey; Cumhuriyet Bulvari No 88/A, PK 7103521, Konak, Izmir, Turkey; Buyukdere Cad, Cicek Sokak No 1 - 1 Levent, Levent, Istanbul, Turkey; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

BANK MELLI (a.k.a. BANK MELLI IRAN; a.k.a. NATIONAL BANK OF IRAN), PO Box 11365171, Ferdowsi Avenue, Tehran, Iran; 43 Avenue Montaigne, Paris 75008, France, Room 704-6, Wheelock Hse, 20 Pedder St, Central, Hong Kong; Bank Melli Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, Muscat 112, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla St, Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai City, United Arab Emirates; PO Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates; PO Box 459, Al Borj St, Sharjah, United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai City 3093, United Arab Emirates: PO Box 1894. Al Wasl Rd. Jumeirah. Dubai, United Arab Emirates: Postfach 112 129, Holzbruecke 2, D-20459, Hamburg, Germany, Nobel Ave. 14, Baku, Azerbaijan; Unit 1703-4, 17th Floor, Hong Kong Club Building, 3 A Chater Road Central, Hong Kong, Esteghlal St., Opposite to Otbeh Ibn Ghazvan Hall, Basrah, Iraq; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

BANK MELLI IRAN (a.k.a. BANK MELLI; a.k.a. NATIONAL BANK OF IRAN), PO Box 11365-171, Ferdowsi Avenue, Tehran, Iran; 43 Avenue Montaigne, Paris 75008, France, Room 704-6, Wheelock Hse, 20 Pedder St, Central, Hong Kong; Bank Melli Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, Muscat 112, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla St. Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai City, United Arab Emirates; PO Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates; PO Box 459, Al Borj St, Sharjah, United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai City 3093, United Arab Emirates; PO Box 1894, Al Wasl Rd, Jumeirah,

Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, D-20459, Hamburg, Germany; Nobel Ave. 14, Baku, Azerbaijan; Unit 1703-4, 17th Floor, Hong Kong Club Building, 3 A Chater Road Central, Hong Kong; Esteghlal St., Opposite to Otbeh Ibn Ghazvan Hall, Basrah, Iraq; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

BANK MOSHTAREK-E IRAN VENEZUELA (a.k.a. IRANIAN-VENEZUELAN BI-NATIONAL BANK; a.k.a. JOINT IRAN-VENEZUELA BANK), Ahmad Ghasir St. (Bokharest), Corner of 15th St., Tose Tower, No.44-46, Tehran 1013830711, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa as.pdf [IRAN].

BANK OF INDUSTRY AND MINE (OF IRAN) (a.k.a. BANK SANAD VA MADAN; a.k.a. "BIM"), PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran; No 1655, Firouzeh Building, Mahmoudiye Street, Valiasr Ave, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

BANK REFAH (a.k.a. BANK REFAH KARGARAN;
a.k.a. WORKERS' WELFARE BANK (OF
IRAN)), No. 40 North Shiraz Street, Mollasadra
Ave, Vanak Sq, Tehran 19917, Iran; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block the Property
and Interests in Property of this Person Pursuant
to Executive Order 13599; For more information,

please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

- BANK REFAH KARGARAN (a.k.a. BANK REFAH; a.k.a. WORKERS' WELFARE BANK (OF IRAN)), No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran 19917, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- BANK SANAD VA MADAN (a.k.a. BANK OF INDUSTRY AND MINE (OF IRAN); a.k.a. "BIM"), PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran; No 1655, Firouzeh Building, Mahmoudiye Street, Valiasr Ave, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- BANK SEPAH, Imam Khomeini Square, Tehran 1136953412, Iran; 64 Rue de Miromesnil, Paris 75008, France; Hafenstrasse 54, D-60327, Frankfurt am Main, Germany; Via Barberini 50, Rome, RM 00187, Italy; 17 Place Vendome, Paris 75008, France; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- BANK TEJARAT, PO Box 11365-5416, 152 Taleghani Avenue, Tehran 15994, Iran; 130, Zandi Alley, Taleghani Avenue, No 152, Ostad Nejat Ollahi Cross, Tehran 14567, Iran; 124-126 Rue de Provence, Angle 76 bd Haussman, Paris 75008, France; PO Box 734001, Rudaki Ave 88, Dushanbe 734001, Tajikistan; Office C208, Beijing Lufthansa Center No 50, Liangmaqiao Rd, Chaoyang District, Beijing 100016, China;

c/o Europaisch-Iranische Handelsbank AG, Depenau 2, D-20095, Hamburg, Germany; SWIFT/BIC BTEJ IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. BANK TORGOVOY KAPITAL ZAO (a.k.a. TC

BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTK BY 2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

BANK TOSEH SADERAT IRAN (a.k.a. BANK TOWSEEH SADERAT IRAN a ka BANK TOWSEH SADERAT IRAN; a.k.a. EDBI; a.k.a. EXPORT DEVELOPMENT BANK OF IRAN), Tose'e Tower. Corner of 15th St. Ahmed Qasir Ave., Argentine Square, Tehran, Iran; No. 129, 21's Khaled Eslamboli, No. 1 Building, Tehran, Iran; Export Development Building, Next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran; No. 26, Tosee Tower, Arzhantine Square, P.O. Box 15875-5964, Tehran 15139, Iran; No. 4, Gandi Ave., Tehran 1516747913, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 86936 (Iran) issued 10 Jul 1991; all offices worldwide [IRAN]. BANK TOWSEEH SADERAT IRAN (a.k.a. BANK TOSEH SADERAT IRAN; a.k.a. BANK TOWSEH SADERAT IRAN; a.k.a. EDBI; a.k.a.

EXPORT DEVELOPMENT BANK OF (RAN). Tose'e Tower, Corner of 15th St., Ahmed Qasir Ave., Argentine Square, Tehran, Iran; No. 129, 21's Khaled Eslamboli, No. 1 Building, Tehran, Iran; Export Development Building, Next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran; No. 26, Tosee Tower, Arzhantine Square, P.O. Box 15875-5964, Tehran 15139, Iran: No. 4. Gandi Ave., Tehran 1516747913. Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 86936 (Iran) issued 10

BANK TOWSEH SADERAT IRAN (a.k.a. BANK TOSEH SADERAT IRAN; a.k.a. BANK TOWSEEH SADERAT IRAN; a.k.a. EDBI; a.k.a. EXPORT DEVELOPMENT BANK OF IRAN), Tose'e Tower, Corner of 15th St., Ahmed Qasir Ave., Argentine Square, Tehran, Iran; No. 129, 21's Khaled Eslamboli, No. 1 Building, Tehran, Iran; Export Development Building, Next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran; No. 26, Tosee Tower, Arzhantine Square P.O. Box 15875-5964 Tehran 15139 Iran; No. 4, Gandi Ave., Tehran 1516747913, Iran: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

Jul 1991; all offices worldwide [IRAN].

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 86936 (Iran) issued 10 Jul 1991; all offices worldwide [IRAN].

BANK-E AL-MOSTAGHBAL (a.k.a. FUTURE BANK; a.k.a. FUTURE BANK B.S.C.), P.O. Box 785, City Centre Building, Government Avenue, Manama, Bahrain; Block 304, City Centre Building, Building 199, Government Avenue, Road 383, Manama, Bahrain; Free Trade Zone, Sanaati-e Kish, Vilay-e Ferdos 2, Corner of Klinik-e Khanevadeh, No 1/5 and 3/5, Kish, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Business Registration Document # 54514-1 (Bahrain) expires 09 Jun 2009; Trade License No. 13388 (Bahrain); All branches worldwide [IRAN].
- BANK-E DEY (a.k.a. DEY BANK), Bokharest St., 1st St., No. 13, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- BANK-E EGHTESAD NOVIN (a.k.a. EGHTESAD NOVIN BANK; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGN IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- BANK-E GARDESHGARI (a.k.a. TOURISM BANK), Vali Asr St., above Vey Park, Shahid Fiazi St., No. 51, first floor, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- BANK-E GHARZOLHASANEH MEHR IRAN (a.k.a. GHARZOLHASANEH MEHR IRAN BANK; a.k.a. MEHR IRAN CREDIT UNION BANK), Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant

to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- BANK-E HEKMAT IRANIAN (a.k.a. HEKMAT IRANIAN BANK), Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- BANK-E IRAN ZAMIN (a.k.a. IRAN ZAMIN BANK), Seyyed Jamal-oldin Asadabadi St., Corner of 68th St., No. 472, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

center/sanctions/Programs/Documents/jcpoa\_ta qs.pdf [IRAN].

- BANK-E KARAFARIN (a.k.a. KARAFARIN BANK), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBID IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- BANK-E PARSIAN (a.k.a. PARSIAN BANK), Keshavarz Blvd., No. 65, Corner of Shahid Daemi St., P.O. Box 141553163, Tehran 1415983111, Iran; No. 4 Zarafshan St, Farahzadi Blvd, Shahrak-e Ghods, 1467793811, Tehran, Iran; SWIFT/BIC BKPA IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- BANK-E PASARGAD (a.k.a. PASARGAD BANK), Valiasr St., Mirdamad St., No. 430, Tehran, Iran; SWIFT/BIC BKBP IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- BANK-E SAMAN (a.k.a. SAMAN BANK), Vali Asr. St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St., Tehran, Iran; SWIFT/BIC SABC IR TH; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa as odf [IRAN]
- BANK-E SARMAYEH (a.k.a. SARMAYEH BANK), Sepahod Gharani No. 24, Corner of Arak St., Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- BANK-E SHAHR, Sepahod Gharani, Corner of Khosro St., No. 147, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- BANK-E TAAWON MANTAGHEEY-E ESLAMI (a.k.a. ISLAMIC REGIONAL COOPERATION BANK; a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle,

No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; SWIFT/BIC RCDF IQ BA; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf [IRAN].

- BANK-E TAT (a.k.a. TAT BANK), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATB IR TH; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- BANK-E TOSE'E TA'AVON (a.k.a. COOPERATIVE DEVELOPMENT BANK; a.k.a. TOSEE TAAVON BANK), Mirdamad Bivd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- BAZARGAN, Farzad; DOB 03 Jun 1956; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport D14855558 (Iran); alt. Passport Y21130717 (Iran); Managing Director, Hong Kong Intertrade Company (individual) [IRAN]. BEHSAZ KASHANE TEHRAN CONSTRUCTION
- CO. (a.k.a. BEHSAZ KASHANEH CO.), No. 40, East Street Journal, North Shiraz Street, Sadra Avenue, Tehran, Iran; Website

http://www.behsazco.ir; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- BEHSAZ KASHANEH CO. (a.k.a. BEHSAZ KASHANE TEHRAN CONSTRUCTION CO.), No. 40, East Street Journal, North Shiraz Street, Sadra Avenue, Tehran, Iran; Website http://www.behsazco.ir; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- BFCC (f.k.a. BONYAD FINANCE AND CREDIT COMPANY; a.k.a. SINA BANK; f.k.a. SINA FINANCE AND CREDIT COMPANY), 187 Motahhari Avenue, P.O. Box 1587998411, Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIRTH; alt. SWIFT/BIC SINAIRTH418; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- BICAS (f.k.a. GLAROS) Crude Oil Tanker Liberia flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9077850 (vessel) [IRAN].

BIMEH IRAN (a.k.a. IRAN INSURANCE COMPANY), 107 Dr Fatemi Avenue, Tehran 14155/6363, Iran; Abdolaziz-Al-Masaeed Building, Sheikh Maktoom St., Deira, P.O. Box 2004, Dubai, United Arab Emirates; P.O. Box 1867, Al Ain, Abu Dhabi, United Arab Emirates: P.O. Box 3281, Abu Dhabi, United Arab Emirates; P.O. Box 1666, Sharjah, United Arab Emirates; P.O. Box 849, Ras-Al-Khaimah, United Arab Emirates; P.O. Box 417, Muscat 113 Oman P.O. Box 676 Salalah 211 Oman P.O. Box 995, Manama, Bahrain; Al-Lami Center, Ali-Bin-Abi Taleb St. Sharafia, P.O. Box 11210, Jeddah 21453, Saudi Arabia; Al Alia Center, Salaheddine Rd., Al Malaz, P.O. Box 21944, Riyadh 11485, Saudi Arabia; Al Rajhi Bldg., 3rd Floor, Suite 23, Dhahran St., P.O. Box 1305, Dammam 31431, Saudi Arabia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; all offices worldwide [IRAN].

- BIMEH IRAN INSURANCE COMPANY (U.K.) LIMITED (a.k.a. BIUK), 4/5 Fenchurch Buildings, London EC3M 5HN, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 01223433 (United Kingdom); all offices worldwide [IRAN].
- BIUK (a.k.a. BIMEH IRAN INSURANCE COMPANY (U.K.) LIMITED), 4/5 Fenchurch Buildings, London EC3M 5HN, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 01223433 (United Kingdom); all offices worldwide [IRAN].
- BLACKSTONE (f.k.a. SARV; a.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S.

Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)

- BLOSSOM (f.k.a. BAIKAL; f.k.a. SIMA; a.k.a. SUCCESS) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- BLUE TANKER SHIPPING SA, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Majuro MH, Marshall Islands; Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- BONYAD FINANCE AND CREDIT COMPANY (f.k.a. BFCC; a.k.a. SINA BANK; f.k.a. SINA FINANCE AND CREDIT COMPANY), 187 Motahhari Avenue, P.O. Box 1587998411, Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIRTH; alt. SWIFT/BIC SINAIRTH418; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. BORZUYEH PETROCHEMICAL COMPANY (a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

BOU ALI SINA PETROCHEMICAL COMPANY (a.k.a. BUALI SINA PETROCHEMICAL COMPANY), No. 17, 1st Floor, Daman Afshar St., Vanak Sq., Vali-e-Asr Ave, Tehran 19697, Iran; Petrochemical Special Economic Zone (PETZONE), Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

BRAWNY (f.k.a. MARIGOLD; f.k.a. NABI; a.k.a. NYOS) (T2DS4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [[RAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BREYELLER KALTBAND GMBH (a.k.a.
ASCOTEC MINERAL & MACHINERY GMBH;
a.k.a. ASCOTEC MINERAL AND MACHINERY
GMBH), Tersteegenstr. 10, Dusseldorf 40474,
Germany; Additional Sanctions Information - Not
on the SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this

Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 55668 (Germany); all offices worldwide [IRAN].

BREYELLER STAHL TECHNOLOGY GMBH & CO. KG (a.k.a. BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG; f.k.a. ROETZEL-STAHL GMBH & CO. KG; f.k.a. ROETZEL-STAHL GMBH AND CO. KG), Josefstrasse 82, Nettetal 41334, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN].

BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG (a.k.a. BREYELLER STAHL TECHNOLOGY GMBH & CO. KG; f.k.a. ROETZEL-STAHL GMBH & CO. KG; f.k.a. ROETZEL-STAHL GMBH AND CO. KG), Josefstrasse 82, Nettetal 41334, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN].

- BRIGHT (f.k.a. ZAP) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9005235 (vessel) [IRAN].
- BUALI SINA PETROCHEMICAL COMPANY (a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY), No. 17, 1st Floor, Daman Afshar St., Vanak Sq., Vali-e-Asr Ave, Tehran 19697,

Iran; Petrochemical Special Economic Zone (PETZONE), Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- CAMBIS, Dimitris (a.k.a. KAMPIS, Dimitrios Alexandros; a.k.a. "KLIMT, Gustav"); DOB 14 Oct 1963; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf (individual) [IRAN].
- CAMELLIA (f.k.a. SAVEH; a.k.a. SWALLOW) (5IM 594) Crude Oil Tanker 159,758DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9171462; MMSI 677049400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- CARIBO (f.k.a. NEREYDA) Crude Oil Tanker Panama flag; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].
- CARNATION (f.k.a. SAFE; a.k.a. SUNSHINE; a.k.a. YARD NO. 1220 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; alt.

Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CASPIAN MARITIME LIMITED, Fortuna Court, Block B, 284 Archbishop Makarios II Avenue, Limassol 3105, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(25580000); Fax (357)(25588055) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CASTOR (f.k.a. AMOL; f.k.a. CHRISTINA; a.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094 DWT 56,068GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CENTRAL BANK OF IRAN (a.k.a. BANK MARKAZI IRAN; a.k.a. BANK MARKAZI JOMHOURI ISLAMI IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. BANK MARKAZI IRAN; a.k.a. BANK MARKAZI JOMHOURI ISLAMI IRAN; a.k.a. CENTRAL BANK OF IRAN), PO Box 15875/7177, 144 Mirdamad Blvd, Tehran, Iran; 213 Ferdowsi Avenue, Tehran 11365, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

CHRISTINA (f.k.a. AMOL; f.k.a. CASTOR; a.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CILINDER SISTEM D.O.O. (a.k.a. CILINDER SISTEM D.O.O. ZA PROIZVODNJU I USLUGE; a.k.a. CYLINDER SYSTEM L.T.D.), Dr. Mile Budaka 1, Slavonski Brod 35000, Croatia; 1 Mile Budaka, Slavonski Brod 35000, Croatia: Website http://www.csc-sb.hr; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 050038884 (Croatia); Tax ID No. 27694384517 (Croatia) [IRAN]. CILINDER SISTEM D.O.O. ZA PROIZVODNJU I USLUGE (a.k.a. CILINDER SISTEM D.O.O.; a.k.a. CYLINDER SYSTEM L.T.D.), Dr. Mile

Budaka 1, Slavonski Brod 35000, Croatia; 1 Mile Budaka, Slavonski Brod 35000, Croatia; Website http://www.csc-sb.hr; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 050038884 (Croatia); Tax ID No. 27694384517 (Croatia) [IRAN].

- CJSC KAFOLATBANK (a.k.a. KAFOLATBANK), Apartment 4/1, Academics Rajabovs Street, Dushanbe, Tajikistan; SWIFT/BIC KACJ TJ 22; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN].
- CLOVE (f.k.a. SEMNAN; a.k.a. SPARROW) (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- COMMERCIAL PARS OIL CO., 9th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- COMPANION (a.k.a. DAL LAKE; f.k.a. DAVAR) (5IM 593) Crude Oil Tanker 317,850DWT 164,241GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania;

Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357717; MMSI 677049300 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- COOPERATIVE DEVELOPMENT BANK (a.k.a. BANK-E TOSE'E TA'AVON; a.k.a. TOSEE TAAVON BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].

- COURAGE (f.k.a. HOMA) (5IM 596) Crude Oil Tanker 317,367DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- CREDIT INSTITUTION FOR DEVELOPMENT, 53 Saanee, Jahan-e Koodak, Crossroads Africa St., Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

CRYSTAL (f.k.a. ABADEH; a.k.a. SUNDIAL) (9HDQ9) Crude/Oil Products Tanker 99,030 DWT 56,068 GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187655; MMSI 256842000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- CYLINDER SYSTEM L.T.D. (a.k.a. CILINDER SISTEM D.O.O.; a.k.a. CILINDER SISTEM D.O.O. ZA PROIZVODNJU I USLUGE), Dr. Mile Budaka 1, Slavonski Brod 35000, Croatia; 1 Mile Budaka, Slavonski Brod 35000, Croatia; Website http://www.csc-sb.hr; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 050038884 (Croatia); Tax ID No. 27694384517 (Croatia) [IRAN].
- DAISY (a.k.a. SUPERIOR; f.k.a. SUSANGIRD) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DAL LAKE (f.k.a. COMPANION; f.k.a. DAVAR) (5IM 593) Crude Oil Tanker 317,850DWT 164,241GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357717; MMSI 677049300 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DAMAVAND (9HEG9) Crude Oil Tanker 297,013DWT 160,576GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9218478; MMSI 256865000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DANESH (a.k.a. DECESIVE; f.k.a. LEADERSHIP) (5IM 592) Crude Oil Tanker 319,988DWT 164,241GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DANESH SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DARAB (9HEE9) Crude Oil Tanker 296,803DWT 160,576GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9218492; MMSI 256862000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DAVAR (f.k.a. COMPANION; a.k.a. DAL LAKE) (5IM 593) Crude Oil Tanker 317,850DWT 164,241GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357717; MMSI 677049300 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- DAVAR SHIPPING CO LTD, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22678777) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DAYLAM (9HEU9) Crude Oil Tanker 299,500DWT 160,576GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9218466; MMSI 256872000 (vessel) [IRAN]

(Linked To: NATIONAL IRANIAN TANKER COMPANY).

DECESIVE (f.k.a. DANESH; f.k.a. LEADERSHIP) (5IM 592) Crude Oil Tanker 319,988DWT 164,241GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- DELVAR (9HEF9) Crude Oil Tanker 299,500DWT 160,576GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9218454; MMSI 256864000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DEMOS (5IM656) Crude Oil Tanker Tanzania flag (NITC); Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569683 (vessel) [IRAN].

DENA (9HED9) Crude Oil Tanker 296,894DWT 160,576GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9218480; MMSI 256861000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- DENA TANKERS FZE, Free Zone, P.O. Box 5232, Fujairah, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- DESTINY (f.k.a. ULYSSES 1) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9177155 (vessel) [IRAN].
- DEUTSCH-IRANISCHE HANDELSBANK AG (a.k.a. EUROPAEISCH-IRANISCHE HANDELSBANK ak a EUROPAESCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT; a.k.a. EUROPAISCH-IRANISCHE HANDELSBANK AG: a.k.a. GERMAN-IRANIAN TRADE BANK), Hamburg Head Office, Depenau 2, D-20095 Hamburg, P.O. Box 101304, D-20008 Hamburg, Hamburg, Germany; Kish Branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415, Iran: Tehran Branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. DEY BANK (a.k.a. BANK-E DEY), Bokharest St.,
- 1st St., No. 13, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property

and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].

DOJRAN (f.k.a. RAINBOW; f.k.a. SOUVENIR; a.k.a. YARD NO. 1221 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DOVE (f.k.a. HONAR; f.k.a. JANUS; f.k.a. VICTORY) (T2EA4) Crude Oil Tanker 317,367DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9362061; MMSI 209511000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

EDBI (a.k.a. BANK TOSEH SADERAT IRAN: a.k.a. BANK TOWSEEH SADERAT IRAN; a.k.a. BANK TOWSEH SADERAT IRAN: a.k.a. EXPORT DEVELOPMENT BANK OF IRAN), Tose'e Tower, Corner of 15th St., Ahmed Qasir Ave., Argentine Square, Tehran, Iran; No. 129, 21's Khaled Eslamboli, No. 1 Building, Tehran, Iran; Export Development Building, Next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran; No. 26, Tosee Tower, Arzhantine Square, P.O. Box 15875-5964, Tehran 15139, Iran; No. 4, Gandi Ave., Tehran 1516747913, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this

Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 86936 (Iran) issued 10 Jul 1991; all offices worldwide [IRAN].

EFFICIENT PROVIDER SERVICES GMBH (a.k.a. MCS ENGINEERING), Karlstrasse 21, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- EFTEKHAR BANK (a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONER-BANK; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 807000227 (Belarus) issued 16 Oct 2009: all offices worldwide [[RAN]. EGHTESAD NOVIN BANK (a.k.a. BANK-E
- EGHTESAD NOVIN; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGN IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- EIKO (a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM; a.k.a. SETAD-E FARMAN-EJRAEI-YE EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to

Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa as.pdf [IRAN].

ELITE (a.k.a. NAPOLI; f.k.a. NOAH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- EN BANK PJSC (a.k.a. BANK-E EGHTESAD NOVIN; a.k.a. EGHTESAD NOVIN BANK), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGN IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].
- EUROPAEISCH-IRANISCHE HANDELSBANK (f.k.a. DEUTSCH-IRANISCHE HANDELSBANK AG; a.k.a. EUROPAESCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT; a.k.a. EUROPAISCH-IRANISCHE HANDELSBANK AG; a.k.a. GERMAN-IRANIAN TRADE BANK), Hamburg Head Office, Depenau 2, D-20095 Hamburg, P.O. Box 101304, D-20008 Hamburg, Hamburg, Germany; Kish Branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415, Iran; Tehran Branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in

Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. EUROPAESCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT (f.k.a. DEUTSCH-IRANISCHE HANDELSBANK AG; a.k.a. EUROPAEISCH-IRANISCHE HANDELSBANK a.k.a. EUROPAISCH-IRANISCHE HANDELSBANK AG; a.k.a. GERMAN-IRANIAN TRADE BANK), Hamburg Head Office, Depenau 2, D-20095 Hamburg, P.O. Box 101304, D-20008 Hamburg, Hamburg, Germany, Kish Branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415, Iran; Tehran Branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. EUROPAISCH-IRANISCHE HANDELSBANK AG

(f.k.a. DEUTSCH-IRANISCHE HANDELSBANK AG; a.k.a. EUROPAEISCH-IRANISCHE HANDELSBANK ak a EUROPAESCH-**IRANISCHE HANDELSBANK** AKTIENGESELLSCHAFT; a.k.a. GERMAN-IRANIAN TRADE BANK), Hamburg Head Office, Depenau 2, D-20095 Hamburg, P.O. Box 101304, D-20008 Hamburg, Hamburg, Germany; Kish Branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415, Iran; Tehran Branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511. Tehran, Iran: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

EXECUTION OF IMAM KHOMEINI'S ORDER (a.k.a. EIKO; a.k.a. SETAD; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM; a.k.a. SETAD-E FARMAN-EJRAEI-YE EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

EXPLORER (f.k.a. HODA; a.k.a. HYDRA; f.k.a. PRECIOUS) (T2EH4) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

EXPORT DEVELOPMENT BANK OF IRAN (a.k.a. BANK TOSEH SADERAT IRAN; a.k.a. BANK TOWSEEH SADERAT IRAN; a.k.a. BANK TOWSEH SADERAT IRAN; a k.a. EDBI), Tose'e Tower, Corner of 15th St., Ahmed Qasir Ave., Argentine Square, Tehran, Iran; No. 129, 21's Khaled Eslamboli, No. 1 Building, Tehran, Iran; Export Development Building, Next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran; No. 26, Tosee Tower, Arzhantine Square, P.O. Box 15875-5964, Tehran 15139, Iran; No. 4, Gandi Ave., Tehran 1516747913, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 86936 (Iran) issued 10 Jul 1991; all offices worldwide [IRAN].

FAEZ (a.k.a. FIANGA; f.k.a. MAESTRO; f.k.a. SATEEN) (T2DM4) Chemical/Products Tanker 35,124 DWT 25,214GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the

- SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- FIANGA (f.k.a. FAEZ; f.k.a. MAESTRO; f.k.a. SATEEN) (T2DM4) Chemical/Products Tanker 35,124DWT 25,214GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- FIRST FURAT TRADING LLC (a.k.a. KASB INTERNATIONAL LLC), 10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone Number: (971) (4) (3248000) [IRAN].
- FORTUN (f.k.a. SONATA; a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO

9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- FREEDOM (a.k.a. AMBER; f.k.a. HARAZ) (5IM 597) Crude Oil Tanker 317,356DWT 163,660G RT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- FUTURE BANK (a.k. a. BANK E AL-MOSTAGHBAL; a.k.a. FUTURE BANK B.S.C.), P.O. Box 785, City Centre Building, Government Avenue, Manama, Bahrain; Block 304, City Centre Building, Building 199, Government Avenue, Road 383, Manama, Bahrain; Free Trade Zone, Sanaati-e Kish, Vilav-e Ferdos 2. Corner of Klinik-e Khanevadeh, No 1/5 and 3/5, Kish, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Business Registration Document # 54514-1 (Bahrain) expires 09 Jun 2009; Trade License No. 13388 (Bahrain); All branches worldwide [|RAN]
- FUTURE BANK B.S.C. (a.k.a. BANK-E AL-MOSTAGHBAL; a.k.a. FUTURE BANK), P.O. Box 785, City Centre Building, Government Avenue, Manama, Bahrain; Block 304, City Centre Building, Building 199, Government Avenue, Road 383, Manama, Bahrain; Free Trade Zone, Sanaati-e Kish, Vilay-e Ferdos 2, Corner of Klinik-e Khanevadeh, No 1/5 and 3/5, Kish, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Business Registration Document # 54514-1 (Bahrain) expires 09 Jun 2009; Trade License No. 13388 (Bahrain); All branches worldwide [IRAN].

- GARBIN NAVIGATION LTD, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- GARDENIA (a.k.a. SANCHI; f.k.a. SEAHORSE; f.k.a. SEPID) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- GERMAN-IRANIAN TRADE BANK (f.k.a. DEUTSCH-IRANISCHE HANDELSBANK AG; a.k.a. EUROPAEISCH-IRANISCHE HANDELSBANK; a.k.a. EUROPAESCH-**IRANISCHE HANDELSBANK** AKTIENGESELLSCHAFT; a.k.a. EUROPAISCH-**IRANISCHE HANDELSBANK AG)**, Hamburg Head Office, Depenau 2, D-20095 Hamburg, P.O. Box 101304, D-20008 Hamburg, Hamburg, Germany; Kish Branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415, Iran; Tehran Branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information,

please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

- GHADIR INVESTMENT COMPANY, 341 West Mirdamad Boulevard, Tehran, Iran; P.O. Box 19696, Tehran, Iran; Website http://www.ghadirinvest.com; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].
- GHAED BASSIR (a.k.a. GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY (a.k.a. GHAED BASSIR), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- GHALEBANI, Ahmad (a.k.a. GHALEHBANI, Ahmad; a.k.a. QALEHBANI, Ahmad); DOB 01 Jan 1953 to 31 Dec 1954; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; Passport H20676140 (Iran); Managing Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company (individual) [IRAN].

GHALEHBANI, Ahmad (a.k.a. GHALEBANI, Ahmad; a.k.a. QALEHBANI, Ahmad); DOB 01 Jan 1953 to 31 Dec 1954; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport H20676140 (Iran); Managing Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company (individual) [IRAN]. GHARZOLHASANEH MEHR IRAN BANK (a.k.a.

BANK-E GHARZOLHASANEH MEHR IRAN; a.k.a. MEHR IRAN CREDIT UNION BANK), Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- GHARZOLHASANEH RESALAT BANK, Biside the No. 1 Baghestan Alley, Saadat Abad Ave., Kaj Sq., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN].
- GHAVAMIN BANK (a.k.a. "GHAVAMIN FINANCIAL & CREDIT INS."), No. 252 Milad Tower, Beginning of Africa Blvd., Argentina Sq, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN].

GLAROS (a.k.a. BICAS) Crude Oil Tanker Liberia flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9077850 (vessel) [IRAN].

- GLORY (f.k.a. HATEF; a.k.a. MAJESTIC) (T2EG4) Crude Oil Tanker 317,367DWT 163,660GRT Tanzania flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- GOLDEN RESOURCES TRADING COMPANY L.L.C. (a.k.a. "GRTC"), 9th Floor, Office No. 905, Khalid Al Attar Tower 1, Sheikh Zayed Road, After Crown Plaza Hotel, Al Wasl Area, Dubai, United Arab Emirates; Postal Box 34489, Dubai, United Arab Emirates; Postal Box 14358, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- GORUH-E TOSE-E SAKHTEMAN-E TADBIR (a.k.a. TADBIR BUILDING EXPANSION GROUP; a.k.a. TADBIR CONSTRUCTION DEVELOPMENT COMPANY; a.k.a. TADBIR HOUSING DEVELOPMENT GROUP), Block 1, Mehr Passage, 4th Street, Iran Zamin Boulevard, Shahrak Qods, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary

Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- GRACE BAY SHIPPING INC, Care of Sambouk Shipping FCZ, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- HADI (f.k.a. PIONEER; a.k.a. ZEUS) (T2EJ4) Crude Oil Tanker 317,355DWT 163,650GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HADI SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HALISTIC (f.k.a. HAMOON; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel

Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HAMOON (a.k.a. HALISTIC; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HAPPINESS (f.k.a. HENGAM; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160.930G RT None Identified flag: Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HARAZ (a.k.a. AMBER; f.k.a. FREEDOM) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block

this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- HARAZ SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HARSIN (a.k.a. MARINA; f.k.a. VALOR) (5IM600) Crude Oil Tanker 299,229DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HATEF (f.k.a. GLORY; a.k.a. MAJESTIC) (T2EG4) Crude Oil Tanker 317,367DWT 163,660GRT Tanzania flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HATEF SHIPPING COMPANY LIMITED,

- Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HEKMAT IRANIAN BANK (a.k.a. BANK-E HEKMAT IRANIAN), Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-desac), No.26, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- HENGAM (a.k.a. HAPPINESS; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO
- 9212905; MMSI 256875000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HERCULES INTERNATIONAL SHIP, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- HERMIS SHIPPING SA, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Panama City, Panama; Monrovia, Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- HIRMAND (a.k.a. HONESTY; f.k.a. HONESTY; f.k.a. MILLIONAIRE) (T2DZ4) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HIRMAND SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HODA (f.k.a. EXPLORER; a.k.a. HYDRA; f.k.a. PRECIOUS) (T2EH4) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block

this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- HODA SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HOMA (a.k.a. COURAGE) (5IM 596) Crude Oil Tanker 317,367DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HOMA SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HONAR (a.k.a. DOVE; f.k.a. JANUS; f.k.a. VICTORY) (T2EA4) Crude Oil Tanker 317,367DWT 163,660GRT None Identified flag;

Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9362061; MMSI 209511000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- HONAR SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HONESTY (f.k.a. HIRMAND; a.k.a. HONESTY; f.k.a. MILLIONAIRE) (T2DZ4) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HONESTY (f.k.a. HIRMAND; f.k.a. HONESTY; f.k.a. MILLIONAIRE) (T2DZ4) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HONG KONG INTERTRADE COMPANY, Hong Kong; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].

HONOR BANK (a.k.a. EFTEKHAR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONER-BANK; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 807000227 (Belarus) issued 16 Oct 2009: all offices worldwide [IRAN]. HONORBANK (a.k.a. EFTEKHAR BANK; a.k.a.

HONOR BANK; a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONER-BANK; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN]. HONORBANK ZAO (a.k.a. EFTEKHAR BANK;

a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONER-BANK; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN]. HORIZON (f.k.a. HORMOZ; f.k.a. SCORPIAN)

(9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212890; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HORMOZ (a.k.a. HORIZON; f.k.a. SCORPIAN) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212890; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HORMOZ OIL REFINING COMPANY, Next to the Current Bandar Abbas Refinery, Bandar Abbas City, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. HOUSING BANK (OF IRAN) (a.k.a. BANK

- MASKAN), PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave, Cross Sarhang Sakhaei St, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- HUMANITY (f.k.a. OCEAN NYMPH) Crude Oil Tanker Mongolia flag; Former Vessel Flag Panama; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9180281 (vessel) [IRAN].
- HUWAYZEH (9HEJ9) Crude Oil Tanker 299,242DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212888; MMSI 256869000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- HYDRA (f.k.a. EXPLORER; f.k.a. HODA; f.k.a. PRECIOUS) (T2EH4) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN]

(Linked To: NATIONAL IRANIAN TANKER COMPANY).

IDRO (a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN; a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY; a.k.a. SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; all offices worldwide [IRAN]. IFIC (a.k.a. IRAN FOREIGN INVESTMENT COMPANY), No. 4, Saba Blvd., Africa Blvd., Tehran 19177, Iran; P.O. Box 19395-6947,

Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN].

- IFIC HOLDING AG (a.k.a. IHAG), Koenigsallee 60 D, Dusseldorf 40212, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 48032 (Germany); all offices worldwide [IRAN].
- IHAG (a.k.a. IFIC HOLDING AG), Koenigsallee 60 D, Dusseldorf 40212, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

- qs.pdf; Registration ID HRB 48032 (Germany); all offices worldwide [IRAN]. IHAG TRADING GMBH, Koenigsallee 60 D, Dusseldorf 40212, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 37918 (Germany); all offices worldwide [IRAN].
- IMICO NEKA 455 (a.k.a. YARD NO. 455 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- IMICO NEKA 456 (a.k.a. YARD NO. 456 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9404558 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- IMICO NEKA 457 (a.k.a. YARD NO. 457 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9404560 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MIDRO (a.k.a. IRAN MINING INDUSTRIES

DEVELOPMENT AND RENOVATION ORGANIZATION; a.k.a. IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION; a.k.a. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION), No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

IMPIRE SHIPPING (a.k.a. IMPIRE SHIPPING COMPANY; a.k.a. IMPIRE SHIPPING LIMITED), Greece; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf [IRAN].

- IMPIRE SHIPPING COMPANY (a.k.a. IMPIRE SHIPPING; a.k.a. IMPIRE SHIPPING LIMITED), Greece; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].
- MPIRE SHIPPING LIMITED (a.k.a. IMPIRE SHIPPING; a.k.a. IMPIRE SHIPPING COMPANY), Greece; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN (a.k.a. IDRO; a.k.a. IRAN DEVELOPMENT &

RENOVATION ORGANIZATION COMPANY; a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY; a.k.a. SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

INFINITY (5IM411) Crude Oil Tanker Tanzania flag (NITC); Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569671 (vessel) IIRANI.

INTRA CHEM TRADING GMBH (a.k.a. INTRA-CHEM TRADING CO. (GMBH)), Schottweg 3, Hamburg 22087, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB48416 (Germany); all offices worldwide [IRAN].

INTRA-CHEM TRADING CO. (GMBH) (a.k.a. INTRA CHEM TRADING GMBH), Schottweg 3, Hamburg 22087, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB48416 (Germany); all offices worldwide [IRAN].

IOC UK LTD (a.k.a. IRANIAN OIL COMPANY (U.K.) LIMITED), Riverside House, Riverside Drive, Aberdeen AB11 7LH, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs:pdf; UK Company Number 01019769 (United Kingdom); all offices worldwide [IRAN].

- IRAN & SHARGH COMPANY (a.k.a. IRAN AND EAST COMPANY; a.k.a. IRAN AND SHARGH COMPANY; a.k.a. |RANOSHARGH COMPANY; a.k.a. SHERKAT-E IRAN VA SHARGH), 827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website http://www.iranoshargh.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN]
- RAN & SHARGH LEASING COMPANY (a.k.a. IRAN AND EAST LEASING COMPANY; a.k.a. IRAN AND SHARGH LEASING COMPANY: a.k.a. SHERKAT-E LIZING-E IRAN VA SHARGH), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street, Tehran 1967933759, Iran; Website http://www.isleasingco.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- IRAN AND EAST COMPANY (a.k.a. IRAN & SHARGH COMPANY; a.k.a. IRAN AND SHARGH COMPANY; a.k.a. IRANOSHARGH COMPANY; a.k.a. SHERKAT-E IRAN VA SHARGH), 827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website http://www.iranoshargh.com; Additional Sanctions Information - Not on the SDN List and

Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- IRAN AND EAST LEASING COMPANY (a.k.a. IRAN & SHARGH LEASING COMPANY; a.k.a. IRAN AND SHARGH LEASING COMPANY; a.k.a. SHERKAT-E LIZING-E IRAN VA SHARGH), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street, Tehran 1967933759, Iran; Website http://www.isleasingco.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
- qs.pdf [IRAN]. IRAN AND SHARGH COMPANY (a.k.a. IRAN & SHARGH COMPANY: a.k.a. IRAN AND EAST COMPANY; a.k.a. |RANOSHARGH COMPANY; a.k.a. SHERKAT-E IRAN VA SHARGH), 827, North of Sevedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website http://www.iranoshargh.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- IRAN AND SHARGH LEASING COMPANY (a.k.a. IRAN & SHARGH LEASING COMPANY); a.k.a. IRAN AND EAST LEASING COMPANY; a.k.a. SHERKAT-E LIZING-E IRAN VA SHARGH), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street, Tehran 1967933759, Iran; Website http://www.isleasingco.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

**IRAN DEVELOPMENT & RENOVATION** ORGANIZATION COMPANY (a.k.a. IDRO; a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN; a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY a.k.a. SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; all offices worldwide [IRAN].

IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY (a.k.a. IDRO; a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN: a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]

IRAN FAHIM Chemical/Products Tanker 34,900DWT 26,561GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9286140 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). IRAN FALAGH Chemical/Products Tanker

RAN FALAGH Chemical/Products Tanker 34,900DWT 25,000GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9286152 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN FAZEL (9BAC) Chemical/Products Tanker 35,155DWT 25,214GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9283746; MMSI 422303000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN FOREIGN INVESTMENT COMPANY (a.k.a. IFIC), No. 4, Saba Blvd., Africa Blvd., Tehran 19177, Iran; P.O. Box 19395-6947, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

RAN INSURANCE COMPANY (a.k.a. BIMEH IRAN), 107 Dr Fatemi Avenue, Tehran 14155/6363, Iran; Abdolaziz-Al-Masaeed Building, Sheikh Maktoom St., Deira, P.O. Box 2004, Dubai, United Arab Emirates; P.O. Box 1867, Al Ain, Abu Dhabi, United Arab Emirates; P.O. Box 3281, Abu Dhabi, United Arab Emirates: P.O. Box 1666, Shariah, United Arab Emirates; P.O. Box 849, Ras-Al-Khaimah, United Arab Emirates: P.O. Box 417. Muscat 113, Oman; P.O. Box 676, Salalah 211, Oman; P.O. Box 995, Manama, Bahrain; Al-Lami Center, Ali-Bin-Abi Taleb St. Sharafia, P.O. Box 11210, Jeddah 21453, Saudi Arabia; Al Alia Center, Salaheddine Rd., Al Malaz, P.O. Box 21944, Riyadh 11485, Saudi Arabia; Al Rajhi Bldg., 3rd Floor, Suite 23, Dhahran St., P.O. Box 1305, Dammam 31431, Saudi Arabia; Additional

Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION (a.k.a. IMIDRO; a.k.a. IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION; a.k.a. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION), No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [[RAN]. IRAN PETROCHEMICAL COMMERCIAL

COMPANY (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY a k a SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. SHERKATE BAZARGANI PETRCHEMIE; a.k.a. "IPCC"; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran: INONU CAD, SUMER Sok, Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul, Turkey, 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. IRAN ZAMIN BANK (a.k.a. BANK-E IRAN

ZAMIN), Seyyed Jamal-oldin Asadabadi St., Corner of 68th St., No. 472, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

**IRANIAN MINES AND MINERAL INDUSTRIES** DEVELOPMENT AND RENOVATION (a.k.a. IMIDRO; a.k.a. IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION; a.k.a. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION), No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; all offices worldwide [IRAN].

- IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION (a.k.a. IMIDRO; a.k.a. IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION; a.k.a. **IRANIAN MINES AND MINERAL INDUSTRIES** DEVELOPMENT AND RENOVATION), No. 39. Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran: Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; all offices worldwide [IRAN].
- IRANIAN OIL COMPANY (U.K.) LIMITED (a.k.a. IOC UK LTD), Riverside House, Riverside Drive, Aberdeen AB11 7LH, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa fa qs.pdf; UK Company Number 01019769 (United Kingdom); all offices worldwide [IRAN]. IRANIAN-VENEZUELAN BI-NATIONAL BANK (a.k.a. BANK MOSHTAREK-E IRAN VENEZUELA; a.k.a. JOINT IRAN-VENEZUELA BANK), Ahmad Ghasir St. (Bokharest), Corner of 15th St., Tose Tower, No.44-46, Tehran 1013830711 Iran Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa as.pdf [|RAN]

- RANOSHARGH COMPANY (a.k.a. IRAN & SHARGH COMPANY; a.k.a. IRAN AND EAST COMPANY; a.k.a. IRAN AND SHARGH COMPANY; a.k.a. SHERKAT-E IRAN VA SHARGH), 827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St. Vanak Square, Tehran 15179, Iran Website http://www.iranoshargh.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/icpoa fa as.pdf [|RAN]
- IRASCO ITALY (a.k.a. IRASCO S.R.L.), Via Di Francia 3, Genoa 16149, Italy; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID GE 348075 (Italy); all offices worldwide [IRAN].
- IRASCO S.R.L. (a.k.a. IRASCO ITALY), Via Di Francia 3, Genoa 16149, Italy; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID GE 348075 (Italy); all offices worldwide [IRAN].

- ISLAMIC REGIONAL COOPERATION BANK (a.k.a. BANK-E TAAWON MANTAGHEEY-E ESLAMI: a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; SWIFT/BIC RCDF IQ BA; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf [IRAN].
- JANUS (a.k.a. DOVE; f.k.a. HONAR; f.k.a. VICTORY) (T2EA4) Crude Oil Tanker 317,367DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9362061; MMSI 209511000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- JASHN SAZ, Seifollah (a.k.a. JASHNSAZ, Seifollah; a.k.a. JASHNSAZ, Seyfollah); DOB 22 Mar 1958; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport R17589399 (Iran); alt. Passport T23700825 (Iran); Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director,

Hong Kong Intertrade Company; Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade Company (individual) [IRAN]. JASHNSAZ, Seifollah (a.k.a. JASHN SAZ, Seifollah a.k.a. JASHNSAZ Sevfollah) DOB 22 Mar 1958; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; Passport R17589399 (Iran); alt. Passport T23700825 (Iran); Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company; Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade Company (individual) [IRAN]. JASHNSAZ, Seyfollah (a.k.a. JASHN SAZ, Seifollah: a.k.a. JASHNSAZ. Seifollah): DOB 22 Mar 1958; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport R17589399 (Iran); alt. Passport T23700825 (Iran); Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl; Chairman & Director, Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company; Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade Company (individual) [IRAN]. JOINT IRAN-VENEZUELA BANK (a.k.a. BANK MOSHTAREK-E IRAN VENEZUELA; a.k.a. IRANIAN-VENEZUELAN BI-NATIONAL BANK), Ahmad Ghasir St. (Bokharest), Corner of 15th St., Tose Tower, No.44-46, Tehran 1013830711, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

JUPITER (a.k.a. ABELIA; f.k.a. ASTARA) (9HDS9) Crude/Oil Products Tanker 99,087DWT 56,068GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- JUPITER SEAWAYS SHIPPING, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- JUSTICE Crude Oil Tanker None Identified flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357729 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

KAFOLATBANK (a.k.a. CJSC KAFOLATBANK), Apartment 4/1, Academics Rajabovs Street, Dushanbe, Tajikistan; SWIFT/BIC KACJ TJ 22; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN].

- KALA LIMITED (a.k.a. KALA NAFT LONDON LTD), NIOC House, 4 Victoria Street, Westminster, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 01517853 (United Kingdom); all offices worldwide [IRAN]. KALA NAFT CO SSK (a.k.a. KALA NAFT
- COMPANY LTD: a.k.a. KALA NAFT TEHRAN: a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P. KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN: a.k.a. MANUFACTURING. SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY ak a SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN: a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815 1775/15815 3446, Tehran 15988, Iran, Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran: No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran: Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran: 10th Floor, Sadaf Tower, Kish Island, Iran: Additional Sanctions Information - Not on the SDN List and Not

Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN]. KALA NAFT COMPANY LTD (a.k.a. KALA NAFT CO SSK aka KALA NAFT TEHRAN aka KALA NAFT TEHRAN COMPANY: a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P. KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAET COMPANY a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a k a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN). 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran: Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada: Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599: For more information. please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. KALA NAFT LONDON LTD (a.k.a. KALA LIMITED), NIOC House, 4 Victoria Street,

Westminster, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 01517853 (United Kingdom); all offices worldwide [IRAN].

KALA NAFT TEHRAN (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO. KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; aka MSP KALA NAFT CO TEHRAN aka MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY: a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran: Building No. 226. Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran: No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran: Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran: 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa fa qs.pdf; all offices worldwide [IRAN]. KALA NAFT TEHRAN COMPANY (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P. KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO. KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY: a.k.a. SHERKAT SAHAMI KHASS KALA NAFT ak a SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave P.O. Box 15815/1775 15815/3446 Tehran Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1 Canada: Chekhov St. 24 2 AP 57 Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China, Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN]

KALA PENSION TRUST LIMITED, C/O Kala Limited, N.I.O.C. House, 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant

to Executive Order 13599: For more information. please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 01573317 (United Kingdom); all offices worldwide [IRAN]. KALAYEH NAFT CO (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY a ka MSP KALANAFT; a k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

KAMPIS, Dimitrios Alexandros (a.k.a. CAMBIS, Dimitris; a.k.a. "KLIMT, Gustav"); DOB 14 Oct 1963; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf (individual) [IRAN].

KARAFARIN BANK (a.k.a. BANK-E KARAFARIN), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBID IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- KASB INTERNATIONAL LLC (a.k.a. FIRST FURAT TRADING LLC), 10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone Number: (971) (4) (3248000) [IRANI.
- KHAVARMIANEH BANK (a.k.a. MIDDLE EAST BANK), No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMI IR TH; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN].
- KISH INTERNATIONAL BANK (a.k.a. KISH INTERNATIONAL BANK OFFSHORE COMPANY PJS), NBO-9, Andisheh Blvd, Sanayi Street, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information,

please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN]. KISH INTERNATIONAL BANK OFFSHORE

- COMPANY PJS (a.k.a. KISH INTERNATIONAL BANK), NBO-9, Andisheh Blvd, Sanayi Street, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN].
- KONING MARINE CORP, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- LANTANA (f.k.a. SANANDAJ; a.k.a. SPOTLESS) (5IM591) Crude Oil Tanker 159,681DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

LEADERSHIP (f.k.a. DANESH; a.k.a. DECESIVE) (5IM 592) Crude Oil Tanker 319,988DWT 164,241GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- LENA (a.k.a. HALISTIC; f.k.a. HAMOON; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- LEYCOTHEA (a.k.a. ORIENTAL) Crude Oil Tanker Unknown flag; Former Vessel Flag Panama; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9183934 (vessel) [IRAN].

LOYAL (a.k.a. HAPPINESS; f.k.a. HENGAM; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). M.S.P. KALA (a.k.a. KALA NAFT CO SSK, a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY: a.k.a. KALAYEH NAFT CO: a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO. KALA NAFT: a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN: a.k.a. MANUFACTURING. SUPPORT AND PROCUREMENT KALA NAFT COMPANY: a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN aka SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242. Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran: 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

MACHINE SAZI ARAK CO. LTD. (a.k.a. MACHINE SAZI ARAK COMPANY P J S C; a.k.a. MACHINE SAZI ARAK SSA; a.k.a. MASHIN SAZI ARAK; a.k.a. "MSA"), P.O. Box 148, Arak 351138, Iran; Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN].
- MACHINE SAZI ARAK COMPANY P J S C (a.k.a. MACHINE SAZI ARAK CO. LTD.; a.k.a. MACHINE SAZI ARAK SSA; a.k.a. MASHIN SAZI ARAK; a.k.a. "MSA"), P.O. Box 148, Arak 351138, Iran; Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- MACHINE SAZI ARAK SSA (a.k.a. MACHINE SAZI ARAK CO. LTD.; a.k.a. MACHINE SAZI ARAK COMPANY P J S C; a.k.a. MASHIN SAZI ARAK; a.k.a. "MSA"), P.O. Box 148, Arak 351138, Iran; Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- MAESTRO (f.k.a. FAEZ; a.k.a. FIANGA; f.k.a. SATEEN) (T2DM4) Chemical/Products Tanker 35,124DWT 25,214GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN]

(Linked To: NATIONAL IRANIAN TANKER COMPANY).

- MAGNOLIA (a.k.a. SABRINA; f.k.a. SARVESTAN) (5IM590) Crude Oil Tanker 159,711DWT 81,479GRT None Identified flag; Former Vessel Flag Malta, alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599: For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9172052; MMSI 677049000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MAHAB GHODSS CONSULTING ENGINEERING CO. (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING COMPANY; a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599: For more information. please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].
- MAHAB GHODSS CONSULTING ENGINEERING COMPANY (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING CO.; a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK; a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875. Tehran 19187 81185, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].

- MAHAB GHODSS CONSULTING ENGINEERS SSK (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING CO.: a.k.a. MAHAB GHODSS CONSULTING ENGINEERING COMPANY: a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].
- MAHAB QODS ENGINEERING CONSULTING CO. (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING CO.: a.k.a. MAHAB GHODSS CONSULTING ENGINEERING COMPANY; a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].
- MAHARLIKA (f.k.a. NOOR) (9HES9) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO

9079066; MMSI 256882000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- MAJESTIC (f.k.a. GLORY; f.k.a. HATEF) (T2EG4) Crude Oil Tanker 317,367DWT 163,660GRT Tanzania flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MANNESMAN CYLINDER SYSTEMS (a.k.a. MCS INTERNATIONAL GMBH; a.k.a. MCS TECHNOLOGIES GMBH), Karlstrasse 23-25, Dinslaken, Nordrhein-Westfalen 46535, Germany; Website http://www.mcs-tch.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT (a.k.a. KALA NAFT CO SSK: a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a k a KALAYEH NAFT CO ak a M S P KALA ak a MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT: a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988,

Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran: No. 242. Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. MSP-KALA ak a MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY: a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT: a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave. P.O. Box 15815/1775 15815/3446. Tehran. Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB

T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. MANUFACTURING, SUPPORT AND

PROCUREMENT KALA NAFT COMPANY (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO. KALA NAFT, a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN: a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block

the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

- MARIGOLD (f.k.a. BRAWNY; f.k.a. NABI; a.k.a. NYOS) (T2DS4) Crude Oil Tanker 298,731DWT 156,809G RT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)
- MARINA (f.k.a. HARSIN; f.k.a. VALOR) (5IM600) Crude Oil Tanker 299,229DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MARIVAN (EQKH) Tanker 640DWT 478GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 8517243; MMSI 422143000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MARJAN METHANOL COMPANY (a.k.a. MARJAN PETROCHEMICAL COMPANY), Ground Floor, No. 39, Meftah/Garmsar West

Alley, Shiraz (South) Street, Molla Sadra Avenue, Tehran, Iran; Post Office Box 19935-561, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- MARJAN PETROCHEMICAL COMPANY (a.k.a. MARJAN METHANOL COMPANY), Ground Floor, No. 39, Meftah/Garmsar West Alley, Shiraz (South) Street, Molla Sadra Avenue, Tehran, Iran; Post Office Box 19935-561, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].
- MASHIN SAZI ARAK (a.k.a. MACHINE SAZI ARAK CO. LTD.; a.k.a. MACHINE SAZI ARAK COMPANY P J S C; a.k.a. MACHINE SAZI ARAK SSA; a.k.a. "MSA"), P.O. Box 148, Arak 351138, Iran; Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- MCS ENGINEERING (a.k.a. EFFICIENT PROVIDER SERVICES GMBH), Karlstrasse 21, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. MCS INTERNATIONAL GMBH (a.k.a. MANNESMAN CYLINDER SYSTEMS; a.k.a. MCS TECHNOLOGIES GMBH), Karlstrasse 23-25, Dinslaken, Nordrhein-Westfalen 46535, Germany; Website http://www.mcs-tch.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

MCS TECHNOLOGIES GMBH (a.k.a. MANNESMAN CYLINDER SYSTEMS; a.k.a. MCS INTERNATIONAL GMBH), Karlstrasse 23-25, Dinslaken, Nordrhein-Westfalen 46535, Germany; Website http://www.mcs-tch.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf [IRAN].

- MEHR IRAN CREDIT UNION BANK (a.k.a. BANK-E GHARZOLHASANEH MEHR IRAN; a.k.a. GHARZOLHASANEH MEHR IRAN BANK), Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].
- MEHRAN SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax

(357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MELLAT INSURANCE COMPANY, No. 48, Haghani Street, Vanak Square, Before Jahan-Kodak Cross, Tehran 1517973913, Iran; No. 40, Shahid Haghani Express Way, Vanak Square, Tehran, Iran; No. 9, Niloofar Street, Sharabyani Avenue, Taavon Boulevard, Shahr-e-Ziba, Tehran, Iran; 72 Hillview Court, Woking, Surrey GU22 7QW, United Kingdom; No. 697 Saeeidi Alley, Crossroads College, Enghelab St., Tehran, Iran; Website

http://www.mellatinsurance.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- MERSAD SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- METAL & MINERAL TRADE (MMT) (a.k.a. METAL & MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE (MMT); a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. MMT LUXEMBURG; a.k.a. MMT SARL), 11b, Boulevard Joseph II L-1840, Luxembourg; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].
- METAL & MINERAL TRADE S.A.R.L. (a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL AND MINERAL TRADE (MMT); a.k.a.

METAL AND MINERAL TRADE S.A.R.L.; a.k.a. MMT LUXEMBURG; a.k.a. MMT SARL), 11b, Boulevard Joseph II L-1840, Luxembourg; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].

METAL AND MINERAL TRADE (MMT) (a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL & MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. MMT LUXEMBURG; a.k.a. MMT SARL), 11b, Boulevard Joseph II L-1840, Luxembourg; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].

METAL AND MINERAL TRADE S.A.R.L. (a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL & MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE (MMT); a.k.a. MMT LUXEMBURG; a.k.a. MMT SARL), 11b, Boulevard Joseph II L-1840, Luxembourg; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].

MIDDLE EAST BANK (a.k.a. KHAVARMIANEH BANK), No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMI IR TH; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN].

- MIDSEA (f.k.a. MOTION; a.k.a. NAINITAL; f.k.a. NAJM) (T2DR4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MIGHAT SHIPPING COMPANY LIMITED (a.k.a. MINAB SHIPPING COMPANY LIMITED), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MILLIONAIRE (f.k.a. HIRMAND; a.k.a. HONESTY; f.k.a. HONESTY) (T2DZ4) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)
- MINAB SHIPPING COMPANY LIMITED (f.k.a. MIGHAT SHIPPING COMPANY LIMITED),

Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- MINES AND METALS ENGINEERING GMBH (a.k.a. "M.M.E."), Georg-Glock-Str. 3, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 34095 (Germany); all offices worldwide [IRAN].
- MMT LUXEMBURG (a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL & MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE (MMT); a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. MMT SARL), 11b, Boulevard Joseph II L-1840, Luxembourg; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].
- MMT SARL (a.k.a. METAL & MINERAL TRADE (MMT); a.k.a. METAL & MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE (MMT); a.k.a. METAL AND MINERAL TRADE S.A.R.L.; a.k.a. MMT LUXEMBURG), 11b, Boulevard Joseph II L-1840, Luxembourg; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].

- MOBIN PETROCHEMICAL COMPANY, South Pars Special Economic Energy Zone, Postal Box: 75391-418, Assaluyeh, Bushehr, Iran; PO Box, Mashhad, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- MODABER (a.k.a. MODABER INVESTMENT COMPANY; a.k.a. TADBIR INDUSTRIAL HOLDING COMPANY); Additional Sanctions information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- MODABER INVESTMENT COMPANY (a.k.a. MODABER; a.k.a. TADBIR INDUSTRIAL HOLDING COMPANY); Additional Sanctions information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- MOHADDES, Seyed Mahmoud; DOB 07 Jun 1957; citizen Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Managing Director, Iranian Oil Company (U.K.) Ltd. (individual) [IRAN].
- MOINIE, Mohammad; DOB 04 Jan 1956; POB Brojerd, Iran; citizen United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property

and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport 301762718 (United Kingdom); Commercial Director, Naftiran Intertrade Company Sarl (individual) [IRAN].

MONSOON SHIPPING LTD, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Valletta, Malta; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- MOTION (f.k.a. MIDSEA; a.k.a. NAINITAL; f.k.a. NAJM) (T2DR4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)
- MSP KALA NAFT CO. TEHRAN (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALA NAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS

POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446 Tehran 15988 Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates: 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

MSP KALA NAFT TEHRAN COMPANY (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY: a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P. KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY: a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN: a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran: Building No. 226. Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran;

No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran: 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN].

MSP KALANAFT (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P. KALA: a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY: a.k.a. MSP-KALANAFT COMPANY: a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee

Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

MSP-KALANAFT COMPANY (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a k a M S P KALA; a k a MANUFACTURING SUPPORT & PROCUREMENT CO KALA NAFT: a k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY: a.k.a. MSP KALANAFT: a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446. Tehran 15988. Iran: Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia: Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

- N P C INTERNATIONAL LTD (a.k.a. NPC INTERNATIONAL COMPANY; a.k.a. NPC INTERNATIONAL LIMITED), 5th Floor NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02696754 (United Kingdom); all offices worldwide [IRAN].
- N.I.T.C. REPRESENTATIVE OFFICE (a.k.a. NATIONAL IRANIAN TANKER COMPANY), Droogdokweg 71, Rotterdam 3089 JN, Netherlands; Email Address nitcrdam@tiscali.net; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone +31 010-4951863; Telephone +31 10-4360037; Fax +31 10-4364096 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- NABI (f.k.a. BRAWNY; f.k.a. MARIGOLD; a.k.a. NYOS) (T2DS4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- NAFT IRAN INTERTRADE COMPANY LTD (a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NAFTIRAN

INTERTRADE COMPANY LTD; a.k.a. NICO), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

- NAFTIRAN INTERTRADE CO. (NICO) LIMITED (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NICO), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-
- center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).
- NAFTIRAN INTERTRADE CO. (NICO) SARL (a.k.a. NICO), 6, Avenue de la Tour-Haldimand, Pully, VD 1009, Switzerland; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- NAFTIRAN INTERTRADE COMPANY (NICO) (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NICO), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran,

Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

NAFTIRAN INTERTRADE COMPANY LTD (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NICO), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED, 47 Queen Anne Street, London W1G 9JG, United Kingdom; 6th Floor NIOC Ho, 4 Victoria St, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02600121 (United Kingdom); all offices worldwide [IRAN].

NAINITAL (f.k.a. MIDSEA; f.k.a. MOTION; f.k.a. NAJM) (T2DR4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NAJM (f.k.a. MIDSEA; f.k.a. MOTION; a.k.a. NAINITAL) (T2DR4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NAPOLI (f.k.a. ELITE; f.k.a. NOAH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

https://www.treasury.gov/resource-

NATIONAL BANK OF IRAN (a.k.a. BANK MELLI; a.k.a. BANK MELLI IRAN), PO Box 11365-171, Ferdowsi Avenue, Tehran, Iran; 43 Avenue Montaigne, Paris 75008, France; Room 704-6, Wheelock Hse, 20 Pedder St, Central, Hong Kong; Bank Melli Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, Muscat 112, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; PO Box 248, Hamad Bin Abdulla St, Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United

Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai City, United Arab Emirates; PO Box 5270, Oman Street Al Nakheel. Ras Al-Khaimah. United Arab Emirates; PO Box 459, Al Borj St. Sharjah, United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai City 3093, United Arab Emirates; PO Box 1894, Al Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, D-20459, Hamburg, Germany; Nobel Ave. 14, Baku, Azerbaijan; Unit 1703-4, 17th Floor, Hong Kong Club Building, 3 A Chater Road Central, Hong Kong; Esteghlal St., Opposite to Otbeh Ibn Ghazvan Hall, Basrah, Irag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. NATIONAL IRANIAN OIL COMPANY (a.k.a. NIOC), Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501, Tehran, Iran; National

Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran; Website www.nioc.ir; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

- NATIONAL IRANIAN OIL COMPANY PTE LTD, 7 Temasek Boulevard #07-02, Suntec Tower One 038987, Singapore; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 199004388C (Singapore); all offices worldwide [IRAN].
- NATIONAL IRANIAN TANKER COMPANY (a.k.a. N.I.T.C. REPRESENTATIVE OFFICE), Droogdokweg 71, Rotterdam 3089 JN, Netherlands; Email Address

nitcrdam@tiscali.net; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone +31 010-4951863; Telephone +31 10-4360037; Fax +31 10-4364096 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NATIONAL IRANIAN TANKER COMPANY (a.k.a. NITC), NITC Building, 67-88, Shahid Atefi Street, Africa Avenue, Tehran, Iran; Website www.nitc.co.ir; Email Address info@nitc.co.ir; alt. Email Address administrator@nitc.co.ir; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763) [IRAN]. NATIONAL IRANIAN TANKER COMPANY LLC (a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH: a.k.a. NITC SHARJAH), Al Wahda Street, Street No. 4, Sharjah, United Arab Emirates; P.O. Box 3267, Sharjah, United Arab Emirates; Website http://nitcsharjah.com/index.html; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property

and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone +97165030600; Telephone + 97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH (a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC; a.k.a. NITC SHARJAH), Al Wahda Street, Street No. 4, Sharjah, United Arab Emirates; P.O. Box 3267, Sharjah, United Arab Emirates; Website http://nitcsharjah.com/index.html; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone +97165030600; Telephone + 97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- NATIONAL PETROCHEMICAL COMPANY (a.k.a. "NPC"), No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- NATIVE LAND (f.k.a. NESA: f.k.a. OCEANIC: f.k.a. TRUTH) (T2DP4) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu, Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)
- NEPTUNE (a.k.a. ALERT; f.k.a. ASTANEH; f.k.a. SEAPRIDE) (T2ES4) Crude/Oil Products Tanker 99, 144DWT 56,068GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania;

Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- NEREYDA (a.k.a. CARIBO) Crude Oil Tanker Panama flag; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].
- NESA (a.k.a. NATIVE LAND; f.k.a. OCEANIC; f.k.a. TRUTH) (T2DP4) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599: For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)
- NICO (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NAFTIRAN INTERTRADE COMPANY LTD), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information,

please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED).

- NICO (a.k.a. NAFTIRAN INTERTRADE CO. (NICO) SARL), 6, Avenue de la Tour-Haldimand, Pully, VD 1009, Switzerland; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- NICO ENGINEERING LIMITED, 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 75797 (Jersey); all offices worldwide [IRAN].
- NIKOUSOKHAN, Mahmoud; DOB 01 Jan 1961 to 31 Dec 1962; nationality Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport U14624657 (Iran); Finance Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company (individual) [IRAN]. NIOC (a.k.a. NATIONAL IRANIAN OIL
- COMPANY), Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501, Tehran, Iran; National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran; Website www.nioc.ir; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. NIOC INTERNATIONAL AFFAIRS (LONDON)

- LIMITED, NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02772297 (United Kingdom); all offices worldwide [IRAN].
- NITC (a.k.a. NATIONAL IRANIAN TANKER COMPANY), NITC Building, 67-88, Shahid Atefi Street, Africa Avenue, Tehran, Iran; Website www.nitc.co.ir; Email Address info@nitc.co.ir; alt. Email Address administrator@nitc.co.ir; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information please see https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax
- (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763) [IRAN]. NITC SHARJAH (a.k.a. NATIONAL IRANIAN
- TANKER COMPANY LLC; a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH), AI Wahda Street, Street No. 4, Sharjah, United Arab Emirates; P.O. Box 3267, Sharjah, United Arab Emirates; Website http://nitcsharjah.com/index.html; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone +97165030600; Telephone + 97165749996; Telephone +971506262258; Fax

- +97165394666; Fax +97165746661 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- NOAH (f.k.a. ELITE; a.k.a. NAPOLI; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- NOOR (a.k.a. MAHARLIKA) (9HES9) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079066; MMSI 256882000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- NOOR ENERGY (MALAYSIA) LTD., Labuan, Malaysia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Company Number LL08318 [IRAN]. NOURI PETROCHEMICAL COMPANY (a.k.a.
- BORZUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and

Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- NOURI PETROCHEMICAL COMPLEX (a.k.a. BORZUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY), Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- NPC INTERNATIONAL COMPANY (a.k.a. N P C INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL LIMITED), 5th Floor NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02696754 (United Kingdom); all offices worldwide [IRAN].
- NPC INTERNATIONAL LIMITED (a.k.a. N P C INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL COMPANY), 5th Floor NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02696754 (United Kingdom); all offices worldwide [IRAN].
- NYOS (f.k.a. BRAWNY; f.k.a. MARIGOLD; f.k.a. NABI) (T2DS4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S.

Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- OCEAN NYMPH (a.k.a. HUMANITY) Crude Oil Tanker Mongolia flag; Former Vessel Flag Panama; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9180281 (vessel) [IRAN].
- OCEAN PERFORMER (a.k.a. AURA) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9013749 (vessel) [IRAN].

- OCEANIC (a.k.a. NATIVE LAND; f.k.a. NESA; f.k.a. TRUTH) (T2DP4) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta, alt. Former Vessel Flag Tuvalu; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- OIL INDUSTRY INVESTMENT COMPANY (a.k.a. "O.I.I.C."), No. 83, Sepahbod Gharani Street, Tehran, Iran; Website http://www.oiic-ir.com; Additional Sanctions Information - Not on the

SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- OMID DEVELOPMENT AND CONSTRUCTION (a.k.a. OMID REY CIVIL & CONSTRUCTION COMPANY; a.k.a. OMID REY CIVIL AND CONSTRUCTION COMPANY; a.k.a. OMID REY RENOVATION AND DEVELOPMENT CO.); Website http://www.omidrey.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- OMID REY CIVIL & CONSTRUCTION COMPANY (a.k.a. OMID DEVELOPMENT AND CONSTRUCTION; a.k.a. OMID REY CIVIL AND CONSTRUCTION COMPANY; a.k.a. OMID REY RENOVATION AND DEVELOPMENT CO.); Website http://www.omidrey.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- OMID REY CIVIL AND CONSTRUCTION COMPANY (a.k.a. OMID DEVELOPMENT AND CONSTRUCTION; a.k.a. OMID REY CIVIL & CONSTRUCTION COMPANY; a.k.a. OMID REY RENOVATION AND DEVELOPMENT CO.); Website http://www.omidrey.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- OMID REY RENOVATION AND DEVELOPMENT CO. (a.k.a. OMID DEVELOPMENT AND CONSTRUCTION; a.k.a. OMID REY CIVIL &

CONSTRUCTION COMPANY; a.k.a. OMID REY CIVIL AND CONSTRUCTION COMPANY); Website http://www.omidrey.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- ONE CLASS INCORPORATED (a.k.a. ONE CLASS PROPERTIES (PTY) LTD.), Cape Town, South Africa; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- ONE CLASS PROPERTIES (PTY) LTD. (a.k.a. ONE CLASS INCORPORATED), Cape Town, South Africa; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- ONE VISION 5 (a.k.a. ONE VISION INVESTMENTS 5 (PTY) LTD.), 3rd Floor, Tygervalley Chambers, Bellville, Cape Town 7530, South Africa; Canal Walk, P.O. Box 17, Century City, Milnerton 7446, South Africa; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-
- center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 2002/022757/07 (South Africa) [IRAN].
- ONE VISION INVESTMENTS 5 (PTY) LTD. (a.k.a. ONE VISION 5), 3rd Floor, Tygervalley Chambers, Bellville, Cape Town 7530, South Africa; Canal Walk, P.O. Box 17, Century City, Milnerton 7446, South Africa; Additional

Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 2002/022757/07 (South Africa) [IRAN].

- ONER BANK (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONERBANK; a.k.a. ONER-BANK; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].
- ONERBANK (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONER-BANK; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].
- ONER-BANK (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

gs.pdf; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN]. ONERBANK ZAO (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK: a.k.a. HONORBANK: a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONERBANK, a.k.a. ONER-BANK), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].

- ORIENTAL (f.k.a. LEYCOTHEA) Crude Oil Tanker Unknown flag; Former Vessel Flag Panama; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9183934 (vessel) [IRAN].
- P.C.C. (SINGAPORE) PRIVATE LIMITED (a.k.a. P.C.C. SINGAPORE BRANCH; a.k.a. PCC SINGAPORE PTE LTD), 78 Shenton Way, #08-02 079120, Singapore; 78 Shenton Way, 26-02A Lippo Centre 079120, Singapore; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 199708410K (Singapore); all offices worldwide [IRAN].
- P.C.C. SINGAPORE BRANCH (a.k.a. P.C.C. (SINGAPORE) PRIVATE LIMITED; a.k.a. PCC
  SINGAPORE PTE LTD), 78 Shenton Way, #08-02 079120, Singapore; 78 Shenton Way, 26-02A
  Lippo Centre 079120, Singapore; Additional
  Sanctions Information - Not on the SDN List and
  Not Subject to Secondary Sanctions; U.S.
  Persons Must Continue to Block the Property
  and Interests in Property of this Person Pursuant
  to Executive Order 13599; For more information,

please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 199708410K (Singapore); all offices worldwide [IRAN].

- PARDIS INVESTMENT COMPANY (a.k.a. SHERKAT-E SARMAYEGOZARI-E PARDIS), Iran; Unit D4 and C4, 4th Floor, Building 29 Africa, Corner of 25th Street, Africa Boulevard, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- PARS MCS (a.k.a. PARS MCS CO.; a.k.a. PARS MCS COMPANY), 2nd Floor, No. 4, Sasan Dead End, Afriga Avenue, After Esfandiar, Crossroads, Tehran, Iran; No. 5 Sasan Alley, Atefi Sharghi St., Afrigha Boulevard, Tehran, Iran; Oshtorjan Industrial Zone, Zob-e Ahan Highway, Isafahan, Iran; Website http://www.parsmcs.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- PARS MCS CO. (a.k.a. PARS MCS; a.k.a. PARS MCS COMPANY), 2nd Floor, No. 4, Sasan Dead End, Afriqa Avenue, After Esfandiar, Crossroads, Tehran, Iran; No. 5 Sasan Alley, Atefi Sharghi St., Afrigha Boulevard, Tehran, Iran; Oshtorjan Industrial Zone, Zob-e Ahan Highway, Isafahan, Iran; Website http://www.parsmcs.com: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- PARS MCS COMPANY (a.k.a. PARS MCS; a.k.a. PARS MCS CO.), 2nd Floor, No. 4, Sasan Dead End, Afriqa Avenue, After Esfandiar, Crossroads, Tehran, Iran; No. 5 Sasan Alley,

Atefi Sharghi St., Afrigha Boulevard, Tehran, Iran; Oshtorjan Industrial Zone, Zob-e Ahan Highway, Isafahan, Iran; Website http://www.parsmcs.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- PARS OIL (a.k.a. PARS OIL CO.; a.k.a. SHERKAT NAFT PARS SAHAMI AAM), Iran; No. 346, Pars Oil Company Building, Modarres Highway, East Mirdamad Boulevard, Tehran 1549944511, Iran; Postal Box 14155-1473, Tehran 159944511, Iran; Website http://www.parsoilco.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- PARS OIL AND GAS COMPANY (a.k.a. POGC), No. 133, Side of Parvin Etesami Alley, opposite Sazman Ab - Dr. Fatemi Avenue, Tehran, Iran; No. 1 Parvin Etesami Street, Fatemi Avenue, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- PARS OIL CO. (a.k.a. PARS OIL; a.k.a. SHERKAT NAFT PARS SAHAMI AAM), Iran; No. 346, Pars Oil Company Building, Modarres Highway, East Mirdamad Boulevard, Tehran 1549944511, Iran; Postal Box 14155-1473, Tehran 159944511, Iran; Website http://www.parsoilco.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- PARS PETROCHEMICAL COMPANY, Pars Special Economic Energy Zone, PO Box 163-75391, Assaluyeh, Bushehr, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- PARS PETROCHEMICAL SHIPPING COMPANY, 1st Floor, No. 19, Shenasa Street, Vali E Asr Avenue, Tehran, Iran; Website www.parsshipping.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- PARSAEI, Reza; DOB 09 Aug 1963; citizen Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Director, NIOC International Affairs (London) Ltd. (individual) [IRAN].
- PARSIAN BANK (a.k.a. BANK-E PARSIAN), Keshavarz Blvd., No. 65, Corner of Shahid Daemi St., P.O. Box 141553163, Tehran 1415983111, Iran; No. 4 Zarafshan St, Farahzadi Blvd, Shahrak-e Ghods, 1467793811, Tehran, Iran; SWIFT/BIC BKPA IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

PASARGAD BANK (a.k.a. BANK-E PASARGAD), Valiasr St., Mirdamad St., No. 430, Tehran, Iran; SWIFT/BIC BKBP IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

PCC (UK) (a.k.a. PCC UK; a.k.a. PCC UK LTD; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED), 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN]. PCC FZE (a.k.a. PETROCHEMICAL

COMMERCIAL COMPANY FZE), 1703, 17th Floor, Dubai World Trade Center Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; Office No. 99-A, Maker Tower "F" 9th Floor Cutte Pavade, Colabe, Mumbai 700005, India; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

PCC SINGAPORE PTE LTD (a.k.a. P.C.C. (SINGAPORE) PRIVATE LIMITED; a.k.a. P.C.C. SINGAPORE BRANCH), 78 Shenton Way, #08-02 079120, Singapore; 78 Shenton Way, 26-02A Lippo Centre 079120, Singapore; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 199708410K (Singapore); all offices worldwide [IRAN]. PCC UK (a.k.a. PCC (UK); a.k.a. PCC UK LTD; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED), 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN].

- PCC UK LTD (a.k.a. PCC (UK); a.k.a. PCC UK; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED), 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN].
- PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO. (a.k.a. PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO.; a.k.a. TOSE SANAT-E NAFT VA GAS PERSIA), 7th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Ground Floor, No. 14, Saba Street, Africa Boulevard, Tehran, Iran; Website http://www.pogidc.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO. (a.k.a. PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.; a.k.a. TOSE SANAT-E NAFT VA GAS PERSIA), 7th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Ground Floor, No. 14, Saba Street, Africa Boulevard, Tehran, Iran; Website http://www.pogidc.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to

Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- PETRO ENERGY INTERTRADE COMPANY, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- PETRO IRAN DEVELOPMENT COMPANY (a.k.a. PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED; a.k.a. "PEDCO"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran: No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran; Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 67493 (Jersey); all offices worldwide [|RAN]
- PETRO ROYAL FZE, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].
- PETRO SUISSE INTERTRADE COMPANY SA, 6 Avenue de la Tour-Haldimand, Pully 1009, Switzerland; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must

Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

as.pdf [|RAN]

PETROCHEMICAL COMMERCIAL COMPANY (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. SHERKATE BAZARGANI PETRCHEMIE; a.k.a. "IPCC"; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H. Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

- PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED (a.k.a. PCC (UK); a.k.a. PCC UK; a.k.a. PCC UK LTD), 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN].
- PETROCHEMICAL COMMERCIAL COMPANY FZE (a.k.a. PCC FZE), 1703, 17th Floor, Dubai World Trade Center Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; Office No. 99-A, Maker Tower "F" 9th Floor Cutte Pavade, Colabe, Mumbai 700005, India; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property

and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

- PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED ak a PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates: No. 21 End of 9th St, Gandi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 77283 (Jersey); all offices worldwide [IRAN].
- PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED (a k a PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; No. 21 End of 9th St, Gandi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 77283 (Jersey); all offices worldwide [IRAN].
- PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD (a.k.a.

PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates: No. 21 End of 9th St, Gandi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

PETROCHEMICAL TRADING COMPANY LIMITED (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates: No. 21 End of 9th St. Gandi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran, Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED (a.k.a. PETRO IRAN DEVELOPMENT COMPANY; a.k.a. "PEDCO"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran; Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 67493 (Jersey); all offices worldwide [IRAN].

- PETROPARS INTERNATIONAL FZE (a.k.a. PPI FZE), P.O. Box 72146, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- PETROPARS LIMITED (a.k.a. PETROPARS LTD.; a.k.a. "PPL"), No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas 1060, Venezuela; P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

PETROPARS LTD. (a.k.a. PETROPARS LIMITED; a.k.a. "PPL"), No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas 1060, Venezuela; P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

- PETROPARS UK LIMITED, 47 Queen Anne Street, London W1G 9JG, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 03503060 (United Kingdom); all offices worldwide [IRAN].
- PIONEER (f.k.a. HADI; a.k.a. ZEUS) (T2EJ4) Crude Oil Tanker 317,355DWT 163,650GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- POGC (a.k.a. PARS OIL AND GAS COMPANY), No. 133, Side of Parvin Etesami Alley, opposite Sazman Ab - Dr. Fatemi Avenue, Tehran, Iran; No. 1 Parvin Etesami Street, Fatemi Avenue, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- POLINEX GENERAL TRADING LLC, Health Care City, Umm Hurair Rd., Oud Mehta Offices, Block A, 4th Floor 420, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- POLYNAR COMPANY, No. 58, St. 14, Qanbarzadeh Avenue, Resalat Highway, Tehran, Iran; Website http://www.polynar.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].
- POST BANK OF IRAN (a.k.a. SHERKAT-E DOLATI-E POST BANK; a.k.a. "PBI"), 237 Motahari Avenue, Tehran 1587618118, Iran; Motahari Street, No. 237, Past Darya-e Noor, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- POURANSARI, Hashem; nationality Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport B19488852 (Iran); Managing Director, Asia Energy General Trading (individual) [IRAN].
- PPI FZE (a.k.a. PETROPARS INTERNATIONAL FZE), P.O. Box 72146, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-
- center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- PRECIOUS (f.k.a. EXPLORER; f.k.a. HODA; a.k.a. HYDRA) (T2EH4) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag;

Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9362059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- PROTON PETROCHEMICALS SHIPPING
  LIMITED (a.k.a. PROTON SHIPPING CO; a.k.a.
  "PSC"), Diagoras House, 7th Floor, 16 Panteli
  Katelari Street, Nicosia 1097, Cyprus; Additional
  Sanctions Information Not on the SDN List and
  Not Subject to Secondary Sanctions; U.S.
  Persons Must Continue to Block the Property
  and Interests in Property of this Person Pursuant
  to Executive Order 13599; For more information,
  please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
  qs.pdf; Telephone (357)(22660766); Fax
  (357)(22668608) [IRAN] (Linked To: NATIONAL
  IRANIAN TANKER COMPANY).
- PROTON SHIPPING CO (a.k.a. PROTON PETROCHEMICALS SHIPPING LIMITED; a.k.a. "PSC"), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- QALEHBANI, Ahmad (a.k.a. GHALEBANI, Ahmad; a.k.a. GHALEHBANI, Ahmad); DOB 01 Jan 1953 to 31 Dec 1954; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport H20676140 (Iran); Managing

Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company (individual) [IRAN].

- RAFSANJAN CEMENT COMPANY (a.k.a. ZARIN RAFSANJAN CEMENT COMPANY; a.k.a. ZARRIN RAFSANJAN CEMENT COMPANY), 2nd Floor, No. 67, North Sindokht Street, West Dr. Fatemi Avenue, Tehran 1411953943, Iran; Website http://www.zarrincement.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].
- RAINBOW (a.k.a. DOJRAN; f.k.a. SOUVENIR; a.k.a. YARD NO. 1221 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT (a.k.a. BANK-E TAAWON MANTAGHEEY-E ESLAMI; a.k.a. ISLAMIC REGIONAL COOPERATION BANK), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; SWIFT/BIC RCDF IQ BA; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa os.pdf IIRANI.
- REY INVESTMENT COMPANY, 2nd and 3rd Floors, No. 14, Saba Boulevard, After Esfandiar

Crossroad, Africa Boulevard, Tehran 1918973657, Iran; Website http://www.reyco.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- REY NIROO ENGINEERING COMPANY (a.k.a. REY NIRU ENGINEERING COMPANY); Website http://www.reyniroo.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- REY NIRU ENGINEERING COMPANY (a.k.a. REY NIROO ENGINEERING COMPANY); Website http://www.reyniroo.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- REYCO GMBH GERMANY (a.k.a. REYCO GMBH.), Karlstrasse 19, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].
- REYCO GMBH. (a.k.a. REYCO GMBH GERMANY), Karlstrasse 19, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].

- RISHMAK COMPANY (a.k.a. RISHMAK EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTIVE & EXPORTS COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY: a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599: For more information. please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa as.pdf [|RAN]
- RISHMAK EXPORT AND MANUFACTURING P.J.S. (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTIVE & EXPORTS COMPANY: a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- RISHMAK PRODUCTION AND EXPORT COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHMAK PRODUCTIVE & EXPORTS COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- **RISHMAK PRODUCTIVE & EXPORTS** COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; ak a SHERKAT-F TOUD VA SADERAT-F RISHMAK), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa as.pdf [IRAN]
- RISHMAK PRODUCTIVE AND EXPORTS COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTIVE & EXPORTS COMPANY: a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599: For more information. please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa as.pdf [|RAN]
- ROETZEL STAHL GMBH & CO. KG (a k a. BREYELLER STAHL TECHNOLOGY GMBH & CO. KG; a.k.a. BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG; f.k.a. ROETZEL-STAHL GMBH AND CO. KG), Josefstrasse 82, Nettetal 41334, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN].

ROETZEL-STAHL GMBH AND CO. KG (a.k.a. BREYELLER STAHL TECHNOLOGY GMBH & CO. KG; a.k.a. BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG; f.k.a. ROETZEL-STAHL GMBH & CO. KG), Josefstrasse 82, Nettetal 41334, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN].

- ROYAL ARYA CO. (a.k.a. ARIA ROYAL CONSTRUCTION COMPANY), Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- SABRINA (f.k.a. MAGNOLIA; f.k.a. SARVESTAN) (5IM590) Crude Oil Tanker 159,711DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9172052; MMSI 677049000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SADAF ASALUYEH CO. (a.k.a. SADAF CHEMICAL ASALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

SADAF CHEMICAL ASALUYEH COMPANY (a.k.a. SADAF ASALUYEH CO.; a.k.a. SADAF PETROCHEMICAL ASSALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- SADAF PETROCHEMICAL ASSALUYEH COMPANY (a.k.a. SADAF ASALUYEH CO.; a.k.a. SADAF CHEMICAL ASALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE (a.k.a. SADAF ASALUYEH CO.; a.k.a. SADAF CHEMICAL ASALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH COMPANY), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- SAFE (f.k.a. CARNATION; a.k.a. SUNSHINE; a.k.a. YARD NO. 1220 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT None Identified flag; Former Vessel

Flag Tuvalu; alt. Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- SALALEH (f.k.a. SONGBIRD; a.k.a. YARD NO. 1224 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SAMAN BANK (a.k.a. BANK-E SAMAN), Vali Asr. St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St., Tehran, Iran; SWIFT/BIC SABC IR TH; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- SAMAN SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SAMBOUK SHIPPING FZC, FITCO Building No. 3, Office 101, 1st Floor, P.O. Box 50044, Fujairah, United Arab Emirates; Office 1202, Crystal Plaza, PO Box 50044, Buhaira Corniche, Sharjah, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].

SANANDAJ (f.k.a. LANTANA; a.k.a. SPOTLESS) (5IM591) Crude Oil Tanker 159,681DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- SANCHI (f.k.a. GARDENIA; f.k.a. SEAHORSE; f.k.a. SEPID) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SARDASHT (EQKG) Landing Craft 640DWT 478GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 8517231; MMSI 422142000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- SARMAYEH BANK (a.k.a. BANK-E SARMAYEH), Sepahod Gharani No. 24, Corner of Arak St., Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- SARV (f.k.a. BLACKSTONE; a.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)
- SARV SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SARVESTAN (f.k.a. MAGNOLIA; a.k.a. SABRINA) (5IM590) Crude Oil Tanker 159,711DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must

Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9172052; MMSI 677049000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- SATEEN (f.k.a. FAEZ; a.k.a. FIANGA; f.k.a. MAESTRO) (T2DM4) Chemical/Products Tanker 35,124DWT 25,214GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SAVEH (f.k.a. CAMELLIA; a.k.a. SWALLOW) (5IM 594) Crude Oil Tanker 159,758DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
- qs.pdf; Vessel Registration Identification IMO 9171462; MMSI 677049400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN (a.k.a. IDRO; a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN; a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Not on the SDN List and Not

Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

SCORPIAN (a.k.a. HORIZON; f.k.a. HORMOZ) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212890; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- SEAGULL (a.k.a. ATLANTIC) Crude Oil Tanker Liberia flag; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9107655 (vessel) [IRAN].
- SEAHORSE (f.k.a. GARDENIA; a.k.a. SANCHI; f.k.a. SEPID) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SEAPRIDE (a.k.a. ALERT; f.k.a. ASTANEH; f.k.a. NEPTUNE) (T2ES4) Crude/Oil Products Tanker

99,144DWT 56,068GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SEMNAN (f.k.a. CLOVE; a.k.a. SPARROW) (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SEPID (f.k.a. GARDENIA; a.k.a. SANCHI; f.k.a. SEAHORSE) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SEPID SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this

Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

- qs.pdf; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SETAD (a.k.a. EIKO; a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM; a.k.a. SETAD-E FARMAN-EJRAEI-YE EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- SETAD EJRAEI EMAM (a.k.a. EIKO; a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD; a.k.a. SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM; a.k.a. SETAD-E FARMAN-EJRAEI-YE EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- SETAD-E EJRAEI-E FARMAN-E HAZRAT-E EMAM (a.k.a. EIKO; a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E FARMAN-EJRAEI-YE EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- SETAD-E FARMAN-EJRAEI-YE EMAM (a.k.a. EIKO; a.k.a. EXECUTION OF IMAM KHOMEINI'S ORDER; a.k.a. SETAD; a.k.a. SETAD EJRAEI EMAM; a.k.a. SETAD-E

EJRAEI-E FARMAN-E HAZRAT-E EMAM), Khaled Stamboli St., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- SEYYEDI, Seyed Nasser Mohammad; DOB 21 Apr 1963; citizen Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport B14354139 (Iran); alt. Passport L18507193 (Iran); alt. Passport X95321252 (Iran); Managing Director, Sima General Trading (individual) [IRAN].
- SHAHID TONDGOOYAN PETROCHEMICAL COMPANY (a.k.a. SHAHID TONDGUYAN PETROCHEMICAL COMPANY), Petrochemical Special Economic Zone (PETZONE), Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRANI].
- SHAHID TONDGUYAN PETROCHEMICAL COMPANY (a.k.a. SHAHID TONDGOOYAN PETROCHEMICAL COMPANY), Petrochemical Special Economic Zone (PETZONE), Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

SHAZAND PETROCHEMICAL COMPANY (a.k.a. AR.P.C.; a.k.a. ARAK PETROCHEMICAL COMPANY; a.k.a. SHAZAND PETROCHEMICAL CORPORATION), No. 68, Taban St., Vali Asr Ave., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- SHAZAND PETROCHEMICAL CORPORATION (a.k.a. AR.P.C.; a.k.a. ARAK PETROCHEMICAL COMPANY; a.k.a. SHAZAND PETROCHEMICAL COMPANY), No. 68, Taban St., Vali Asr Ave., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- SHERKAT NAFT PARS SAHAMI AAM (a.k.a. PARS OIL; a.k.a. PARS OIL CO.), Iran; No. 346, Pars Oil Company Building, Modarres Highway, East Mirdamad Boulevard, Tehran 1549944511, Iran; Postal Box 14155-1473, Tehran 159944511, Iran; Website

http://www.parsoilco.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

SHERKAT SAHAMI KHASS KALA NAFT (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD: a k a KALA NAFT TEHRAN: a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO. KALA NAFT, a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT, a.k.a. MSP-KALANAFT COMPANY: a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT

TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242 Shahid Kalantari St. Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY: a k a KALAYEH NAFT CO; a.k.a. M.S.P. KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN). 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran No. 242, Shahid Kalantari St., Near Karimkhan

Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. SHERKATE BASARGANI PETROCHEMIE

(SAHAMI KHASS) (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BAZARGANI PETRCHEMIE: a.k.a. "IPCC": a.k.a. "PCC"). No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu. Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. SHERKATE BAZARGANI PETRCHEMIE (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY a k.a. PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. "IPCC"; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy,

Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 |cerenkoy-Kadikoy, |stanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; all offices worldwide [IRAN]

- SHERKAT-E DOLATI-E POST BANK (a.k.a. POST BANK OF IRAN; a.k.a. "PBI"), 237 Motahari Avenue, Tehran 1587618118, Iran; Motahari Street, No. 237, Past Darya-e Noor, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].
- SHERKAT-E IRAN VA SHARGH (a.k.a. IRAN & SHARGH COMPANY; a.k.a. IRAN AND EAST COMPANY; a.k.a. IRAN AND SHARGH COMPANY: a.k.a. (RANOSHARGH COMPANY). 827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website http://www.iranoshargh.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599: For more information. please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA (a.k.a. TADBIR BROKERAGE COMPANY; a.k.a. TADBIRGARAN FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARAN-E FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARANE FARDA MERCANTILE EXCHANGE CO.), Unit C2, 2nd Floor, Building No. 29, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street, Tehran 15179, Iran; Website http://www.tadbirbroker.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa as.pdf [IRAN].

- SHERKAT-E LIZING-E IRAN VA SHARGH (a.k.a. RAN & SHARGH LEASING COMPANY ak a IRAN AND EAST LEASING COMPANY; a.k.a. IRAN AND SHARGH LEASING COMPANY), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street, Tehran 1967933759, Iran; Website http://www.isleasingco.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information please see https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY: a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P. KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St.,

Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St. 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

SHERKAT-E SARMAYEGOZARI-E PARDIS (a.k.a. PARDIS INVESTMENT COMPANY), Iran; Unit D4 and C4, 4th Floor, Building 29 Africa, Corner of 25th Street, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- SHERKAT-E TOLID VA SADERAT-E RISHMAK (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTIVE & EXPORTS COMPANY: a k a RISHMAK PRODUCTIVE AND EXPORTS COMPANY), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- SHONA (f.k.a. ABADAN; f.k.a. ALPHA) (T2EU4)
  Crude/Oil Products Tanker 99,144DWT
  56,068GRT Tanzania flag; Former Vessel Flag
  Malta; alt. Former Vessel Flag Tuvalu; alt.

Former Vessel Flag None Identified; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187629; MMSI 572469210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- SILVER CLOUD (f.k.a. AMOL; f.k.a. CASTOR; f.k.a. CHRISTINA) (T2EM4) Crude/Oil Products Tanker 99,094DWT 56,068GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SIMA (f.k.a. BAIKAL; f.k.a. BLOSSOM; a.k.a. SUCCESS) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SIMA GENERAL TRADING & INDUSTRIALS FOR BUILDING MATERIAL CO FZE (a.k.a. SIMA GENERAL TRADING CO FZE), Office No. 703 Office Tower, Twin Tower, Baniyas Rd., Deira, P.O. Box 49754, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
- qs.pdf [IRAN]. SIMA GENERAL TRADING CO FZE (a.k.a. SIMA GENERAL TRADING & INDUSTRIALS FOR BUILDING MATERIAL CO FZE), Office No. 703 Office Tower, Twin Tower, Baniyas Rd., Deira, P.O. Box 49754, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- SIMA SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SINA (f.k.a. AZALEA; a.k.a. SUNEAST) (9HNY9) Crude Oil Tanker 164,154DWT 85,462GRT Seychelles flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357365; MMSI 249256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SINA BANK (f.k.a. BFCC; f.k.a. BONYAD FINANCE AND CREDIT COMPANY; f.k.a. SINA FINANCE AND CREDIT COMPANY), 187

Motahhari Avenue, P.O. Box 1587998411, Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIRTH; alt. SWIFT/BIC SINAIRTH418; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

- SINA FINANCE AND CREDIT COMPANY (f.k.a. BFCC; f.k.a. BONYAD FINANCE AND CREDIT COMPANY; a.k.a. SINA BANK), 187 Motahhari Avenue, P.O. Box 1587998411, Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIRTH; alt. SWIFT/BIC SINAIRTH418; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN].
- SINA SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SKYLINE (5IM632) Crude Oil Tanker Tanzania flag (NITC); Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569669 (vessel) [IRAN].

SMOOTH (a.k.a. YARD NO. 1225 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SONATA (a.k.a. FORTUN; a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SONGBIRD (a.k.a. SALALEH; a.k.a. YARD NO. 1224 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SOUVENIR (a.k.a. DOJRAN; f.k.a. RAINBOW; a.k.a. YARD NO. 1221 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- SPARROW (f.k.a. CLOVE; f.k.a. SEMNAN) (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SPLENDOUR (f.k.a. BLACKSTONE; f.k.a. SARV) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see. https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SPOTLESS (f.k.a. LANTANA; f.k.a. SANANDAJ) (5IM591) Crude Oil Tanker 159,681DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SUCCESS (f.k.a. BAIKAL; f.k.a. BLOSSOM; f.k.a. SIMA) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel

Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- SUNDIAL (f.k.a. ABADEH; f.k.a. CRYSTAL) (9HDQ9) Crude/Oil Products Tanker 99,030DWT 56,068GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187655; MMSI 256842000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)
- SUNEAST (f.k.a. AZALEA; f.k.a. SINA) (9HNY9) Crude Oil Tanker 164,154DWT 85,462GRT Seychelles flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9357365; MMSI 249256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SUNRISE LPG Tanker None Identified flag (NITC); Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9615092 (vessel) [IRAN].

- SUNSHINE (f.k.a. CARNATION; f.k.a. SAFE; a.k.a. YARD NO. 1220 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318.000DWT 165,000GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SUPERIOR (f.k.a. DAISY; f.k.a. SUSANGIRD) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SUSANGIRD (f.k.a. DAISY; a.k.a. SUPERIOR) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SWALLOW (f.k.a. CAMELLIA; f.k.a. SAVEH) (5IM 594) Crude Oil Tanker 159,758DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9171462; MMSI 677049400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- SWISS MANAGEMENT SERVICES SARL, 28C, Route de Denges, Lonay 1027, Switzerland; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- SYNERGY GENERAL TRADING FZE, Sharjah -Saif Zone, Sharjah Airport International Free Zone, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- TABATABAEI, Seyyed Mohammad Ali Khatibi; DOB 27 Sep 1955; citizen Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Director, NIOC International Affairs (London) Ltd.; Director of International Affairs, NIOC (individual) [IRAN].
- TABRIZ PETROCHEMICAL COMPANY, Off Km 8, Azarshahr Road, Kojuvar Road, Tabriz, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this

Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

TADBIR BROKERAGE COMPANY (a.k.a. SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA; a.k.a. TADBIRGARAN FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARAN-E FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARANE FARDA MERCANTILE EXCHANGE CO.), Unit C2, 2nd Floor, Building No. 29, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street. Tehran 15179, Iran; Website http://www.tadbirbroker.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information,

please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. TADBIR BUILDING EXPANSION GROUP (a.k.a. GORUH-E TOSE-E SAKHTEMAN-E TADBIR; a.k.a. TADBIR CONSTRUCTION DEVELOPMENT COMPANY; a.k.a. TADBIR HOUSING DEVELOPMENT GROUP), Block 1, Mehr Passage, 4th Street, Iran Zamin Boulevard, Shahrak Qods, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

TADBIR CONSTRUCTION DEVELOPMENT COMPANY (a.k.a. GORUH-E TOSE-E SAKHTEMAN-E TADBIR; a.k.a. TADBIR BUILDING EXPANSION GROUP; a.k.a. TADBIR HOUSING DEVELOPMENT GROUP), Block 1, Mehr Passage, 4th Street, Iran Zamin Boulevard, Shahrak Qods, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- TADBIR ECONOMIC DEVELOPMENT GROUP (a.k.a. TADBIR GROUP), 16 Avenue Bucharest, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- TADBIR ENERGY DEVELOPMENT GROUP CO., 6th Floor, Mirdamad Avenue, No. 346, Tehran, Iran; Website http://www.tadbirenergy.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- TADBIR GROUP (a.k.a. TADBIR ECONOMIC DEVELOPMENT GROUP), 16 Avenue Bucharest, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- TADBIR HOUSING DEVELOPMENT GROUP (a.k.a. GORUH-E TOSE-E SAKHTEMAN-E TADBIR; a.k.a. TADBIR BUILDING EXPANSION GROUP; a.k.a. TADBIR CONSTRUCTION DEVELOPMENT COMPANY), Block 1, Mehr Passage, 4th Street, Iran Zamin Boulevard, Shahrak Qods, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- TADBIR INDUSTRIAL HOLDING COMPANY (a.k.a. MODABER; a.k.a. MODABER INVESTMENT COMPANY); Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- TADBIR INVESTMENT COMPANY, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. TADBIRGARAN FARDA BROKERAGE
- COMPANY (a.k.a. SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA; a.k.a. TADBIR BROKERAGE COMPANY; a.k.a. TADBIRGARAN-E FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARANE FARDA MERCANTILE EXCHANGE CO.), Unit C2, 2nd Floor, Building No. 29, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street, Tehran 15179, Iran; Website http://www.tadbirbroker.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S.
- Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- TADBIRGARAN-E FARDA BROKERAGE COMPANY (a.k.a. SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA; a.k.a. TADBIR BROKERAGE COMPANY; a.k.a. TADBIRGARAN FARDA BROKERAGE COMPANY; a.k.a. TADBIRGARANE FARDA MERCANTILE EXCHANGE CO.), Unit C2, 2nd Floor, Building No. 29, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street, Tehran 15179, Iran; Website http://www.tadbirbroker.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S.

Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- TADBIRGARANE FARDA MERCANTILE EXCHANGE CO. (a.k.a. SHERKAT-E KARGOZARI-E TADBIRGARAN-E FARDA: a.k.a. TADBIR BROKERAGE COMPANY: a.k.a. TADBIRGARAN FARDA BROKFRAGE COMPANY; a.k.a. TADBIRGARAN-E FARDA BROKERAGE COMPANY), Unit C2, 2nd Floor, Building No. 29, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street, Tehran 15179, Iran; Website http://www.tadbirbroker.com Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- TAMAR (a.k.a. HALISTIC; f.k.a. HAMOON; f.k.a. LENA) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- TAT BANK (a.k.a. BANK-E TAT), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATB IR TH; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

TC BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTK BY 2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

- TC SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- TEACO (a.k.a. TOSEE EGHTESAD AYANDEHSAZAN COMPANY; a.k.a. TOSEE EQTESAD AYANDEHSAZAN COMPANY), 39 Gandhi Avenue, Tehran 1517883115, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

TK BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTK BY 2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices

- worldwide [IRAN]. TK BANK ZAO (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTK BY 2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].
- TOLOU (EQOD) Crew/Supply Vessel 250DWT 178GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 8318178 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- TORGOVY KAPITAL (TK BANK) (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTK BY 2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

TOSE SANAT E NAFT VA GAS PERSIA (a.k.a. PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.; a.k.a. PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO.), 7th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Ground Floor, No. 14, Saba Street, Africa Boulevard, Tehran, Iran; Website http://www.pogidc.com, Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa as pdf [|RAN]

TOSEE EGHTESAD AYANDEHSAZAN COMPANY (a.k.a. TEACO; a.k.a. TOSEE EQTESAD AYANDEHSAZAN COMPANY), 39 Gandhi Avenue, Tehran 1517883115, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- TOSEE EQTESAD AYANDEHSAZAN COMPANY (a.k.a. TEACO; a.k.a. TOSEE EGHTESAD AYANDEHSAZAN COMPANY), 39 Gandhi Avenue, Tehran 1517883115, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- TOSEE TAAVON BANK (a.k.a. BANK-E TOSE'E TA'AVON; a.k.a. COOPERATIVE DEVELOPMENT BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

TOURISM BANK (a.k.a. BANK-E

GARDESHGARI), Vali Asr St., above Vey Park, Shahid Fiazi St., No. 51, first floor, Tehran, Iran ; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].

TRADE CAPITAL BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTK BY 2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

- TRADE CAPITAL BANK (TC BANK) (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTK BY 2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [|RAN]
- TRUTH (a.k.a. NATIVE LAND; f.k.a. NESA; f.k.a. OCEANIC) (T2DP4) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information -

Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

TULAR (a.k.a. HAPPINESS; f.k.a. HENGAM; f.k.a. LOYAL) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ULYSSES 1 (a.k.a. DESTINY) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9177155 (vessel) [IRAN].

- VALFAJR2 (EQOX) Tug 650DWT 419GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:
- https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 8400103 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VALOR (f.k.a. HARSIN; a.k.a. MARINA) (5IM600) Crude Oil Tanker 299,229DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VICTORY (a.k.a. DOVE; f.k.a. HONAR; f.k.a. JANUS) (T2EA4) Crude Oil Tanker 317,367DWT 163,660G RT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9362061; MMSI 209511000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- VOYAGER (f.k.a. ELITE; a.k.a. NAPOLI; f.k.a. NOAH) (T2DQ4) Crude Oil Tanker 298.731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- WEST SUN TRADE (a.k.a. WEST SUN TRADE GMBH), Winterhuder Weg 8, Hamburg 22085, Germany; Arak Machine Mfg. Bldg., 2nd Floor, opp. of College Economy, Northern Kargar Ave., Tehran 14136, Iran; Mundsburger Damm 16, Hamburg 22087, Germany; Additional Sanctions

Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 45757 (Germany); all offices worldwide [IRAN].

- WEST SUN TRADE GMBH (a.k.a. WEST SUN TRADE), Winterhuder Weg 8, Hamburg 22085, Germany; Arak Machine Mfg. Bldg., 2nd Floor, opp. of College Economy, Northern Kargar Ave., Tehran 14136, Iran; Mundsburger Damm 16, Hamburg 22087, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 45757 (Germany); all offices worldwide [IRAN].
- WORKERS' WELFARE BANK (OF IRAN) (a.k.a.
  BANK REFAH; a.k.a. BANK REFAH
  KARGARAN), No. 40 North Shiraz Street,
  Mollasadra Ave, Vanak Sq, Tehran 19917, Iran;
  Additional Sanctions Information Not on the
  SDN List and Not Subject to Secondary
  Sanctions; U.S. Persons Must Continue to Block
  the Property and Interests in Property of this
  Person Pursuant to Executive Order 13599; For
  more information, please see:
  https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

- YAGHOUB (EQOE) Platform Supply Ship 950DWT 1,019GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 8316168; MMSI 422150000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YANGZHOU DAYANG DY905 (a.k.a. YARD NO. DY905 YANGZHOU D.) LPG Tanker 11,750DWT 8,750GRT Iran flag; Additional

Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9575424 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- YARD NO. 1220 SHANGHAI WAIGAOQIAO (f.k.a. CARNATION; f.k.a. SAFE; a.k.a. SUNSHINE) Crude Oil Tanker 318,000DWT 165,000GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YARD NO. 1221 SHANGHAI WAIGAOQIAO (a.k.a. DOJRAN; f.k.a. RAINBOW; f.k.a. SOUVENIR) Crude Oil Tanker 318,000DWT 165,000GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YARD NO. 1222 SHANGHAI WAIGAOQIAO (a.k.a. FORTUN; f.k.a. SONATA) Crude Oil Tanker 318,000DWT 165,000GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 1224 SHANGHAI WAIGAOQIAO (a.k.a. SALALEH; f.k.a. SONGBIRD) Crude Oil Tanker 318,000DWT 165,000GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- YARD NO. 1225 SHANGHAI WAIGAOQIAO (a.k.a. SMOOTH) Crude Oil Tanker 318,000DWT 165,000GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YARD NO. 455 IRAN MARINE (a.k.a. IMICO NEKA 455) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YARD NO. 456 IRAN MARINE (a.k.a. IMICO NEKA 456) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9404558 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- YARD NO. 457 IRAN MARINE (a.k.a. IMICO NEKA 457) Shuttle Tanker 63,000 DWT 40,800 GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9404560 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YARD NO. DY905 YANGZHOU D. (a.k.a. YANGZHOU DAYANG DY905) LPG Tanker 11,750 DWT 8,750 GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9575424 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- YOUNES (EQYY) Platform Supply Ship Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 8212465 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YOUSEF (EQOG) Offshore Tug/Supply Ship 1,050DWT 584GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 8316106; MMSI 422144000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- ZAO BANK TORGOVY KAPITAL (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK)), 3 Kozlova Street, Minsk 220005, Belarus: SWIFT/BIC BBTK BY 2X: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].
- ZAP (a.k.a. BRIGHT) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9005235 (vessel) [IRAN].
- ZARIN RAFSANJAN CEMENT COMPANY (a.k.a. RAFSANJAN CEMENT COMPANY; a.k.a. ZARRIN RAFSANJAN CEMENT COMPANY), 2nd Floor, No. 67, North Sindokht Street, West Dr. Fatemi Avenue, Tehran 1411953943, Iran; Website http://www.zarrin.cement.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- ZARRIN RAFSANJAN CEMENT COMPANY (a.k.a. RAFSANJAN CEMENT COMPANY; a.k.a. ZARIN RAFSANJAN CEMENT COMPANY), 2nd Floor, No. 67, North Sindokht Street, West Dr. Fatemi Avenue, Tehran 1411953943, Iran; Website http://www.zarrincement.com; Additional Sanctions Information - Not on the SDN List and

Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- ZEUS (f.k.a. HADI; f.k.a. PIONEER) (T2EJ4) Crude Oil Tanker 317,355DWT 163,650GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- ZIRACCHIAN ZADEH, Mahmoud; DOB 24 Jul 1959; citizen Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Director, Iranian Oil Company (U.K.) Ltd. (individual) [IRAN].
- "BIM" (a.k.a. BANK OF INDUSTRY AND MINE (OF IRAN); a.k.a. BANK SANAD VA MADAN), PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran; No 1655, Firouzeh Building, Mahmoudiye Street, Valiasr Ave, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

"GHAVAMIN FINANCIAL & CREDIT INS." (a.k.a. GHAVAMIN BANK), No. 252 Milad Tower, Beginning of Africa Blvd., Argentina Sq, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN]. "GRTC" (a.k.a. GOLDEN RESOURCES

TRADING COMPANY L.L.C.), 9th Floor, Office No. 905, Khalid Al Attar Tower 1, Sheikh Zayed Road, After Crown Plaza Hotel, Al Wasl Area, Dubai, United Arab Emirates; Postal Box 34489, Dubai, United Arab Emirates; Postal Box 14358, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

"IPCC" (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY: a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. SHERKATE BAZARGANI PETRCHEMIE; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 |cerenkov-Kadikov. Istanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005. India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

"KLIMT, Gustav" (a.k.a. CAMBIS, Dimitris; a.k.a. KAMPIS, Dimitrios Alexandros); DOB 14 Oct 1963; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block

CHANGES TO THE SDNLIST IN 2016

the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf (individual) [IRAN].

- "M.M.E." (a.k.a. MINES AND METALS ENGINEERING GMBH), Georg-Glock-Str. 3, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 34095 (Germany); all offices worldwide [IRAN].
- "MSA" (a.k.a. MACHINE SAZI ARAK CO. LTD.; a.k.a. MACHINE SAZI ARAK COMPANY P J S C; a.k.a. MACHINE SAZI ARAK SSA; a.k.a. MASHIN SAZI ARAK), P.O. Box 148, Arak 351138, Iran; Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- "NPC" (a.k.a. NATIONAL PETROCHEMICAL COMPANY), No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].
- "O.I.I.C." (a.k.a. OIL INDUSTRY INVESTMENT COMPANY), No. 83, Sepahbod Gharani Street, Tehran, Iran; Website http://www.oiic-ir.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

- "PBI" (a.k.a. POST BANK OF IRAN; a.k.a. SHERKAT-E DOLATI-E POST BANK), 237 Motahari Avenue, Tehran 1587618118, Iran; Motahari Street, No. 237, Past Darya-e Noor, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].
- "PCC" (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY: a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. SHERKATE BAZARGANI PETRCHEMIE; a.k.a. "IPCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H. Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul, Turkey; 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN]

"PCCI" (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY

INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a.

PETROCHEMICAL TRADING COMPANY LIMITED), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036, Turkmenistan; P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; No. 21 End of 9th St, Gandi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

"PEDCO" (a.k.a. PETRO IRAN DEVELOPMENT COMPANY; a.k.a. PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; No. 22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran; Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information. please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 67493 (Jersey); all offices worldwide [IRAN].

"PPL" (a.k.a. PETROPARS LIMITED; a.k.a.
PETROPARS LTD.), No. 35, Farhang Blvd.,
Saadat Abad, Tehran, Iran; Calle La Guairita,
Centro Profesional Eurobuilding, Piso 8, Oficina
8E, Chuao, Caracas 1060, Venezuela; P.O. Box
3136, Road Town, Tortola, Virgin Islands,
British; Additional Sanctions Information - Not on
the SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. "PSC" (a.k.a. PROTON PETROCHEMICALS SHIPPING LIMITED; a.k.a. PROTON SHIPPING CO), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

## • 01/16/16

## The following [SDNTK] entries have been changed:

- BAGHBANI, Gholamreza (a.k.a. BAQBANI, Mohammad Akhusa; a.k.a. BAQBANI, Qolam Reza); DOB 05 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Islamic Revolutionary Guard Corps - Qods Force General (individual)
  [SDNTK]. -to- BAGHBANI, Gholamreza (a.k.a. BAQBANI, Mohammad Akhusa; a.k.a.
  BAQBANI, Qolam Reza); DOB 05 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolution ary Guard Corps - Qods Force General (individual)
  [SDNTK].
- BAQBANI, Mohammad Akhusa (a.k.a.
  BAGHBANI, Gholamreza; a.k.a. BAQBANI,
  Qolam Reza); DOB 05 Jan 1961; alt. DOB 1947;
  POB Zabol, Iran; citizen Iran; Islamic
  Revolutionary Guard Corps Qods Force
  General (individual) [SDNTK]. -to- BAQBANI,
  Mohammad Akhusa (a.k.a. BAGHBANI,
  Gholamreza; a.k.a. BAQBANI, Qolam Reza);
  DOB 05 Jan 1961; alt. DOB 1947; POB Zabol,
  Iran; citizen Iran; Additional Sanctions
  Information Subject to Secondary Sanctions;
  Islamic Revolutionary Guard Corps Qods Force
  General (individual) [SDNTK].
- BAQBANI, Qolam Reza (a.k.a. BAGHBANI, Gholamreza; a.k.a. BAQBANI, Mohammad Akhusa); DOB 05 Jan 1961; alt. DOB 1947; POB Zabol, Iran; citizen Iran; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK]. -to- BAQBANI, Qolam Reza (a.k.a. BAGHBANI, Gholamreza; a.k.a. BAQBANI, Mohammad Akhusa); **DOB 05 Jan 1961; alt.**

DOB 1947; POB Zabol, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Islamic Revolutionary Guard Corps - Qods Force General (individual) [SDNTK].

NAVAI, Ali (a.k.a. NAWAE, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWA'I, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran (individual) [SDNTK]. -to- NAVAI, Ali (a.k.a. NAWAE, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWA'I, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

- NAWAE, Ali (a.k.a. NAVAI, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWA'I, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran (individual) [SDNTK]. -to-NAWAE, Ali (a.k.a. NAVAI, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWA'I, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].
- NAWA'EE, Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWA'I, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran (individual) [SDNTK]. -to-NAWA'EE, Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAE, NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sist an Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].
- NAWAI, Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWA'I, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran (individual) [SDNTK]. -to-

NAWAI, Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWA'I, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

- NAWA'I, Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran (individual) [SDNTK]. -to-NAWA'I, Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWAY, Haji Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].
- NAWAY, Haji Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWA'I, Ali), Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran (individual) [SDNTK]. -to-NAWAY, Haji Ali (a.k.a. NAVAI, Ali; a.k.a. NAWAE, Ali; a.k.a. NAWA'EE, Ali; a.k.a. NAWAI, Ali; a.k.a. NAWA'I, Ali) , Iran; Karachi, Pakistan; United Arab Emirates; DOB circa 1945; alt. DOB circa 1950; POB Sistan Va Baluchistan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNTK].

## The following [IRAQ3] entries have been changed:

AL BASERI, Abu Mahdi (a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu-Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- AL BASERI, Abu Mahdi (a.k.a. AL-BASARI, Abu Mahdi, a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi, a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi, a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri a ka AL-MUHANDIS Abu-Muhannad a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna: a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), AI Fardoussi Street, Tehran, Iran; Al Maagal, Al Basrah, Iraq; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Irag: citizen Iran: alt. citizen Irag: Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

- AL-ATTABI, Hameid Thajeil Wareij (a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid: a k.a. AL-SHEBANI. Abu Mustafa: a k.a. AL-SHEIBANI, Abu Mustafa, a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- AL-ATTABI, Hameid Thajeil Wareij (a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Abu Mustafa, a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctio ns Information - Subject to Secondary Sanctions (individual) [IRAQ3].
- AL-BASARI, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a.

AL-IBRAHIMI, Jamai Ja'far, a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS. Abu Mehdi: a.k.a. AL-MUHANDES, Abu Mahdi, a.k.a. AL-MUHANDIS, Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi al-Basri a k a AL MUHANDIS Abu Muhannad a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far Ali": a.k.a. "AL-TAMIMI. Jamal al-Madan": a.k.a. "JAAFAR. Jaafar Jamal": a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maagal, Al Basrah, Irag; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- AL-BASARI, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS Abu Mehdi a k a Al-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a k a EBRAHIMI Jamai Jafaar Mohammed Ali a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far Ali"; a.k.a. "AL TAMIMI, Jamal al-Madan": a.k.a. "JAAFAR. Jaafar Jamal": a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Ma agal, Al Basrah, Irag; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953: POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-BASRI, Abu-Mahdi al-Mohandis (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali;

a.k.a. JAMAL. Ibrahimi: a.k.a. "AL-IBRAHIMI. Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. to- AL-BASRI, Abu-Mahdi al-Mohandis (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali: a.k.a. AL-IBRAHIMI. Jamal Ja'far; a.k.a. AL MADAN, Abu Mahdi, a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES. Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan" a k a "JAAFAR Jaafar Jamal" a k a "MOHAMMED. Jamal Jaafar"). Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velavat Fagih Base. Kenesht Mountain Pass. Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL-IBRAHIMI, Jamal (a.k.a. AL BASERI, Abu

Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri: a.k.a. AL-MUHANDIS. Abu-Muhannad: a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI. Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan": a k.a. "JAAFAR. Jaafar Jamal": a k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq;

nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- AL-IBRAHIMI, Jamal (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali a k a Al-IBRAHIMI Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi, a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi; a.k.a. AL-MUHANDIS. Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna: a.k.a. EBRAHIMI. Jamal Jafaar Mohammed Ali: a.k.a. JAMAL, Ibrahimi, a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan": a.k.a. "JAAFAR. Jaafar Jamal": a.k.a. "MOHAMMED, Jamal Jaafar"), AI Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velavat Fagih Base, Kenesht Mountain Pass Northwest of Kermanshah. Iran: Mehran. Iran: DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3] AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali

(a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi: a k.a. AL-MUHANDES. Abu Mahdi: a k.a. AL-MUHANDIS, Abu Mahdi, a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri, a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna, a k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi: a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a k.a. "JAAFAR. Jaafar Jamal": a k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis, a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi, a.k.a. AL-

MOHANDAS, Abu Mahdi, a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi al-Basri: a.k.a. AL-MUHANDIS. Abu-Muhannad: a k a BIHAJ Jamal Ja'afar Ibrahim al-Mikna a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran: Al Maagal, Al Basra h, Irag: Velavat Fagih Base. Kenesht Mountain Pass Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL-IBRAHIMI, Jamal Ja'far (a k a. AL BASERI,

Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-MADAN, Abu Mahdi, a k.a. AL-MOHANDAS, Abu-Mahdi, a.k.a. AL-MOHANDESS Abu Mehdi a.k.a. AL-MUHANDES Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a k a EBRAHIMI Jamai Jafaar Mohammed Ali a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far Ali"; a.k.a. "AL TAMIMI, Jamal al-Madan": a.k.a. "JAAFAR. Jaafar Jamal": a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velavat Fagih Base, Kenesht Mountain Pass. Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- AL-IBRAHIMI, Jamal Ja'far (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI,

Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-MADAN, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES. Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan" a k a "JAAFAR Jaafar Jamal" a k a "MOHAMMED. Jamal Jaafar"). Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- AL-MADAN, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi, a.k.a. AL-BASARI, Abu Mahdi, a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis: a.k.a. AL-IBRAHIMI, Jamal: a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MOHANDAS, Abu-Mahdi; a k.a. AL-MOHANDESS, Abu Mehdi; a k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri, a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna: a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali": a.k.a. "AL-TAMIMI, Jamal al-Madan"; a k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED. Jamal Jaafar") . Al Fardoussi Street, Tehran, Iran; Al Maagal, Al Basrah, Irag; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen I raq;

Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. AL-MOHANDAS, Abu-Mahdi (a.k.a. AL BASERI, Abu Mahdi a.k.a. AL-BASARI. Abu Mahdi a.k.a. AL-BASRI Abu-Mahdi al-Mohandis: a.k.a. AL-BRAHMI Jamai a ka Al-BRAHMI Jamai Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi, a.k.a. AL-MOHANDESS, Abu Mehdi, a.k.a. AL-MUHANDES Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna: a.k.a. EBRAHIMI. Jamal Jafaar Mohammed Ali: a.k.a. JAMAL, Ibrahimi, a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan": a.k.a. "JAAFAR. Jaafar Jamal": a.k.a. "MOHAMMED. Jamal Jaafar"). Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- AL-MOHANDAS, Abu-Mahdi (a k a AL BASERI Abu Mahdi a k a AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN Abu Mahdi a ka Al-MOHANDESS Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi, a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS Abu-Muhannad a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna, a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), AI Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velay at Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran: Mehran, Iran: DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-MOHANDESS, Abu Mehdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi, a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi al-Basri: a.k.a. AL-MUHANDIS. Abu-Muhannad: a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna: a k a EBRAHIMI Jamai Jafaar Mohammed Ali a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali", a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velavat Fagih Base, Kenesht Mountain Pass. Northwest of Kermanshah, Iran: Mehran, Iran: DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Irag; citizen Iran; alt. citizen Irag (individual) [IRAQ3]. -to- AL-MOHANDESS, Abu Mehdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi, a.k.a. AL MOHANDAS, Abu-Mahdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS Abu Mahdi al-Basri a k.a. Al-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al Mikna; a k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), AI Fardoussi Street, Tehran, Iran: Al Maagal, Al Basrah, Irag: Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]

AL-MUHANDES, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL- TAMIMI, Jamal al-Madan": a.k.a. "JAAFAR. Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Irag; nationality Irag; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. to-AL-MUHANDES, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi: a.k.a. AL-BASRI. Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far: a.k.a. AL-MADAN. Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDIS. Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi al-Basri: a.k.a. AL-MUHANDIS. Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a k a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal", a.k.a. "MOHAMMED, Jamal Jaafar"), AI Fardoussi Street, Tehran, Iran; AI Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran: Mehran, Iran: DOB 1953: POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additiona I Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-MUHANDIS. Abu Mahdi (a.k.a. AL BASERI. Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis, a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi, a.k.a. AL-MOHANDAS, Abu-Mahdi, a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali": a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq;

citizen Iran; alt. citizen Irag (individual) [IRAQ3]. to- AL-MUHANDIS, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi, a.k.a. AL-BASARI, Abu Mahdi: a.k.a. AL-BASRI. Abu-Mahdi al-Mohandis a.k.a. AL-IBRAHIMI, Jamal a.k.a. AL-IBRAHIMI Jamal Ja'afar Muhammad Ali' a k a AL-IBRAHIMI, Jamai Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi, a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri: a.k.a. AL-MUHANDIS. Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass. Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctio ns Information - Subject to Secondary Sanctions (individual) [IRAQ3]

AL-MUHANDIS, Abu Mahdi al-Basri (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-BRAHMI, Jamai Ja'afar Muhammad Ali: a k a AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS. Abu Mehdi, a.k.a. AL-MUHANDES, Abu Mahdi: a.k.a. AL-MUHANDIS, Abu Mahdi: a.k.a. AL-MUHANDIS. Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. to- AL-MUHANDIS, Abu Mahdi al-Basri (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis: a.k.a. AL-IBRAHIMI, Jamal: a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN,

Abu Mahdi; a.k.a. AL-MOHANDAS, Abu Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi, a.k.a. AL-MUHANDES Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi: a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna a k.a. FBRAHIMI Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR. Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maagal, Al Basrah, Irag; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Irag; nationality Irag; citizen Iran; alt. citizen Iraq; Additional Sanctio ns Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-MUHANDIS, Abu-Muhannad (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi: a.k.a. AL-MOHANDAS. Abu-Mahdi: a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna a k a EBRAHIMI Jamai Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR. Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. to- AL-MUHANDIS, Abu-Muhannad (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi: a.k.a. AL-BASRI. Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a.k.a. AL-MADAN. Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi, a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri: a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a.

"AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), AI Fardoussi Street, Tehran, Iran; AI Maaqal, AI Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctio ns Information - Subject to Secondary Sanctions (individual) [IRAQ3].

- AL-SHAYBANI, Abu Mustafa (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- AL-SHAYBANI, Abu Mustafa (a.k.a. AL-ATTABI, Hameid Thajeil Wareij, a.k.a. AL-SHAYBANI, Hamid, a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran: alt. citizen Irag: Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].
- AL-SHAYBANI, Hamid (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa: a.k.a. AL-SHEBANI. Abu Mustafa: a.k.a. AL-SHEIBANI, Abu Mustafa, a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. to AL-SHAYBANI, Hamid (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Abu Mustafa, a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].
- AL-SHEBANI, Abu Mustafa (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-

SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- AL-SHEBANI, Abu Mustafa (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanction s Information - Subject to Secondary Sanctions (individual) [IRAQ3].

- AL-SHEIBANI, Abu Mustafa (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEBANI, Abu Mustafa, a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. to AL-SHEIBANI, Abu Mustafa (a.k.a. AL-ATTABI, Hameid Thajeil Wareij, a.k.a. AL-SHAYBANI, Abu Mustafa, a.k.a. AL-SHAYBANI, Hamid, a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]
- AL-SHEIBANI, Hamid Thajeel (a.k.a. AL-ATTABI, Hameid Thajeil Wareij, a.k.a. AL-SHAYBANI, Abu Mustafa, a k.a. AL SHAYBANI, Hamid, a.k.a. AL-SHEBANI, Abu Mustafa, a.k.a. AL-SHEIBANI, Abu Mustafa, a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. to AL SHEIBANI, Hamid Thajeel (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid, a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Abu Mustafa; a k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circ a 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctio ns Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-SHEIBANI, Mustafa (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa; a k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEBANI, Abu Mustafa, a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. to- AL-SHEIBANI, Mustafa (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

BIHAJ, Jamal Ja'afar Ibrahim al-Mikna (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis, a.k.a. AL-IBRAHIMI, Jamal, a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL BRAHMI Jama Ja'far a ka AL MADAN Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi, a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri a k a AL-MUHANDIS Abu-Muhannad a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali": a.k.a. "AL-TAMIMI. Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maagal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran: Mehran, Iran: DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- BIHAJ, Jamal Ja'afar Ibrahim al-Mikna (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi, a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali: a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi, a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali;

a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Irag; citizen Iran; alt. citizen Irag; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. EBRAHIMI, Jamal Jafaar Mohammed Ali (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL BASARI, Abu Mahdi: a.k.a. AL-BASRI. Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far: a.k.a. AL-MADAN. Abu Mahdi: a.k.a. AL MOHANDAS. Abu Mahdi: a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali" a k a "Al -TAMIMI Jamal al-Madan": a k.a. "JAAFAR. Jaafar Jamal": a k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran: Mehran, Iran: DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- EBRAHIMI, Jamal Jafaar Mohammed Ali (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi, a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan": a k.a. "JAAFAR. Jaafar Jamal": a k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basr ah, Iraq; Velavat Fagih Base. Kenesht Mountain Pass. Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq;

nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

JAMAL, Ibrahimi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi, a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS Abu-Mahdi a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri: a.k.a. AL MUHANDIS. Abu Muhannad: a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maagal, Al Basrah, Irag; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. to-JAMAL, Ibrahimi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Alija ka Al-IBRAHIMI Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a k.a. AL MOHANDAS, Abu Mahdi, a k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali": a.k.a "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctio ns Information - Subject to Secondary Sanctions (individual) [IRAQ3].

THAJIL, Hamid (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEBANI, Abu Mustafa; a.k.a. AL-

SHEIBANI, Abu Mustafa, a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. to- THAJIL, Hamid (a.k.a. AL-ATTABI, Hameid Thajeil Wareij; a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHAYBANI, Hamid; a.k.a. AL-SHEBANI Abu Mustafa aka Al-SHEIBANI Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajeel; a.k.a. AL-SHEIBANI, Mustafa), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Nasiriyah, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. "AL-IBRAHIMI, Jamal Fa'far 'Ali" (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi a k.a. AL-BASRI Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi, a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi: a.k.a. AL-MUHANDIS. Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi, a.k.a. "AL-TAMIMI, Jamal al-Madan" a k a "JAAFAR Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq: Velavat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran: Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- "AL-IBRAHIMI, Jamal Fa'far 'Ali" (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi: a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi, a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi: a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi

Street, Tehran, Iran; Al Maagal, Al Basrah, Irag; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. "AL-TAMIMI, Jamal al-Madan" (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI Abu-Mahdi al-Mohandis: a k a AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI Jamal Ja'far, a.k.a. AL-MADAN, Abu Mahdi, a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi, a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri: a.k.a. AL-MUHANDIS. Abu-Muhannad: a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iragi Velavat Fagih Base, Kenesht Mountain Pass. Northwest of Kermanshah. Iran: Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. to- "AL-TAMIMI, Jamal al-Madan" (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al Mohandis; a.k.a. AL IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI. Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi, a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS, Abu-Muhannad; a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "JAAFAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Fagih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran: Mehran, Iran: DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

"JAAFAR, Jaafar Jamal" (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-BRAHMI, Jamal: a.k.a. AL-IBRAHMI, Jamal Ja'afar Muhammad Ali: a.k.a. AL IBRAHIMI. Jamal Ja'far a k a Al-MADAN Abu Mahdi a.k.a. AL-MOHANDAS, Abu-Mahdi, a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL-MUHANDES, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS. Abu Mahdi al-Basri: a.k.a. AL MUHANDIS. Abu Muhannad: a.k.a. BIHAJ, Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL. Ibrahimi: a.k.a. "AL-IBRAHIMI. Jamal Fa'far 'Ali", a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maagal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- "JAAFAR, Jaafar Jamal" (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis a k a Al-IBRAHIMI Jamal a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdiaka AL-MUHANDES Abu Mahdiaka AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS Abu-Muhannad a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna: a.k.a EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "MOHAMMED, Jamal Jaafar"), AI Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass. Northwest of Kermanshah. Iran: Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3]. "MOHAMMED, Jamal Jaafar" (a.k.a. AL BASERI.

Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi; a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi; a.k.a. AL- MUHANDES Abu Mahdi: a.k.a. AL MUHANDIS. Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri: a.k.a. AL-MUHANDIS. Abu-Muhannad: a.k.a. BIHAJ. Jamal Ja'afar Ibrahim al-Mikna: a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"), Al Fardoussi Street, Tehran, Iran, Al Maagal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; citizen Iran; alt. citizen Iraq (individual) [IRAQ3]. -to- "MOHAMMED, Jamal Jaafar" (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASARI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mahdi al-Mohandis: a.k.a. AL-IBRAHIMI. Jamal: a.k.a. AL-IBRAHIMI. Jamal Ja'afar Muhammad Ali; a.k.a. AL-IBRAHIMI, Jamal Ja'far; a.k.a. AL-MADAN, Abu Mahdi, a.k.a. AL-MOHANDAS, Abu-Mahdi; a.k.a. AL-MOHANDESS, Abu Mehdi a k.a. AL-MUHANDES. Abu Mahdi a k.a. AL-MUHANDIS, Abu Mahdi; a.k.a. AL-MUHANDIS, Abu Mahdi al-Basri; a.k.a. AL-MUHANDIS Abu Muhannad a.k.a. BIHAJ Jamal Ja'afar Ibrahim al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahimi; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali"; a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAAFAR, Jaafar Jamal"), AI Fardoussi Street, Tehran, Iran; Al Maaqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah. Iran: Mehran. Iran: DOB 1953; POB Ma'ghal, B asrah, Iraq; nationality Irag; citizen Iran; alt. citizen Irag; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

The following [IRAQ3] [IRGC] entries have been changed:

FAYRUZI, Ahmad (a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a.
FORUZANDEH, Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a.
"ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC]. -to-FAYRUZI, Ahmad (a.k.a. FOROOZANDEH, Ahmad: a.k.a. FORUZANDEH. Ahmad: a.k.a. FORUZANDEH Ahmed ak a FRUZANDAH Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps -Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Irag Crisis Staff (individual) [IRAQ3] [IRGC].

FOROOZANDEH, Ahmad (a.k.a. FAYRUZI, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB": a.k.a. "JAFARI"). Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt\_DOB circa 1962 alt\_DOB circa 1963 POB Kermanshah, Iran; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC]. -to-FOROOZANDEH, Ahmad (a.k.a. FAYRUZI, Ahmad a.k.a. FORUZANDEH, Ahmad a.k.a. FORUZANDEH Ahmed a.k.a. FRUZANDAH Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB", a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps -Qods Force Ramazan Corps: Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC].

FORUZANDEH, Ahmad (a.k.a. FAYRUZI, Ahmad;

a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters: Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC]. -to-FORUZANDEH, Ahmad (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958: alt. DOB circa 1959: alt. DOB circa 1961: alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions: Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps -Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC]. FORUZANDEH, Ahmed (a.k.a. FAYRUZI, Ahmad:

a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Irag Crisis Staff (individual) [IRAQ3] [IRGC]. -to-FORUZANDEH, Ahmed (a.k.a. FAYRUZI, Ahmad: a.k.a. FOROOZANDEH, Ahmad: a.k.a. FORUZANDEH, Ahmad; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a.

"ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps -Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC].

FRUZANDAH, Ahmad (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed aka "ABU AHMAD ISHAB" aka "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC]. to-FRUZANDAH, Ahmad (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed: a.k.a. "ABU AHMAD |SHAB": a.k.a. "ABU SHAHAB" a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps -Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC].

"ABU AHMAD ISHAB" (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt.

DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran, Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC]. -to-"ABU AHMAD ISHAB" (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI") , Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah. Iran: Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps -Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters. Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC]. "ABU SHAHAB" (a.k.a. FAYRUZI, Ahmad; a.k.a.

FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed ak a FRUZANDAH Ahmad ak a "ABU AHMAD ISHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Irag Crisis Staff (individual) [IRAQ3] [IRGC]. -to-"ABU SHAHAB" (a.k.a. FAYRUZI, Ahmad, a.k.a. FOROOZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad, a.k.a. FORUZANDEH, Ahmed a.k.a. FRUZANDAH Ahmad a.k.a. "ABU AHMAD ISHAB"; a.k.a. "JAFARI") , Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional

Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC].

"JAFARI" (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH Ahmad ak a FORUZANDEH, Ahmad: a.k.a. FORUZANDEH, Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961 alt DOB circa 1962 alt DOB circa 1963; POB Kermanshah, Iran; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC]. -to-"JAFARI" (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROOZANDEH, Ahmad: a.k.a. FORUZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmed; a.k.a. FRUZANDAH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB") Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961: alt. DOB circa 1962: alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps: Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC].

# The following [IFSR] [SDGT] entries have been changed:

MAHMOUDI, Gholam Reza (a.k.a. MAHMOUDI, Gholamreza; a.k.a. MAHMOUDI, Ghulam Reza Khodrat; a.k.a. MAHMUDI, Qolam Reza); DOB 03 Feb 1958; nationality Iran; Passport 5659068 (individual) [SDGT]. -to- MAHMOUDI, Gholam Reza (a.k.a. MAHMOUDI, Gholamreza; a.k.a. MAHMOUDI, Ghulam Reza Khodrat; a.k.a. MAHMUDI, Qolam Reza); DOB 03 Feb 1958; nationality Iran; Additional Sanctions Information

- Subject to Secondary Sanctions; Passport 5659068 (individual) [SDGT] [IFSR]. MAHMOUDI, Gholamreza (a.k.a. MAHMOUDI, Gholam Reza; a.k.a. MAHMOUDI, Ghulam Reza Khodrat; a.k.a. MAHMUDI, Qolam Reza); DOB 03 Feb 1958; nationality Iran; Passport 5659068 (individual) [SDGT]. -to- MAHMOUDI, Gholamreza (a.k.a. MAHMOUDI, Gholam Reza; a k a MAHMOUDI Ghulam Reza Khodrat a.k.a. MAHMUDI. Qolam Reza): DOB 03 Feb 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5659068 (individual) [SDGT] [IFSR]. MAHMOUDI, Ghulam Reza Khodrat (a.k.a. MAHMOUDI, Gholam Reza; a.k.a. MAHMOUDI, Gholamreza; a.k.a. MAHMUDI, Qolam Reza); DOB 03 Feb 1958; nationality Iran; Passport 5659068 (individual) [SDGT]. -to- MAHMOUDI, Ghulam Reza Khodrat (a.k.a. MAHMOUDI, Gholam Reza; a.k.a. MAHMOUDI, Gholamreza; a.k.a. MAHMUDI, Qolam Reza); DOB 03 Feb 1958; nationality Iran; Add itional Sanctions Information - Subject to Secondary Sanctions; Passport 5659068 (individual) [SDGT] [IFSR].

MAHMUDI, Qolam Reza (a.k.a. MAHMOUDI, Gholam Reza; a.k.a. MAHMOUDI, Gholamreza; a.k.a. MAHMOUDI, Ghulam Reza Khodrat); DOB 03 Feb 1958; nationality Iran; Passport 5659068 (individual) [SDGT]. -to- MAHMUDI, Qolam Reza (a.k.a. MAHMOUDI, Gholam Reza; a.k.a. MAHMOUDI, Gholamreza; a.k.a. MAHMOUDI, Ghulam Reza Khodrat); DOB 03 Feb 1958: nationality Iran: Additional Sanctions Information - Subject to Second ary Sanctions; Passport 5659068 (individual) [SDGT] [IFSR]. MALAKOTIPOUR, Hamid Reza (a.k.a. MALAKOTIPOUR, Hamidreza; a.k.a. MALAKOUTIPOUR, Hamid Reza; a.k.a. MALAKUTIPUR, Hamid Reza: a.k.a MALEKOUTI POUR, Hamidreza; a.k.a. MALKOTIPOUR, Hamid Reza); DOB 18 Oct 1960; Passport B5660433 (Iran) (individual) [SDGT]. -to- MALAKOTIPOUR, Hamid Reza (a.k.a. MALAKOTIPOUR, Hamidreza; a.k.a. MALAKOUTIPOUR, Hamid Reza: a.k.a. MALAKUTIPUR, Hamid Reza; a.k.a. MALEKOUTI POUR, Hamidreza; a.k.a. MALKOTIPOUR, Hamid Reza); DOB 18 Oct 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B5660433 (Iran) (in dividual) [SDGT] [IFSR] MALAKOTIPOUR, Hamidreza (a.k.a.

MALAKOTIPOUR, Hamid Reza; a.k.a.

MALAKOUTIPOUR, Hamid Reza; a.k.a. MALAKUTIPUR, Hamid Reza; a.k.a. MALEKOUTI POUR, Hamidreza; a.k.a. MALKOTIPOUR, Hamid Reza; a.k.a. MALKOTIPOUR, Hamid Reza; DOB 18 Oct 1960; Passport B5660433 (Iran) (individual) [SDGT]. -to- MALAKOTIPOUR, Hamidreza (a.k.a. MALAKOTIPOUR, Hamid Reza; a.k.a. MALAKOUTIPOUR, Hamid Reza; a.k.a. MALAKOUTIPOUR, Hamid Reza; a.k.a. MALAKUTIPUR, Hamid Reza; a.k.a. MALEKOUTI POUR, Hamidreza; a.k.a. MALEKOUTI POUR, Hamidreza; a.k.a. MALKOTIPOUR, Hamid Reza; a.k.a. MALKOTIPOUR, Hamidreza; a.k.a.

- MALAKOUTIPOUR, Hamid Reza (a.k.a. MALAKOTIPOUR, Hamid Reza; a.k.a. MALAKOTIPOUR Hamidreza ak a MALAKUTIPUR, Hamid Reza; a.k.a. MALEKOUTI POUR, Hamidreza; a k a. MALKOTIPOUR, Hamid Reza); DOB 18 Oct 1960; Passport B5660433 (Iran) (individual) [SDGT]. -to- MALAKOUTIPOUR, Hamid Reza (a.k.a. MALAKOTIPOUR, Hamid Reza; a.k.a. MALAKOTIPOUR, Hamidreza; a.k.a. MALAKUTIPUR, Hamid Reza; a.k.a. MALEKOUTI POUR, Hamidreza; a.k.a. MALKOTIPOUR, Hamid Reza); DOB 18 Oct 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B5660433 (Iran) (individual) [SDGT] [IFSR]
- MALAKUTIPUR, Hamid Reza (a.k.a. MALAKOTIPOUR, Hamid Reza; a.k.a. MALAKOTIPOUR, Hamidreza; a.k.a. MALAKOUTIPOUR, Hamid Reza; a.k.a. MALEKOUTI POUR, Hamidreza; a.k.a. MALKOTIPOUR, Hamid Reza); DOB 18 Oct 1960; Passport B5660433 (Iran) (individual) [SDGT] -to- MALAKUTIPUR, Hamid Reza (a.k.a. MALAKOTIPOUR, Hamid Reza; a.k.a. MALAKOTIPOUR. Hamidreza: a.k.a. MALAKOUTIPOUR, Hamid Reza; a.k.a. MALEKOUTI POUR, Hamidreza; a k a. MALKOTIPOUR, Hamid Reza); DOB 18 Oct 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B5660433 (Iran) (individual) [SDGT] [IFSR]
- MALEKOUTI POUR, Hamidreza (a.k.a. MALAKOTIPOUR, Hamid Reza; a.k.a. MALAKOTIPOUR, Hamidreza; a.k.a. MALAKOUTIPOUR, Hamid Reza; a.k.a. MALAKUTIPUR, Hamid Reza; a.k.a. MALKOTIPOUR, Hamid Reza); DOB 18 Oct 1960; Passport B5660433 (Iran) (individual)

[SDGT]. -to- MALEKOUTI POUR, Hamidreza (a.k.a. MALAKOTIPOUR, Hamid Reza; a.k.a. MALAKOTIPOUR, Hamidreza; a.k.a. MALAKUTIPOUR, Hamid Reza; a.k.a. MALAKUTIPUR, Hamid Reza; a.k.a. MALKOTIPOUR, Hamid Reza) ; DOB 18 Oct 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B5660433 (Iran) (individual) [SDGT] [IFSR].

- MALKOTIPOUR, Hamid Reza (a.k.a. MALAKOTIPOUR, Hamid Reza; a.k.a. MALAKOTIPOUR, Hamidreza; a.k.a. MALAKOUTIPOUR, Hamid Reza; a.k.a. MALAKUTIPUR, Hamid Reza; a.k.a. MALEKOUTI POUR, Hamidreza); DOB 18 Oct 1960; Passport B5660433 (Iran) (individual) [SDGT]. to MALKOTIPOUR, Hamid Reza (a.k.a. MALAKOTIPOUR, Hamid Reza; a.k.a. MALAKOTIPOUR, Hamidreza; a.k.a. MALAKOUTIPOUR, Hamid Reza; a.k.a. MALAKUTIPUR, Hamid Reza; a.k.a. MALEKOUTI POUR, Hamidreza); DOB 18 Oct 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport B5660433 (Iran) (in dividual) [SDGT] [IFSR].
- SHAHRIARI, Behnam (a.k.a. SHAHRIYARI, Behnam; a.k.a. SHAHRYARI, Behnam); DOB
  1968; nationality Iran (individual) [SDGT]. -to-SHAHRIARI, Behnam (a.k.a. SHAHRIYARI, Behnam; a.k.a. SHAHRYARI, Behnam) ; DOB
  1968; nationality Iran; Additional Sanctions
  Information - Subject to Secondary Sanctions
  (individual) [SDGT] [IFSR].
- SHAHRIYARI, Behnam (a.k.a. SHAHRIARI, Behnam; a.k.a. SHAHRYARI, Behnam); DOB
  1968; nationality Iran (individual) [SDGT]. -to-SHAHRIYARI, Behnam (a.k.a. SHAHRIARI, Behnam; a.k.a. SHAHRYARI, Behnam); DOB
  1968; nationality Iran; Additional Sanctions
  Information - Subject to Secondary Sanctions (individual) [SDGT] [IFSR].
- SHAHRYARI, Behnam (a.k.a. SHAHRIARI, Behnam; a.k.a. SHAHRIYARI, Behnam); DOB
  1968; nationality Iran (individual) [SDGT]. -to-SHAHRYARI, Behnam (a.k.a. SHAHRIARI, Behnam; a.k.a. SHAHRIYARI, Behnam); DOB
  1968; nationality Iran; Additional Sanctions
  Information - Subject to Secondary Sanctions
  (individual) [SDGT] [IFSR].

The following [IFSR] [NPWMD] [IRGC] entries have been changed:

FARAZ ROYAL QESHM LLC (a.k.a. TIDE WATER COMPANY; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES); a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website www.tidewaterco.com, Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC]. -to- FARAZ ROYAL QESHM LLC (a.k.a. TIDE WATER COMPANY; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES); a.k.a. TIDEWATER MIDDLE EAST CO.). No. 80. Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website www.tidewaterco.com; Email Address

info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC] [IFSR].

TIDE WATER COMPANY (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES); a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC]. -to- TIDE WATER COMPANY (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES); a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to

Saie Park, Tehran, Iran; Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Additional Sanctions Information -Subject to Secondary Sanctions ; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC] [IFSR].

TIDE WATER MIDDLE EAST MARINE SERVICE (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDE WATER COMPANY; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES); a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761: Alt. Fax: 982188708911 [NPWMD] [IRGC]. -to- TIDE WATER MIDDLE EAST MARINE SERVICE (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDE WATER COMPANY; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES); a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park. Tehran. Iran: Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address

info@tidewaterco.ir; IFCA Determination - Port Operator; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC] [IFSR].

TIDEWATER CO. (MIDDLE EAST MARINE SERVICES) (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDE WATER COMPANY; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator: Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC]. -to-TIDEWATER CO. (MIDDLE EAST MARINE SERVICES) (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDE WATER COMPANY; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188 553321; Alt. Telephone: 982188554432: Fax: 982188717367: Alt. Fax: 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC] [IFSR]

TIDEWATER MIDDLE EAST CO. (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDE WATER COMPANY: a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES)), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC]. -to-TIDEWATER MIDDLE EAST CO. (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDE WATER COMPANY; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES)), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website

www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; IFCA Determination - Port Operator; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone: 982188554432; Fax: 982188717367; Alt. Fax:

### 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC] [IFSR]

#### The following [SDGT] entries have been changed:

MUHAMMADI, Omid (a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; ethnicity Kurdish (individual) [SDGT]. -to- MUHAMMADI, Omid (a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI. 'Umid 'Abd al-Maiid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin": a.k.a. "RAWANSARI, Shahin") : DOB 1967; nationality Syria; alt. nationality Iran;

1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].

MUHAMMADI, Umid (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; ethnicity Kurdish (individual) [SDGT]. -to- MUHAMMADI, Umid (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin") ; DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].

MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; ethnicity Kurdish (individual) [SDGT]. -to- MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin") ; DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].

"AL-KURDI, Abu Sulayman" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; ethnicity Kurdish (individual) [SDGT]. -to- "AL-KURDI, Abu Sulayman" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].

"AL-KURDI, 'Amid" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, Hamza", a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; ethnicity Kurdish (individual) [SDGT]. to "AL-KURDI, 'Amid" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran;

Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].

- "AL-KURDI, Hamza" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; ethnicity Kurdish (individual) [SDGT] -to- "AL-KURDI, Hamza" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman", a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin") : DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].
- "AL-KURDI, Umid" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz, a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran: ethnicity Kurdish (individual) [SDGT]. to- "AL-KURDI, Umid" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman", a.k.a. "AL-KURDI, 'Amid", a.k.a. "AL-KURDI, Hamza"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].
- "DARWESH, Arkan Mohammed Hussein" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality

Syria; alt. nationality Iran; ethnicity Kurdish (individual) [SDGT]. -to- "DARWESH, Arkan Mohammed Hussein" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "MARIVANI, Shahin"; a.k.a. "RAWANSARI, Shahin") ; DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].

"MARIVANI, Shahin" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz, a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran: ethnicity Kurdish (individual) [SDGT]. to- "MARIVANI, Shahin" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid: a.k.a. MUHAMMADI. 'Umid 'Abd al-Maiid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza", a.k.a. "AL-KURDI, Umid", a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "RAWANSARI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions: ethnicity Kurdish (individual) [SDGT]. "RAWANSARI, Shahin" (a.k.a. MUHAMMADI,

Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL KURDI, 'Amid"; a.k.a. "AL KURDI, Hamza"; a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; ethnicity Kurdish (individual) [SDGT]. to "RAWANSARI, Shahin" (a.k.a. MUHAMMADI, Omid; a.k.a. MUHAMMADI, Umid; a.k.a. MUHAMMADI, 'Umid 'Abd al-Majid Muhammad 'Aziz; a.k.a. "AL-KURDI, Abu Sulayman"; a.k.a. "AL-KURDI, 'Amid"; a.k.a. "AL-KURDI, Hamza", a.k.a. "AL-KURDI, Umid"; a.k.a. "DARWESH, Arkan Mohammed Hussein"; a.k.a. "MARIVANI, Shahin"); DOB 1967; nationality Syria; alt. nationality Iran; Additiona I Sanctions Information - Subject to Secondary Sanctions; ethnicity Kurdish (individual) [SDGT].

# The following [IFSR] [IRGC] [SDGT] entries have been changed:

- AFKHAMI RASHIDI, Mahmood (a.k.a. AFKHAMI RASHIDI, Mahmoud; a.k.a. AFKHAMI RASHIDI, Mahmud); DOB 31 Aug 1962; POB Mashhad, Iran; nationality Iran; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014 (individual) [SDGT] [IFSR]. -to- AFKHAMI RASHIDI, Mahmood (a.k.a. AFKHAMI RASHIDI, Mahmoud; a.k.a. AFKHAMI RASHIDI, MAHMOU; a.k.a. A
- AFKHAMI RASHIDI, Mahmoud (a.k.a. AFKHAMI RASHIDI, Mahmood; a.k.a. AFKHAMI RASHIDI, Mahmud); DOB 31 Aug 1962; POB Mashhad, Iran; nationality Iran; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014 (individual) [SDGT] [IFSR]. -to- AFKHAMI RASHIDI, Mahmoud (a.k.a. AFKHAMI RASHIDI, Mahmood; a.k.a. AFKHAMI RASHIDI, MAHMOON; AKANN; A
- AFKHAMI RASHIDI, Mahmud (a.k.a. AFKHAMI RASHIDI, Mahmood; a.k.a. AFKHAMI RASHIDI, Mahmoud); DOB 31 Aug 1962; POB Mashhad, Iran; nationality Iran; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014 (individual) [SDGT] [IFSR]. -to- AFKHAMI RASHIDI, Mahmud (a.k.a. AFKHAMI RASHIDI, Mahmood; a.k.a. AFKHAMI RASHIDI, Mahmoud) ; DOB 31 Aug 1962; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014 (individual) [SDGT] [IRGC] [IFSR].
- HEMMATI, Alireza; DOB Dec 1955 (individual) [SDGT] [IFSR]. -to- HEMMATI, Alireza ; DOB Dec 1955; Additional Sanctions Information -Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].
- JAMALI, Sayyed Kamal (a.k.a. MUSAVI, Sayyed Kamal); DOB 03 Jan 1958 (individual) [SDGT] [IFSR]. -to- JAMALI, Sayyed Kamal (a.k.a. MUSAVI, Sayyed Kamal); DOB 03 Jan 1958; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

- MUSAVI, Sayyed Kamal (a.k.a. JAMALI, Sayyed Kamal); DOB 03 Jan 1958 (individual) [SDGT] [IFSR]. -to- MUSAVI, Sayyed Kamal (a.k.a. JAMALI, Sayyed Kamal); DOB 03 Jan 1958; Additional Sanctions Informati on - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].
- SAEED HUSAINI, Akbar (a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IFSR]. -to-SAEED HUSAINI, Akbar (a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran;
- Additional Sanctions Information Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].
- SAYED ALHOSSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar, a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar, a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IFSR]. -to- SAYED ALHOSSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar, a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].
- SAYEDOLHUSSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IFSR]. -to- SAYEDOLHUSSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SEYED ALHOSSEINI,

Akbar; a.k.a. SEYEDOLHOSEINI, Akbar) ; DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004309 issued 1 2 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].

- SAYYED AL-HOSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar, a.k.a. SAYED ALHOSSEINI, Akbar a k a SAYEDOI HUSSEINI Akbar a k a SEYED ALHOSSEINI, Akbar, a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IFSR]. to SAYYED AL HOSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar, a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR]
- SEYED ALHOSSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SEYEDOLHOSEINI, Akbar; DOB 22 Nov 1961; POB Taybad, Iran; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IFSR]. -to- SEYED ALHOSSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SAYED
- AL-HOSEINI, Akbar; a.k.a. SATTED AL-HOSEINI, Akbar; a.k.a. SEYEDOLHOSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].
- SEYEDOLHOSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SAYYED AL-HOSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IFSR]. -to- SEYEDOLHOSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SAYYED ALHOSSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYED

Taybad, Iran; Additional Sanctions Information -Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].

## • 01/16/16

# The following [NPWMD] [IFSR] entries have been removed:

- ABAN AIR (a.k.a. ABAN AIR CO JPS), No.14, Imam Khomeini Airport, Airport Cargo Terminal, Tehran, Iran; No.1267, Vali Asr Avenue, Tehran 1517736511, Iran; Unit 7, Marlin Park, Central Way, Feltham TW14 OXD, United Kingdom; No.53 Molla Sadra St. Vanak Square, Tehran 19916 14661, Iran; No 7 & 8, Main Dnata Building, Dubai Airport Free Zone, Dubai, United Arab Emirates; Website www.abanair.com; Email Address info@abanair.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- ABAN AIR CO JPS (a.k.a. ABAN AIR), No.14, Imam Khomeini Airport, Airport Cargo Terminal, Tehran, Iran; No.1267, Vali Asr Avenue, Tehran 1517736511, Iran; Unit 7, Marlin Park, Central Way, Feltham TW14 OXD, United Kingdom; No.53 Molla Sadra St. Vanak Square, Tehran 19916 14661, Iran; No 7 & 8, Main Dnata Building, Dubai Airport Free Zone, Dubai, United Arab Emirates; Website www.abanair.com; Email Address info@abanair.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- ADVANCE NOVEL LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1342245 (Hong Kong) issued 01 Jun 2009 [NPWMD] [IFSR].
- AFZALI, Ali, c/o Bank Mellat, Tehran, Iran; DOB 01 Jul 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- AGHAJANI, Davood (a.k.a. AGHAJANI, Davoud; a.k.a. AGHAJANI, Davud; a.k.a. AGHA-JANI, Dawood; a.k.a. AGHAJANI, Kalkhoran Davood; a.k.a. AQAJANI KHAMENA, Da'ud); DOB 23 Apr 1957; POB Ardebil, Iran; nationality Iran; Additional Sanctions Information - Subject to

Secondary Sanctions; Passport I5824769 (Iran) (individual) [NPWMD] [IFSR].

- AGHAJANI, Davoud (a.k.a. AGHAJANI, Davood; a.k.a. AGHAJANI, Davud; a.k.a. AGHA-JANI, Dawood; a.k.a. AGHAJANI, Kalkhoran Davood; a.k.a. AQAJANI KHAMENA, Da'ud); DOB 23 Apr 1957; POB Ardebil, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport I5824769 (Iran) (individual) [NPWMD] [IFSR].
- AGHAJANI, Davud (a.k.a. AGHAJANI, Davood; a.k.a. AGHAJANI, Davoud; a.k.a. AGHA-JANI, Dawood; a.k.a. AGHAJANI, Kalkhoran Davood; a.k.a. AQAJANI KHAMENA, Da'ud); DOB 23 Apr 1957; POB Ardebil, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport I5824769 (Iran) (individual) [NPWMD] [IFSR].
- AGHA-JANI, Dawood (a.k.a. AGHAJANI, Davood; a.k.a. AGHAJANI, Davoud; a.k.a. AGHAJANI, Davud; a.k.a. AGHAJANI, Kalkhoran Davood; a.k.a. AQAJANI KHAMENA, Da'ud); DOB 23 Apr 1957; POB Ardebil, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport I5824769 (Iran) (individual) [NPWMD] [IFSR].
- AGHAJANI, Kalkhoran Davood (a.k.a. AGHAJANI, Davood; a.k.a. AGHAJANI, Davoud; a.k.a. AGHAJANI, Davud; a.k.a. AGHA-JANI, Dawood; a.k.a. AQAJANI KHAMENA, Da'ud); DOB 23 Apr 1957; POB Ardebil, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport I5824769 (Iran) (individual) [NPWMD] [IFSR].
- AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (HOMA) (a.k.a. HAVAPEYMA MELI IRAN HOMA; a.k.a. HOMA; a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a. IRAN AIR P J S C; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. NATIONAL IRANIAN AIRLINES (HOMA); f.k.a. SHERKAT SAHAMI AAM HAVOPAYMAIE JOMHOURI ISLAMI IRAN), P.O. Box 13185-775, Mehrabad Airport, Tehran, Iran; Flour2, Cargo Building, Terminal3, Mehrabad Airport, Tehran, Iran; Bimeh Alborz side - 2km of karaj special road, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 8132 (Iran) issued 24 Feb 1961 [NPWMD] [IFSR].
- AL FIDA INTERNATIONAL GENERAL TRADING, Emirates Concord Hotel, Office Tower 16th Floor Flat 1065, P.O. Box: 28774, Dubai, United Arab Emirates; Additional Sanctions Information -

Subject to Secondary Sanctions [NPWMD] [IFSR].

- AL HILAL EXCHANGE, P.O. Box 28774, Shop # 9 & 10 Ground Floor, Emirates Concorde Hotel, Al Maktoum Road, Deira Dubai, United Arab Emirates; Emirates Concorde Hotel & Residence, Almaktoum Street, P.O. Box 28774, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- ALPHA EFFORT LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1338849 (Hong Kong) issued 18 May 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].

ANTARES SHIPPING COMPANY NV (f.k.a. IRISL BENELUX NV), Noorderlaan 139, B-2030, Antwerp, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE480224531 (Belgium) [NPWMD] [IFSR].

- AQAJANI KHAMENA, Da'ud (a.k.a. AGHAJANI, Davood; a.k.a. AGHAJANI, Davoud; a.k.a. AGHAJANI, Davud; a.k.a. AGHA-JANI, Dawood; a.k.a. AGHAJANI, Kalkhoran Davood); DOB 23 Apr 1957; POB Ardebil, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport I5824769 (Iran) (individual) [NPWMD] [IFSR].
- ARIAN BANK (a.k.a. ARYAN BANK), House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- ARYAN BANK (a.k.a. ARIAN BANK), House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- ASHTEAD SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net;

Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 108116C (Man, Isle of); Telephone: 982120100488; Fax: 982120100486 [NPWMD] [IFSR].

- ASIA MARINE NETWORK PTE. LTD. (a.k.a. ASIAN PERFECT MARINE PTE. LTD.; a.k.a. IRISL ASIA PTE. LTD.), 200 Middle Road, #14-01 Prime Centre 188980, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- ASIAN PERFECT MARINE PTE. LTD. (a.k.a. ASIA MARINE NETWORK PTE. LTD.; a.k.a. IRISL ASIA PTE. LTD.), 200 Middle Road, #14-01 Prime Centre 188980, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- ASSA (a.k.a. ASSA CORP.), New York, NY, United States; Additional Sanctions Information -Subject to Secondary Sanctions; Tax ID No. 1368932 (United States) [NPWMD] [IFSR].
- ASSA CO. LTD., 6 Britania Place, Bath Street, St. Helier JE2 4SU, Jersey; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- ASSA CORP. (a.k.a. ASSA), New York, NY, United States; Additional Sanctions Information -Subject to Secondary Sanctions; Tax ID No. 1368932 (United States) [NPWMD] [IFSR].
- ATLANTIC INTERMODAL, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- ATOMIC ENERGY ORGANIZATION OF IRAN (a.k.a. SAZEMAN-E ENERGY ATOMI), P.O. Box 14144-1339, End of North Karegar Avenue, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- AVIAKOMPANIYA BUKOVYNA (a.k.a. AVIAKOMPANIYA BUKOVYNA, PRYVATNE AT; a.k.a. BUKOVYNA AE; a.k.a. BUKOVYNA AIRLINES; a.k.a. BUKOVYNA AVIATION ENTERPRISE; a.k.a. PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA), Bud.30 vul.Chkalova Pershotravnevy R-N, Chernivtsi 58009, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- AVIAKOMPANIYA BUKOVYNA, PRYVATNE AT (a.k.a. AVIAKOMPANIYA BUKOVYNA; a.k.a. BUKOVYNA AE; a.k.a. BUKOVYNA AIRLINES; a.k.a. BUKOVYNA AVIATION ENTERPRISE;

a.k.a. PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA), Bud.30 vul.Chkalova Pershotravnevy R-N, Chernivtsi 58009, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- AZORES SHIPPING COMPANY LL FZE, P.O. Box 5232, Fujairah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 2112 (United Arab Emirates); Telephone: 97192282978; Fax: 97192282979 [NPWMD] [IFSR].
- BANCO INTERNACIONAL DE DESARROLLO, C.A., Urb. El Rosal, Avenida Francisco de Miranda, Edificio Dozsa, Piso 8, Caracas C.P. 1060, Venezuela; SWIFT/BIC IDUNVECA; Additional Sanctions Information - Subject to Secondary Sanctions; RIF # J294640109 (Venezuela); Banco Internacional de Desarrollo, C.A. is a separate and distinct entity from Banco Interamericano de Desarrollo, known in English as the Inter-American Development Bank (IADB), and from Banco Desarrollo Economico y Social De Venezuela (BANDES), an entity owned by the Government of Venezuela [NPWMD] [IFSR].
- BANK KARGOSHAEE (a.k.a. KARGOSA'I BANK), 587 Mohammadiye Square, Mowlavi St., Tehran 11986, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- BANK MELLI IRAN INVESTMENT COMPANY (a.k.a. BMIIC), Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran; No. 2, Nader Alley, Vali-Asr Str., P.O. Box 3898-15875, Tehran, Iran; Bldg 2, Nader Alley after Beheshi Forked Road, P.O. Box 15875-3898, Tehran 15116, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 89584 (Iran) [NPWMD] [IFSR].
- BANK MELLI IRAN ZAO (a.k.a. MIR BUSINESS BANK ZAO), Number 9/1, ul Mashkova, Moscow 105062, Russia; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- BANK MELLI PRINTING AND PUBLISHING CO. (a.k.a. BANK MELLI PRINTING CO.), Km 16 Karaj Special Road, Tehran, Iran; 18th Km Karaj Special Road, P.O. Box 37515-183, Tehran, Iran; Additional Sanctions Information - Subject

to Secondary Sanctions; Business Registration Document # 382231 (Iran) [NPWMD] [IFSR]. BANK MELLI PRINTING CO. (a.k.a. BANK MELLI PRINTING AND PUBLISHING CO.), Km 16 Karaj Special Road, Tehran, Iran; 18th Km Karaj Special Road, P.O. Box 37515-183, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 382231 (Iran) [NPWMD] [IFSR].

- BANK SEPAH INTERNATIONAL PLC, 5-7 Eastcheap, London EC3M 1JT, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- BATENI, Naser, Hamburg, Germany; DOB 16 Dec 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- BEHDAD, Morteza (a.k.a. BEHZAD, Morteza; a.k.a. BEHZAD, Morteza Ahmadali); DOB 07 Jun 1959; Additional Sanctions Information -Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- BEHZAD, Morteza (a.k.a. BEHDAD, Morteza; a.k.a. BEHZAD, Morteza Ahmadali); DOB 07 Jun 1959; Additional Sanctions Information -Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- BEHZAD, Morteza Ahmadali (a.k.a. BEHDAD, Morteza; a.k.a. BEHZAD, Morteza); DOB 07 Jun 1959; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- BEST PRECISE LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1342234 (Hong Kong) issued 01 Jun 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].
- BIIS MARITIME LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; c/o Irano Hind Shipping Company, PO Box 15875, Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; Website www.iranohind.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C31530 (Malta) [NPWMD] [IFSR].

- BMIIC (a.k.a. BANK MELLI IRAN INVESTMENT COMPANY), Rafiee Alley, Nader Alley, 2 After Serahi Shahid Beheshti, Vali E Asr Avenue, Tehran, Iran; No. 2, Nader Alley, Vali-Asr Str.,
  P.O. Box 3898-15875, Tehran, Iran; Bldg 2,
  Nader Alley after Beheshi Forked Road, P.O.
  Box 15875-3898, Tehran 15116, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 89584 (Iran) [NPWMD] [IFSR].
- BMIIC INTERNATIONAL GENERAL TRADING LTD (a.k.a. BMIIC TRADING UAE; a.k.a. BMIIGT; a.k.a. "BMIICGT"), P.O. Box 11567, Dubai, United Arab Emirates; Deira, P.O. Box 181878, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- BMIIC TRADING UAE (a.k.a. BMIIC
  INTERNATIONAL GENERAL TRADING LTD;
  a.k.a. BMIIGT; a.k.a. "BMIICGT"), P.O. Box
  11567, Dubai, United Arab Emirates; Deira, P.O.
  Box 181878, Dubai, United Arab Emirates;
  Additional Sanctions Information Subject to
  Secondary Sanctions [NPWMD] [IFSR].
- BMIIGT (a.k.a. BMIIC INTERNATIONAL
  GENERAL TRADING LTD; a.k.a. BMIIC
  TRADING UAE; a.k.a. "BMIICGT"), P.O. Box
  11567, Dubai, United Arab Emirates; Deira, P.O.
  Box 181878, Dubai, United Arab Emirates;
  Additional Sanctions Information Subject to
  Secondary Sanctions [NPWMD] [IFSR].
- BUKOVYNA AE (a.k.a. AVIAKOMPANIYA BUKOVYNA; a.k.a. AVIAKOMPANIYA BUKOVYNA; a.k.a. AVIAKOMPANIYA BUKOVYNA, PRYVATNE AT; a.k.a. BUKOVYNA AIRLINES; a.k.a. BUKOVYNA AVIATION ENTERPRISE; a.k.a. PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA), Bud.30 vul.Chkalova Pershotravnevy R-N, Chernivtsi 58009, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- BUKOVYNA AIRLINES (a.k.a. AVIAKOMPANIYA BUKOVYNA; a.k.a. AVIAKOMPANIYA BUKOVYNA, PRYVATNE AT; a.k.a. BUKOVYNA AE; a.k.a. BUKOVYNA AVIATION ENTERPRISE; a.k.a. PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA), Bud.30 vul.Chkalova Pershotravnevy R-N, Chernivtsi 58009, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

BUKOVYNA AVIATION ENTERPRISE (a.k.a. AVIAKOMPANIYA BUKOVYNA; a.k.a. AVIAKOMPANIYA BUKOVYNA; a.k.a. AVIAKOMPANIYA BUKOVYNA, PRYVATNE AT; a.k.a. BUKOVYNA AE; a.k.a. BUKOVYNA AIRLINES; a.k.a. PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA), Bud.30 vul.Chkalova Pershotravnevy R-N, Chernivtsi 58009, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. BUSHEHR SHIPPING COMPANY LIMITED,

- 143/1 Tower Road, Sliema, Slm 1604, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C 37422 (Malta) issued 30 Nov 2005 [NPWMD] [IFSR].
- BYFLEET SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 118117C (Man, Isle of); Telephone: 982120100488; Fax: 982120100486 [NPWMD] [IFSR].
- CEMENT INVESTMENT AND DEVELOPMENT COMPANY (a.k.a. CIDCO; a.k.a. CIDCO CEMENT HOLDING), No. 241, Mirdamad Street, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- CENTER FOR AGRICULTURAL RESEARCH AND NUCLEAR MEDICINE (a.k.a. KARAJ NUCLEAR RESEARCH CENTER; a.k.a. NRCAM; a.k.a. NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE; a.k.a. "KARAJI AGRICULTURAL AND MEDICAL RESEARCH CENTER"), P.O. Box 31585-4395, Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- CIDCO (a.k.a. CEMENT INVESTMENT AND DEVELOPMENT COMPANY; a.k.a. CIDCO CEMENT HOLDING), No. 241, Mirdamad Street, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- CIDCO CEMENT HOLDING (a.k.a. CEMENT INVESTMENT AND DEVELOPMENT COMPANY; a.k.a. CIDCO), No. 241, Mirdamad

Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- CISCO SHIPPING COMPANY CO. LTD. (a.k.a. IRISL KOREA CO., LTD.; a.k.a. SEOUL INTERNATIONAL SHIPPING COMPANY; a.k.a. SISCO), 18th Floor, Sebang Building, 708-8, Yeoksam-dong, Kangnam-Gu, Seoul, Korea, South; 4th Floor, Sebang Building 68-46, Jwacheon-Dong, Dong-Gu, Busan, Korea, South; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- COBHAM SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 108118C (Man, Isle of); Telephone: 982120100488; Fax: 982120100486 [NPWMD] [IFSR].
- CONCEPT GIANT LIMITED, 15th Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1342237 (Hong Kong) issued 01 Jun 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].
- CRYSTAL SHIPPING FZE, Dubai, United Arab Emirates; Email Address md@pacificship.net; Additional Sanctions Information - Subject to Secondary Sanctions; Fax: 97143591921 [NPWMD] [IFSR].
- DAJMAR, Mohammad Hossein (a.k.a. DAJMAR, Mohhammad Hossein); DOB 19 Feb 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport K13644698 (Iran) expires 16 May 2013 (individual) [NPWMD] [IFSR].
- DAJMAR, Mohhammad Hossein (a.k.a. DAJMAR, Mohammad Hossein); DOB 19 Feb 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport

K13644698 (Iran) expires 16 May 2013 (individual) [NPWMD] [IFSR].

- DARYA CAPITAL ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB94311 (Germany) issued 21 Jul 2005 [NPWMD] [IFSR].
- DARYA-YE KHAZAR SHIPPING COMPANY (a.k.a. KHAZAR SEA SHIPPING LINES; a.k.a. KHAZAR SHIPPING CO), M. Khomeini St., Ghazian, Bandar Anzali, Gilan, Iran; No. 1, End of Shahid Mostafa Khomeini St., Tohid Square, P.O. Box 43145, Bandar Anzali 1711-324, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- DERAKHSHANDEH, AHMAD, c/o BANK SEPAH, No. 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran; DOB 11 Aug 1956; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- DFS WORLDWIDE (a.k.a. DFS WORLDWIDE FZCO), No.53 Mollasadra Avenue, P.O. Box 1991614661, Tehran, Iran; Unit 7, Marlin Park, Central Way, Feltham, Middlesex TW14 0XD, United Kingdom; Warehouse No.J-01, Dubai Airport Free Zone, Dubai, United Arab Emirates; P.O. Box 293020 Dubai Airport Free Zone, Dubai, United Arab Emirates; Cargo City South, Building 543, Frankfurt 60549, Germany; S.A. Pty Ltd Unit 8, the Meezricht Business Park, 33 Kelly Road, Jet Park, Boksburg North 1460, South Africa, Website www.dfsworldwide.com; Email Address irsales@dfsworldwide.com; Additional Sanctions Information - Subject to Secondary Sanctions; DFS WORLWIDE, (a.k.a. DFS WORLDWIDE FZCO) is a separate and distinct entity from DFS Worldwide of Houston, Texas, USA and from Deutsche Financial Services, of Germany. [NPWMD] [IFSR]. DFS WORLDWIDE FZCO (a.k.a. DFS
- WORLDWIDE), No.53 Mollasadra Avenue, P.O. Box 1991614661, Tehran, Iran; Unit 7, Marlin Park, Central Way, Feltham, Middlesex TW14 0XD, United Kingdom; Warehouse No.J-01, Dubai Airport Free Zone, Dubai, United Arab Emirates; P.O. Box 293020 Dubai Airport Free Zone, Dubai, United Arab Emirates; Cargo City South, Building 543, Frankfurt 60549, Germany; S.A. Pty Ltd Unit 8, the Meezricht Business Park, 33 Kelly Road, Jet Park, Boksburg North 1460, South Africa; Website www.dfsworldwide.com;

Email Address irsales@dfsworldwide.com; Additional Sanctions Information - Subject to Secondary Sanctions; DFS WORLWIDE, (a.k.a. DFS WORLDWIDE FZCO) is a separate and distinct entity from DFS Worldwide of Houston, Texas, USA and from Deutsche Financial Services, of Germany. [NPWMD] [IFSR].

- DIVANDARI, Ali, c/o Bank Mellat, Tehran, Iran; DOB 01 Jul 1967; POB Ghoochan, Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- DORKING SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 108119C (Man, Isle of); Telephone: 982120100488; Fax: 982120100486 [NPWMD] [IFSR].
- EDBI EXCHANGE COMPANY, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- EDBI STOCK BROKERAGE COMPANY, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- EFFINGHAM SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 108120C (Man, Isle of); Telephone: 982120100488; Fax: 982120100486 [NPWMD] [IFSR].
- EIGHTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB94633 (Germany) issued 24 Aug 2005 [NPWMD] [IFSR].
- EIGHTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran;

Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # HRA102533 (Germany) issued 01 Sep 2005; Telephone: 00982120100488; Fax: 00982120100486 [NPWMD] [IFSR].

- ELEVENTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB94632 (Germany) issued 24 Aug 2005 [NPWMD] [IFSR].
- ELEVENTH OCEAN GMBH & CO. KG, Schottweg 5. Hamburg 22087. Germany: c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # HRA102544 (Germany) issued 09 Sep 2005; Telephone: 004940302930; Telephone: 00982120100488; Fax: 00982120100486 [NPWMD] [[FSR]. EMKA (a.k.a. EMKA COMPANY; a.k.a. THE EXPLORATION AND NUCLEAR RAW MATERIALS PRODUCTION COMPANY), Tehran, Iran; Additional Sanctions Information -
- Tehran, Iran; Additional Sanctions Information Subject to Secondary Sanctions [NPWMD] [IFSR]. EMKA COMPANY (a.k.a. EMKA; a.k.a. THE
- EXPLORATION AND NUCLEAR RAW MATERIALS PRODUCTION COMPANY), Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- ENERGY NOVIN (a.k.a. NOVEEN ENERGY COMPANY; a.k.a. NOVIN ENERGY COMPANY), End of North Karegar Avenue, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- ENTC (a.k.a. ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTER; a.k.a. ESFAHAN NUCLEAR TECHNOLOGY CENTER; a.k.a. NFRPC; a.k.a. "ESFAHAN NUCLEAR FUEL AND PROCUREMENT COMPANY"; a.k.a. "NERPC"), P.O. Box 81465-1589, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTER (a.k.a. ENTC; a.k.a. ESFAHAN NUCLEAR TECHNOLOGY CENTER; a.k.a. NFRPC; a.k.a. "ESFAHAN NUCLEAR FUEL AND PROCUREMENT COMPANY"; a.k.a. "NERPC"), P.O. Box 81465-1589, Esfahan, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].

- ESFAHAN NUCLEAR TECHNOLOGY CENTER (a.k.a. ENTC; a.k.a. ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTER; a.k.a. NFRPC; a.k.a. "ESFAHAN NUCLEAR FUEL AND PROCUREMENT COMPANY"; a.k.a. "NERPC"), P.O. Box 81465-1589, Esfahan, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- ESLAMI, Mansour; DOB 31 Jan 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- EVEREX (a.k.a. EVEREX GLOBAL CARRIER AND CARGO; a.k.a. EVEREX LIMITED; a.k.a. SUN GROUP: a.k.a. SUN GROUP AIR TRAVEL AND AIR CARGO AND AIRPORT SERVICES LTD), Office 14, Cargo Terminal, Imam Khomeini International Airport, Tehran, Iran; 1267 Vali-E-Asr Avenue, Tehran, Iran; No.53 Mollasadra St, Vanak Square, Tehran, Iran; Office# J01, Dubai Airport Free Zone, Dubai, United Arab Emirates; P.O. Box 293020, Dubai, United Arab Emirates: Unit 7. Marlin Park. Central Way, Feltham TW14 OXD, United Kingdom; Website www.everexglobal.com; Email Address irsales@everexglobal.com; alt. Email Address uksales@everexglobal.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]
- EVEREX GLOBAL CARRIER AND CARGO (a.k.a. EVEREX; a.k.a. EVEREX LIMITED; a.k.a. SUN GROUP; a.k.a. SUN GROUP AIR TRAVEL AND AIR CARGO AND AIRPORT SERVICES LTD), Office 14, Cargo Terminal, Imam Khomeini International Airport, Tehran, Iran; 1267 Vali-E-Asr Avenue, Tehran, Iran; No.53 Mollasadra St, Vanak Square, Tehran, Iran; Office# J01, Dubai Airport Free Zone, Dubai, United Arab Emirates; P.O. Box 293020, Dubai, United Arab Emirates; Unit 7, Marlin Park, Central Way, Feltham TW14 OXD, United Kingdom; Website www.everexglobal.com; alt.

Email Address uksales@everexglobal.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- EVEREX LIMITED (a.k.a. EVEREX: a.k.a. EVEREX GLOBAL CARRIER AND CARGO; a.k.a. SUN GROUP: a.k.a. SUN GROUP AIR TRAVEL AND AIR CARGO AND AIRPORT SERVICES LTD), Office 14, Cargo Terminal, Imam Khomeini International Airport, Tehran, Iran; 1267 Vali-E-Asr Avenue, Tehran, Iran; No.53 Mollasadra St, Vanak Square, Tehran, Iran; Office# J01, Dubai Airport Free Zone, Dubai, United Arab Emirates; P.O. Box 293020, Dubai, United Arab Emirates; Unit 7, Marlin Park, Central Way, Feltham TW14 OXD, United Kingdom; Website www.everexglobal.com; Email Address irsales@everexglobal.com; alt. Email Address uksales@everexglobal.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- EZATI, Ali (a.k.a. EZZATI, Ali); DOB 05 Jun 1963; Additional Sanctions Information - Subject to Secondary Sanctions; Passport Z19579335 (Iran) (individual) [NPWMD] [IFSR].
- EZZATI, Ali (a.k.a. EZATI, Ali); DOB 05 Jun 1963; Additional Sanctions Information - Subject to Secondary Sanctions; Passport Z19579335 (Iran) (individual) [NPWMD] [IFSR].
- FAIRWAY SHIPPING LTD, 83 Victoria Street, London SW1H 0HW, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 6531277 (United Kingdom); Telephone: 02072229255 [NPWMD] [IFSR].
- FARNHAM SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 108146C (Man, Isle of); Telephone: 982120100488; Fax: 982120100486 [NPWMD] [IFSR].
- FIFTEENTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions

Information - Subject to Secondary Sanctions; Business Registration Document # HRA104175 (Germany) issued 12 Jul 2006; Telephone: 00982120100488; Fax: 00982120100486 [NPWMD] [IFSR].

- FIFTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB94315 (Germany) issued 21 Jul 2005 [NPWMD] [IFSR].
- FIFTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Website www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRA102599 (Germany) issued 19 Sep 2005; Telephone: 00494070383392; Telephone: 00982126100733; Fax: 00982120100734 [NPWMD] [IFSR].
- FIIB (a.k.a. FIRST ISLAMIC INVESTMENT BANK LTD.), Unit 13(C) Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka Federal Territory of Labuan, Labuan 87000, Malaysia; 19A-31-3A, Level 31, Business Suite, Wisma UOA, No. 19 Jalan Pinang, Kuala Lumpur, 50450, Malaysia; SWIFT/BIC FIIB MY KA; alt. SWIFT/BIC FIIB MY KA KUL; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- FIRST EAST EXPORT BANK, P.L.C., Unit Level 10 (B1) Main Office Tower, Financial Park Labuan, Jalan Merdeka 87000 WP, Labuan, Malaysia; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # LL06889 (Malaysia) [NPWMD] [IFSR].
- FIRST ISLAMIC INVESTMENT BANK LTD. (a.k.a. FIIB), Unit 13(C) Main Office Tower, Financial Park Labuan Complex, Jalan Merdeka Federal Territory of Labuan, Labuan 87000, Malaysia; 19A-31-3A, Level 31, Business Suite, Wisma UOA, No. 19 Jalan Pinang, Kuala Lumpur, 50450, Malaysia; SWIFT/BIC FIIB MY KA; alt. SWIFT/BIC FIIB MY KA KUL; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- FIRST OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration

Document # HRB94311 (Germany) issued 21 Jul 2005 [NPWMD] [IFSR].

- FIRST OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # HRA102601 (Germany) issued 19 Sep 2005; Telephone: 00982120100488; Fax: 00982120100486 [NPWMD] [IFSR].
- FIRST PERSIA EQUITY FUND (a.k.a. FIRST PERSIAN EQUITY FUND; a.k.a. FPEF), Rafi Alley, Vali Asr Avenue, Nader Alley, P.O. Box 15875-3898, Tehran 15116, Iran; Cayman Islands; Additional Sanctions Information -Subject to Secondary Sanctions; Commercial Registry Number 188924 (Cayman Islands) [NPWMD] [IFSR].
- FIRST PERSIAN EQUITY FUND (a.k.a. FIRST PERSIA EQUITY FUND; a.k.a. FPEF), Rafi Alley, Vali Asr Avenue, Nader Alley, P.O. Box 15875-3898, Tehran 15116, Iran; Cayman Islands; Additional Sanctions Information -Subject to Secondary Sanctions; Commercial Registry Number 188924 (Cayman Islands) [NPWMD] [IFSR].
- FOURTEENTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRA104174 (Germany) issued 12 Jul 2006; Telephone: 00982120100488; Fax: 00982120100486 [NPWMD] [IFSR].
- FOURTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB94314 (Germany) issued 21 Jul 2005 [NPWMD] [IFSR].
- FOURTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran;

Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # HRA102600 (Germany) issued 19 Sep 2005; Telephone: 00494070383392; Telephone: 00982120100488; Fax: 00982120100486 [NPWMD] [IFSR].

- FPEF (a.k.a. FIRST PERSIA EQUITY FUND; a.k.a. FIRST PERSIAN EQUITY FUND), Rafi Alley, Vali Asr Avenue, Nader Alley, P.O. Box 15875-3898, Tehran 15116, Iran; Cayman Islands; Additional Sanctions Information -Subject to Secondary Sanctions; Commercial Registry Number 188924 (Cayman Islands) [NPWMD] [IFSR].
- GALLIOT MARITIME INC, c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Website www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information - Subject to Secondary Sanctions; RUC # 1873702-1-717632 (Panama); Telephone: 982126100733; Fax: 982120100734 [NPWMD] [IFSR].
- GHANNADI MARAGHEH, Mohammad (a.k.a. GHANNADI, Mohammad; a.k.a. QANNADI MARAGHEH, Mohammad; a.k.a. QANNADI, Mohammad), c/o ATOMIC ENERGY ORGANIZATION OF IRAN, Iran; DOB 13 Oct 1952; POB Maragheh, Iran; nationality Iran; citizen Iran; Additional Sanctions Information -Subject to Secondary Sanctions; Passport 20694 (Iran); alt. Passport A0003044 (Iran) (individual) [NPWMD] [IFSR].
- GHANNADI, Mohammad (a.k.a. GHANNADI MARAGHEH, Mohammad; a.k.a. QANNADI MARAGHEH, Mohammad; a.k.a. QANNADI, Mohammad), c/o ATOMIC ENERGY ORGANIZATION OF IRAN, Iran; DOB 13 Oct 1952; POB Maragheh, Iran; nationality Iran; citizen Iran; Additional Sanctions Information -Subject to Secondary Sanctions; Passport 20694 (Iran); alt. Passport A0003044 (Iran) (individual) [NPWMD] [IFSR].
- GHEZEL AYAGH, Alireza (a.k.a. GHEZELAYAGH, Alireza); DOB 08 Mar 1979; POB Kerman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E12596608 (Iran) (individual) [NPWMD] [IFSR].
- GHEZELAYAGH, Alireza (a.k.a. GHEZEL AYAGH, Alireza); DOB 08 Mar 1979; POB Kerman, Iran; nationality Iran; Additional

Sanctions Information - Subject to Secondary Sanctions; Passport E12596608 (Iran) (individual) [NPWMD] [IFSR].

- GOLPARVAR, Gholam Hossein (a.k.a. GOLPARVAR, Gholamhossein); DOB 23 Jan 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U14643027 (Iran) expires 11 Nov 2013 (individual) [NPWMD] [IFSR].
- GOLPARVAR, Gholamhossein (a.k.a. GOLPARVAR, Gholam Hossein); DOB 23 Jan 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U14643027 (Iran) expires 11 Nov 2013 (individual) [NPWMD] [IFSR].
- GOMSHALL SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley, Golriz St, Vafa Alley, Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssa-smc.net; Email Address info@ssasmc.net; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 111998C (Man, Isle of); Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].
- GOOD LUCK SHIPPING L.L.C., Office 206/207 Malik Saeed, Ahmad Ghabbash, Bur Dubai, Dubai United Arab Emirates: P.O. Box 8486 Dubai, United Arab Emirates; P.O. Box 5562, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 655319 (United Arab Emirates) [NPWMD] [IFSR]. GREAT METHOD LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1328889 (Hong Kong) issued 30 Mar 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR]
- HAFIZ DARYA SHIPPING CO (a.k.a. HAFIZ DARYA SHIPPING LINES COMPANY; a.k.a. HDS LINES), No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; BIC Container Code HDXU; Additional Sanctions Information - Subject to Secondary

Sanctions; Business Registration Document # 5478431 issued Mar 2009 [NPWMD] [IFSR]. HAFIZ DARYA SHIPPING LINES COMPANY (a.k.a. HAFIZ DARYA SHIPPING CO; a.k.a. HDS LINES), No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; BIC Container Code HDXU; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 5478431 issued Mar 2009 [NPWMD] [IFSR]. HAVAPEYMA MELI IRAN HOMA (a.k.a. AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (HOMA); a.k.a. HOMA; a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a. IRAN AIR P J S C; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. NATIONAL IRANIAN AIRLINES (HOMA); f.k.a. SHERKAT SAHAMI AAM HAVOPAYMAIE JOMHOURI ISLAMI IRAN), P.O. Box 13185-775, Mehrabad Airport, Tehran, Iran; Flour2, Cargo Building, Terminal3, Mehrabad Airport, Tehran, Iran; Bimeh Alborz side - 2km of karaj special road, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 8132 (Iran) issued 24 Feb 1961 [NPWMD] [IFSR].

- HDS LINES (a.k.a. HAFIZ DARYA SHIPPING CO; a.k.a. HAFIZ DARYA SHIPPING LINES COMPANY), No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; BIC Container Code HDXU; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 5478431 issued Mar 2009 [NPWMD] [IFSR]. HOMA (a.k.a. AIRLINE OF THE ISLAMIC
- REPUBLIC OF IRAN (HOMA); a.k.a. HAVAPEYMA MELI IRAN HOMA; a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a. IRAN AIR P J S C; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. NATIONAL IRANIAN AIRLINES (HOMA); f.k.a. SHERKAT SAHAMI AAM HAVOPAYMAIE JOMHOURI ISLAMI IRAN), P.O. Box 13185-775, Mehrabad Airport, Tehran, Iran; Flour2, Cargo Building, Terminal3, Mehrabad Airport, Tehran, Iran; Bimeh Alborz side - 2km of karaj special road, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 8132 (Iran) issued 24 Feb 1961 [NPWMD] [IFSR].
- HORSHAM SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley,

Golriz St, Vafa Alley, Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssa-smc.net; Email Address info@ssasmc.net; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 111999C (Man, Isle of); Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].

- HTTS HANSEATIC TRADE TRUST AND SHIPPING, GMBH, Schottweg 7, Hamburg 22087, Germany; Schottweg 5, Hamburg 22087, Germany; Website www.httsgmbh.com; alt. Website www.irisl-europe.de; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB109492 (Germany); Telephone: 004940278740; Telephone: 004940600383200; Telephone: 0049406003830; Telephone: 00494027874112; Fax: 00494027874200 [NPWMD] [IFSR].
- IDEAL SUCCESS INVESTMENTS LIMITED, RM B, 12th Floor Chinachem Plaza, 135 Des Voeux Road C, Central District, Hong Kong Island, Hong Kong; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 1209837 (Hong Kong) issued 05 Feb 2008; Telephone: 85228682398; Fax: 85225372603 [NPWMD] [IFSR].
- IHSC (a.k.a. IRAN O HIND SHIPPING COMPANY; a.k.a. IRANO HIND SHIPPING COMPANY; a.k.a. IRANO HIND SHIPPING COMPANY; P.J.S.; a.k.a. KESHTIRANI IRAN VE HEND SAHAMI KHASS), 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- IMSENGCO (a.k.a. IRISL MARINE SERVICES & ENGINEERING COMPANY; a.k.a. IRISL MARINE SERVICES AND ENGINEERING COMPANY; a.k.a. SHERKATE KHADAMTE DARYA AND MOHAMDESI KESHTIRANI), No. 221, Northern Iranshahr St., Karimkhan Ave., Tehran, Iran; Karim Khan Zand Ave., Iran Shahr Shomai, No. 221, Tehran, Iran; Sarbandar, Gas Station, P.O. Box 199, Bandar Imam Khomeini, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- INDUS MARITIME INC, c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Website

www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information - Subject to Secondary Sanctions; RUC # 1873701-1-717631 (Panama); Telephone: 982126100733; Fax: 982120100734 [NPWMD] [IFSR].

INTERNATIONAL SAFE OIL (a.k.a. "ACCOUNT INTERNATIONAL SAFE OIL"), Tazunit Level 13, Main Office Tower Financial Park, Labuan, Jalan Merdeka Federal Territory of Labuan 87000, Malaysia; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] IJFSRI.

IRAN & EGYPT SHIPPING LINES (a.k.a. IRAN AND EGYPT SHIPPING LINES; a.k.a. IRAN O MISR SHIPPING COMPANY; a.k.a. IRANMISR SHIPPING CO.), El Nahda Building, Elnahda St., 4th Floor, Port Said, Egypt; No. 41, 3rd Floor, Corner of 6th Alley, Sanaei St., Karim Khan Zand Ave., Tehran, Iran; 6 El Horreya Avenue, Alexandria, Egypt; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- IRAN AIR (a.k.a. AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (HOMA): a.k.a. HAVAPEYMA MELI IRAN HOMA; a.k.a. HOMA; a.k.a. IRAN AIR CARGO; a.k.a. IRAN AIR P J S C; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. NATIONAL IRANIAN AIRLINES (HOMA); fk a SHERKAT SAHAMI AAM HAVOPAYMAIE JOMHOURI ISLAMI IRAN), P.O. Box 13185-775, Mehrabad Airport, Tehran, Iran; Flour2, Cargo Building, Terminal3, Mehrabad Airport. Tehran, Iran; Bimeh Alborz side - 2km of karaj special road, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 8132 (Iran) issued 24 Feb 1961 [NPWMD] [IFSR]. IRAN AIR CARGO (a.k.a. AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (HOMA); a.k.a. HAVAPEYMA MELI IRAN HOMA; a.k.a. HOMA; a.k.a. IRAN AIR; a.k.a. IRAN AIR P J S C; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. NATIONAL IRANIAN AIRLINES (HOMA); f.k.a. SHERKAT SAHAMI AAM HAVOPAYMAIE JOMHOURI ISLAMI IRAN), P.O. Box 13185-775, Mehrabad Airport, Tehran, Iran; Flour2, Cargo Building, Terminal3, Mehrabad Airport, Tehran, Iran; Bimeh Alborz side - 2km of karaj
- special road, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 8132 (Iran) issued 24 Feb 1961 [NPWMD] [IFSR].

IRAN AIR P J S C (a.k.a. AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (HOMA); a.k.a. HAVAPEYMA MELI IRAN HOMA: a.k.a. HOMA: a.k.a. IRAN AIR: a.k.a. IRAN AIR CARGO: a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. NATIONAL IRANIAN AIRLINES (HOMA): fk a SHERKAT SAHAMI AAM HAVOPAYMAIE JOMHOURI ISLAMI IRAN), P.O. Box 13185-775, Mehrabad Airport, Tehran, Iran; Flour2, Cargo Building, Terminal3, Mehrabad Airport, Tehran, Iran; Bimeh Alborz side - 2km of karaj special road, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 8132 (Iran) issued 24 Feb 1961 [NPWMD] [IFSR]. IRAN AIR TOURS (a.k.a. IRAN AIRTOUR AIRLINE; a.k.a. IRANAIR TOURS), 191 Motahhari Ave., Dr. Mofatteh Crossroads, Tehran 15879, Iran; 191 - Motahari Ave., Tehran 15897, Iran: 187 Mofatteh Cross - Motahari Ave., Tehran 1587997811, Iran; 110 Ahmadabad Ave., Between Mohtashami and Edalat Street. Mashhad 9176663479, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IESR]

- IRAN AIRTOUR AIRLINE (a.k.a. IRAN AIR TOURS; a.k.a. IRANAIR TOURS), 191 Motahhari Ave., Dr. Mofatteh Crossroads, Tehran 15879, Iran; 191 - Motahari Ave., Tehran 15897, Iran; 187 Mofatteh Cross - Motahari Ave., Tehran 1587997811, Iran; 110 Ahmadabad Ave., Between Mohtashami and Edalat Street, Mashhad 9176663479, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- IRAN AND EGYPT SHIPPING LINES (a.k.a. IRAN & EGYPT SHIPPING LINES; a.k.a. IRAN O MISR SHIPPING COMPANY; a.k.a. IRANMISR SHIPPING CO.), El Nahda Building, Elnahda St., 4th Floor, Port Said, Egypt; No. 41, 3rd Floor, Corner of 6th Alley, Sanaei St., Karim Khan Zand Ave., Tehran, Iran; 6 El Horreya Avenue, Alexandria, Egypt; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- IRAN O HIND SHIPPING COMPANY (a.k.a. IHSC; a.k.a. IRANO HIND SHIPPING COMPANY; a.k.a. IRANOHIND SHIPPING COMPANY, P.J.S.; a.k.a. KESHTIRANI IRAN VE HEND SAHAMI KHASS), 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat Street, Opposite of

Park Mellat, Vali-e-Asr Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- IRAN O MISR SHIPPING COMPANY (a.k.a. IRAN & EGYPT SHIPPING LINES; a.k.a. IRAN AND EGYPT SHIPPING LINES; a.k.a. IRANMISR SHIPPING CO.), EI Nahda Building, Elnahda St., 4th Floor, Port Said, Egypt; No. 41, 3rd Floor, Corner of 6th Alley, Sanaei St., Karim Khan Zand Ave., Tehran, Iran; 6 El Horreya Avenue, Alexandria, Egypt; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- IRANAIR (a.k.a. AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (HOMA); a.k.a. HAVAPEYMA MELI IRAN HOMA; a.k.a. HOMA; a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a. IRAN AIR P J S C; a.k.a. IRANAIR CARGO; a.k.a. NATIONAL IRANIAN AIRLINES (HOMA); f.k.a. SHERKAT SAHAMI AAM HAVOPAYMAIE JOMHOURI ISLAMI IRAN), P.O. Box 13185-775, Mehrabad Airport, Tehran, Iran; Flour2, Cargo Building, Terminal3, Mehrabad Airport, Tehran, Iran; Bimeh Alborz side - 2km of karaj special road, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 8132 (Iran) issued 24 Feb 1961 [NPWMD] [IFSR].
- IRANAIR CARGO (a.k.a. AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (HOMA); a.k.a. HAVAPEYMA MELI IRAN HOMA; a.k.a. HOMA; a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a. IRAN AIR P J S C; a.k.a. IRANAIR; a.k.a. NATIONAL IRANIAN AIRLINES (HOMA); f.k.a. SHERKAT SAHAMI AAM HAVOPAYMAIE JOMHOURI ISLAMI IRAN), P.O. Box 13185-775, Mehrabad Airport, Tehran, Iran; Flour2, Cargo Building, Terminal3, Mehrabad Airport, Tehran, Iran; Bimeh Alborz side - 2km of karaj special road, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 8132 (Iran) issued 24 Feb 1961 [NPWMD] [IFSR].
- IRANAIR TOURS (a.k.a. IRAN AIR TOURS; a.k.a. IRAN AIRTOUR AIRLINE), 191 Motah-hari Ave., Dr. Mofatteh Crossroads, Tehran 15879, Iran; 191 - Motahari Ave., Tehran 15897, Iran; 187 Mofatteh Cross - Motahari Ave., Tehran 1587997811, Iran; 110 Ahmadabad Ave., Between Mohtashami and Edalat Street, Mashhad 9176663479, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

**IRANIAN-VENEZUELAN BI-NATIONAL BANK** (a.k.a. "IVBB"), Tosee Building Ground Floor, Bokharest Street 44-46. Tehran, Iran: SWIFT/BIC IVBBIRT1; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [NPWMD] [IFSR]. IRANMISR SHIPPING CO. (a.k.a. IRAN & EGYPT SHIPPING LINES; a.k.a. IRAN AND EGYPT SHIPPING LINES; a.k.a. IRAN O MISR SHIPPING COMPANY), El Nahda Building, Elnahda St., 4th Floor, Port Said, Egypt; No. 41, 3rd Floor, Comer of 6th Alley, Sanaei St., Karim Khan Zand Ave., Tehran, Iran; 6 El Horreya Avenue, Alexandria, Egypt; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- IRANO HIND SHIPPING COMPANY (a.k.a. IHSC; a.k.a. IRAN O HIND SHIPPING COMPANY; a.k.a. IRANOHIND SHIPPING COMPANY, P.J.S.; a.k.a. KESHTIRANI IRAN VE HEND SAHAMI KHASS), 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- IRANOHIND SHIPPING COMPANY, P.J.S. (a.k.a. IHSC; a.k.a. IRAN O HIND SHIPPING COMPANY; a.k.a. IRANO HIND SHIPPING COMPANY; a.k.a. KESHTIRANI IRAN VE HEND SAHAMI KHASS), 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- IRI SHIPPING LINES (a.k.a. IRISL; a.k.a. IRISL GROUP; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- IRINVESTSHIP LTD., Global House, 61 Petty France, London SW1H 9EU, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration

Document # 4110179 (United Kingdom) [NPWMD] [IFSR].

- IRISL (a.k.a. IRI SHIPPING LINES; a.k.a. IRISL GROUP; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- IRISL (MALTA) LIMITED, Flat 1, 181, Tower Road, Sliema SLM 1604, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C33735 (Malta); Tax ID No. MT 17037313 (Malta) [NPWMD] [IFSR].
- IRISL (UK) LTD., 2 Abbey Rd., Barking, Essex IG11 7 AX, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 4765305 (United Kingdom) [NPWMD] [IFSR]. IRISL ASIA PTE, LTD. (a.k.a, ASIA MARINE
- NETWORK PTE. LTD.; a.k.a. ASIAN PERFECT MARINE PTE. LTD.), 200 Middle Road, #14-01 Prime Centre 188980, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- IRISL BENELUX NV (a.k.a. ANTARES SHIPPING COMPANY NV), Noorderlaan 139, B-2030, Antwerp, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE480224531 (Belgium) [NPWMD] [IFSR].
- IRISL CHINA SHIPPING CO., LTD. (a.k.a. YI HANG SHIPPING COMPANY, LTD.), F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- IRISL EUROPE GMBH, Schottweg 5, 22087, Hamburg, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number DE217283818 (Germany) [NPWMD] [IFSR].
- IRISL GROUP (a.k.a. IRI SHIPPING LINES; a.k.a. IRISL; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After

Noboyand Square, Pasdaran Ave., Tehran, Iran; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].

- IRISL KOREA CO., LTD. (a.k.a. CISCO SHIPPING COMPANY CO. LTD.; a.k.a. SEOUL INTERNATIONAL SHIPPING COMPANY; a.k.a. SISCO), 18th Floor, Sebang Building, 708-8, Yeoksam-dong, Kangnam-Gu, Seoul, Korea, South; 4th Floor, Sebang Building 68-46, Jwacheon-Dong, Dong-Gu, Busan, Korea, South; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- IRISL MARINE SERVICES & ENGINEERING COMPANY (a.k.a. IMSENGCO; a.k.a. IRISL MARINE SERVICES AND ENGINEERING COMPANY; a.k.a. SHERKATE KHADAMTE DARYA AND MOHAMDESI KESHTIRANI), No. 221, Northern Iranshahr St., Karimkhan Ave., Tehran, Iran; Karim Khan Zand Ave., Iran Shahr Shomai, No. 221, Tehran, Iran; Sarbandar, Gas Station, P.O. Box 199, Bandar Imam Khomeini, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- IRISL MARINE SERVICES AND ENGINEERING COMPANY (a.k.a. IMSENGCO; a.k.a. IRISL MARINE SERVICES & ENGINEERING COMPANY; a.k.a. SHERKATE KHADAMTE DARYA AND MOHAMDESI KESHTIRANI), No. 221, Northern Iranshahr St., Karimkhan Ave., Tehran, Iran; Karim Khan Zand Ave., Iran Shahr Shomai, No. 221, Tehran, Iran; Sarbandar, Gas Station, P.O. Box 199, Bandar Imam Khomeini, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. IRISL MULTIMODAL TRANSPORT CO. (a.k.a.
- RAIL IRAN SHIPPING COMPANY), No. 25, Shahid Arabi Line, Sanaei St., Karimkhan Zand St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- IRITAL SHIPPING SRL COMPANY, Ponte Francesco Morosini 59, 16126 Genova (GE), Italy; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number 12869140157 (Italy); Italian Fiscal Code 03329300101 (Italy); Commercial Registry Number GE 426505 (Italy) [NPWMD] [IFSR].
- ISI MARITIME LIMITED, 147/1, St. Lucia Street, Valletta, VIt 1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions;

Business Registration Document # C 28940 (Malta) issued 23 Nov 2001 [NPWMD] [IFSR]. ISIM AMIN LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C40069 (Malta) [NPWMD] [IFSR].

- ISIM ATR LIMITED, 147/1 St. Lucia Street, Valletta VLT 1185, Malta; c/o Irano Hind Shipping Company, PO Box 15875, Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; Website www.iranohind.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C34477 (Malta) [NPWMD] [IFSR].
- ISIM OLIVE LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C34479 (Malta) [NPWMD] [IFSR].
- ISIM SAT LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C34476 (Malta) [NPWMD] [IFSR].
- ISIM SEA CHARIOT LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C45153 (Malta) [NPWMD] [IFSR].
- ISIM SEA CRESCENT LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C45152 (Malta) [NPWMD] [IFSR].
- ISIM SININ LIMITED, c/o Irano Hind Shipping Company, PO Box 15875, Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Website www.iranohind.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C37437 (Malta) [NPWMD] [IFSR].
- ISIM TAJ MAHAL LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C41660 (Malta) [NPWMD] [IFSR].
- ISIM TOUR LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information - Subject to Secondary Sanctions;

Business Registration Document # C34478 (Malta) [NPWMD] [IFSR].

- ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (a.k.a. IRI SHIPPING LINES; a.k.a. IRISL; a.k.a. IRISL GROUP), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; No. 37, Corner of 7th Narenjestan, Sayad Shirazi Square, After Noboyand Square, Pasdaran Ave., Tehran, Iran; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- JABBER IBN HAYAN (a.k.a. JABER IBN HAYAN RESEARCH DEPARTMENT; a.k.a. JABR IBN HAYAN MULTIPURPOSE LABORATORIES; a.k.a. "JABIR BIN AL-HAYYAN LABORATORY"; a.k.a. "JHL"), c/o AEOI-JIHRD P.O. Box 11365-8486, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- JABER IBN HAYAN RESEARCH DEPARTMENT (a.k.a. JABBER IBN HAYAN; a.k.a. JABR IBN HAYAN MULTIPURPOSE LABORATORIES; a.k.a. "JABIR BIN AL-HAYYAN LABORATORY"; a.k.a. "JHL"), c/o AEOI-JIHRD P.O. Box 11365-8486, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- JABR IBN HAYAN MULTIPURPOSE LABORATORIES (a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN HAYAN RESEARCH DEPARTMENT; a.k.a. "JABIR BIN AL-HAYYAN LABORATORY"; a.k.a. "JHL"), c/o AEOI-JIHRD P.O. Box 11365-8486, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- JALILZADEH, Hassan (a.k.a. ZADEH, Hassan Jalil); DOB 26 Jan 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A1508382 (Iran) expires 24 Feb 2010 (individual) [NPWMD] [IFSR].
- KAAVOSH YAAR (a.k.a. KAVOSHYAR; a.k.a. KAVOSHYAR COMPANY), Vanaq Square, Corner of Shiraz Across No. 71, Molla Sadra Ave., Tehran, Iran; P.O. Box 19395-1834, Tehran, Iran; No. 86, 20th St., North Karegar Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- KARAJ NUCLEAR RESEARCH CENTER (a.k.a. CENTER FOR AGRICULTURAL RESEARCH

AND NUCLEAR MEDICINE; a.k.a. NRCAM; a.k.a. NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE; a.k.a. "KARAJI AGRICULTURAL AND MEDICAL RESEARCH CENTER"), P.O. Box 31585-4395, Karaj, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].

- KARGOSA'I BANK (a.k.a. BANK KARGOSHAEE), 587 Mohammadiye Square, Mowlavi St., Tehran 11986, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- KAVERI MARITIME INC, c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Website www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information - Subject to Secondary Sanctions; RUC # 1873621-1-717620 (Panama); Telephone: 982126100733; Fax: 982120100734 [NPWMD] [IFSR].
- KAVOSHYAR (a.k.a. KAAVOSH YAAR; a.k.a. KAVOSHYAR COMPANY), Vanaq Square, Corner of Shiraz Across No. 71, Molla Sadra Ave., Tehran, Iran; P.O. Box 19395-1834, Tehran, Iran; No. 86, 20th St., North Karegar Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- KAVOSHYAR COMPANY (a.k.a. KAAVOSH YAAR; a.k.a. KAVOSHYAR), Vanaq Square, Corner of Shiraz Across No. 71, Molla Sadra Ave., Tehran, Iran; P.O. Box 19395-1834, Tehran, Iran; No. 86, 20th St., North Karegar Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- KERMAN SHIPPING CO LTD, 143/1 Tower Road, SLM1604, Sliema, Malta; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran, Tehran, Iran; Website www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C37423 (Malta) issued 2005; Telephone: 0035621317171; Telephone: 00982126100733; Fax: 0035621317172; Fax: 00982120100734 [NPWMD] [IFSR].
- KESHTIRANI IRAN VE HEND SAHAMI KHASS (a.k.a. IHSC; a.k.a. IRAN O HIND SHIPPING COMPANY; a.k.a. IRANO HIND SHIPPING

COMPANY; a.k.a. IRANOHIND SHIPPING COMPANY, P.J.S.), 265, Next to Mehrshad, Sedaghat St., Opposite of Mellat Park, Vali Asr Ave., Tehran 1A001, Iran; 18 Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Vali-e-Asr Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- KHALILI, Jamshid, Third Floor, Number 143, Dr.
  Lavasani Avenue, Farmanieh Avenue, Tehran,
  Iran; DOB 23 Sep 1957; nationality Iran;
  Additional Sanctions Information Subject to
  Secondary Sanctions; Passport R1451357 (Iran)
  (individual) [NPWMD] [IFSR].
- KHAZAR SEA SHIPPING LINES (a.k. a. DARYA-YE KHAZAR SHIPPING COMPANY; a.k.a. KHAZAR SHIPPING CO), M. Khomeini St., Ghazian, Bandar Anzali, Gilan, Iran; No. 1, End of Shahid Mostafa Khomeini St., Tohid Square, P.O. Box 43145, Bandar Anzali 1711-324, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. KHAZAR SHIPPING CO (a.k.a. DARYA-YE KHAZAR SHIPPING COMPANY; a.k.a. KHAZAR SEA SHIPPING LINES), M. Khomeini St., Ghazian, Bandar Anzali, Gilan, Iran; No. 1, End of Shahid Mostafa Khomeini St., Tohid Square, P.O. Box 43145, Bandar Anzali 1711-324, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD]
- KONT BANK (a.k.a. KONT INVESTMENT BANK), Kont Bank Head Office, No. 43, St Bukhara, Dushanbe 734025, Tajikistan; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

[IFSR]

- KONT GROUP VE KOZMETIK SANAYI DIS TICARET LTD STI KONT KOSMETIK VE DIS TICARET LTD STI KONT COSMETIC (a.k.a. KONT KOSMETIK), Istanbul World Trade Center (IDTM), Block: A2 Floor: 6 No:234 Postal Code: 34149, Yesilkoy, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- KONT INVESTMENT BANK (a.k.a. KONT BANK), Kont Bank Head Office, No. 43, St Bukhara, Dushanbe 734025, Tajikistan; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KONT KOSMETIK (a.k.a. KONT GROUP VE KOZMETIK SANAYI DIS TICARET LTD STI KONT KOSMETIK VE DIS TICARET LTD STI KONT COSMETIC), Istanbul World Trade Center (IDTM), Block: A2 Floor: 6 No:234 Postal Code: 34149, Yesilkoy, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- LAILABADI, ALI HADJINIA (a.k.a. LEILABADI, Ali Hajinia), c/o MESBAH ENERGY COMPANY, Iran; DOB 19 Feb 1950; POB Tabriz, Iran; nationality Iran; citizen Iran; Additional Sanction s Information - Subject to Secondary Sanctions; Passport E4710151 (Iran) issued 15 Oct 2000 expires 15 Oct 2005 (individual) [NPWMD] [IFSR].
- LANCELIN SHIPPING COMPANY LIMITED, Fortuna Court, Block B, 284 Archiepiskopou Makariou C' Avenue, 2nd Floor, 3105, Limassol, Cyprus; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley, Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.irisl.net; alt. Website www.ssa-smc.net; Email Address info@demetriades.com; alt. Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C133993 (Cyprus) issued 2002: Telephone: 0035725800000; Telephone: 00982126100191; Fax: 0035725588055; Fax: 0035725587191; Fax: 00982126100192 [NPWMD] [|FSR].
- LEADING MARITIME PTE. LTD. (a.k.a. LEADMARINE), 200 Middle Road, #14-01 Prime Centre 188980, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 200818433E (Singapore) issued 2008; Telephone: 6563343772; Fax: 6563343126 [NPWMD] [IFSR].
- LEADMARINE (a.k.a. LEADING MARITIME PTE. LTD.), 200 Middle Road, #14-01 Prime Centre 188980, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 200818433E (Singapore) issued 2008; Telephone: 6563343772; Fax: 6563343126 [NPWMD] [IFSR].
- LEILABADI, Ali Hajinia (a.k.a. LAILABADI, ALI HADJINIA), c/o MESBAH ENERGY COMPANY, Iran; DOB 19 Feb 1950; POB Tabriz, Iran; nationality Iran; citizen Iran; Additional Sanction s Information - Subject to Secondary Sanctions; Passport E4710151 (Iran) issued 15 Oct 2000 expires 15 Oct 2005 (individual) [NPWMD] [IFSR].

- LOGISTIC SMART LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1342241 (Hong Kong) issued 01 Jun 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].
- LOWESWATER LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 003648V (Man, Isle of) issued 02 Mar 2009 [NPWMD] [IFSR].
- MAHDAVI, Ali; DOB 21 Apr 1967; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- MALSHIP SHIPPING AGENCY LTD., 143/1 Tower Road, Sliema, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number C43447 (Malta) [NPWMD] [IFSR].
- MARANER HOLDINGS LIMITED, 143 Flat 1, Tower Road, Sliema, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C33482 (Malta) [NPWMD] [IFSR].
- MARBLE SHIPPING LIMITED, 143/1 Tower Road, Sliema, Slm 1604, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C 41949 (Malta) issued 25 Jul 2007 [NPWMD] [IFSR].
- MAZANDARAN CEMENT COMPANY, Africa Street, Sattari Street No. 40, P.O. Box 121, Tehran 19688, Iran; 40 Satari Ave., Afrigha Highway, P.O. Box 19688, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- MAZANDARAN TEXTILE COMPANY (a.k.a. SHERKATE NASAJI MAZANDARAN), Kendovan Alley 5, Vila Street, Enghelab Ave., P.O. Box 11365-9513, Tehran 11318, Iran; 28 Candovan Cooy Enghelab Ave., P.O. Box 11318, Tehran, Iran; Sari Ave., Ghaemshahr, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- MEHR (a.k.a. MELLI INVESTMENT HOLDING INTERNATIONAL), 514, Business Avenue Building, Deira, P.O. Box 181878, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Certificate Number (Dubai) 0107 issued 30 Nov 2005 [NPWMD] [IFSR].
- MEHR CAYMAN LTD., Cayman Islands; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 188926 (Cayman Islands) [NPWMD] [IFSR].
- MELLAT BANK DB AOZT (a.k.a. MELLAT BANK SB CJSC), P.O. Box 24, Yerevan 0010, Armenia; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- MELLAT BANK SB CJSC (a.k.a. MELLAT BANK DB AOZT), P.O. Box 24, Yerevan 0010, Armenia; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- MELLI AGROCHEMICAL COMPANY, P.J.S.
  (a.k.a. SHERKAT MELLI SHIMI KESHAVARZ),
  Mola Sadra Street, 215 Khordad, Sadr Alley No.
  13, Vanak Sq., P.O. Box 15875-1734, Tehran,
  Iran; Additional Sanctions Information Subject
  to Secondary Sanctions [NPWMD] [IFSR].
- MELLI BANK PLC, 1 London Wall, London EC2Y 5EA, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- MELLI INVESTMENT HOLDING INTERNATIONAL (a.k.a. MEHR), 514, Business Avenue Building, Deira, P.O. Box 181878, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Certificate Number (Dubai) 0107 issued 30 Nov 2005 [NPWMD] [IFSR].
- MELODIOUS MARITIME INC, c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Website www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information - Subject to Secondary Sanctions; RUC # 1873529-1-717598 (Panama); Telephone: 982126100733; Fax: 982120100734 [NPWMD] [IFSR].
- MESBAH ENERGY COMPANY (a.k.a. "MEC"), 77 Armaghan Gharbi Street, Valiasr Blve, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- MILL DENE LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 003645V (Man, Isle of) issued 02 Mar 2009 [NPWMD] [IFSR].
- MIR BUSINESS BANK ZAO (f.k.a. BANK MELLI IRAN ZAO), Number 9/1, ul Mashkova, Moscow 105062, Russia; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- MOALLEM INSURANCE COMPANY, No 56, Haghani Boulevard, Vanak Square, Tehran 1517973511, Iran; Website www.mic-ir.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 110465 (Iran) issued 1994; Telephone: 9821887791835; Telephone: 982184223; Telephone: 9821887950512; Telephone: 982188870682; Fax: 982188771245 [NPWMD] [IFSR].
- MODALITY LIMITED, 2, Liza, Fl. 5, Triq II-Prekursur, Madiena, Swieqi, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number C49549 (Malta) [NPWMD] [IFSR].
- MODERN INDUSTRIES TECHNIQUE COMPANY (a.k.a. RAHKAR COMPANY; a.k.a. RAHKAR INDUSTRIES; a.k.a. RAHKAR SANAYE COMPANY; a.k.a. RAHKAR SANAYE NOVIN; a.k.a. "MITEC"), North Amirabad St., 21 St, No. 37, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- MOGHADDAMI FARD, Mohammad, United Arab Emirates; DOB 19 Jul 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport N10623175 (Iran) issued 27 Mar 2007 expires 26 Mar 2012 (individual) [NPWMD] [IFSR].
- MOUNT EVEREST MARITIME INC, c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Website www.hdslines.com; Email Address info@h dslines.com; Additional Sanctions Information - Subject to Secondary Sanctions; RUC # 1873518-1-717595 (Panama); Telephone: 982126100733; Fax: 982120100734 [NPWMD] [IFSR].
- NABIPOUR, Ghasem (a.k.a. POUR, Ghasem Nabi), 143 Shahid Lavasani Avenue, Farmanieh, Tehran, Iran; Suite B 12/F, Two Chinachem Plaza, 135 Des Voeux Road, Central, Hong

Kong; DOB 16 Jan 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport L11758148 (individual) [NPWMD] [IFSR].

- NARI SHIPPING AND CHARTERING GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # HRA102485 (Germany) issued 19 Aug 2005; Telephone: 004940278740 [NPWMD] [IFSR].
- NATIONAL IRANIAN AIRLINES (HOMA) (a.k.a. AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (HOMA); a.k.a. HAVAPEYMA MELI IRAN HOMA; a.k.a. HOMA; a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a. IRAN AIR P J S C; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; f.k.a. SHERKAT SAHAMI AAM HAVOPAYMAIE JOMHOURI ISLAMI IRAN), P.O. Box 13185-775, Mehrabad Airport, Tehran, Iran; Flour2, Cargo Building, Terminal3, Mehrabad Airport, Tehran, Iran; Bimeh Alborz side - 2km of karaj special road, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 8132 (Iran) issued 24 Feb 1961 [NPWMD] [IFSR].
- NEFERTITI SHIPPING (a.k.a. NEFERTITI SHIPPING AND MARITIME SERVICES; a.k.a. NEFERTITI SHIPPING COMPANY), 6, EI Horeya Rd., El Attarein, Alexandria, Egypt; Inside Damietta Port, New Damietta City, Damietta, Egypt; 403, El Nahda St., Port Said, Port Said, Egypt [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- NEFERTITI SHIPPING AND MARITIME SERVICES (a.k.a. NEFERTITI SHIPPING; a.k.a. NEFERTITI SHIPPING COMPANY), 6, El Horeya Rd., El Attarein, Alexandria, Egypt; Inside Damietta Port, New Damietta City, Damietta, Egypt; 403, El Nahda St., Port Said, Port Said, Egypt [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
- NEFERTITI SHIPPING COMPANY (a.k.a. NEFERTITI SHIPPING; a.k.a. NEFERTITI SHIPPING AND MARITIME SERVICES), 6, El Horeya Rd., El Attarein, Alexandria, Egypt; Inside Damietta Port, New Damietta City, Damietta, Egypt; 403, El Nahda St., Port Said, Port Said, Egypt [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

NEUMAN LIMITED, 15th Floor, Tower Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssa-smc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1338887 (Hong Kong) issued 18 May 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].

- NEW DESIRE LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1329111 (Hong Kong) issued 30 Mar 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].
- NFRPC (a.k.a. ENTC; a.k.a. ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTER; a.k.a. ESFAHAN NUCLEAR TECHNOLOGY CENTER; a.k.a. "ESFAHAN NUCLEAR FUEL AND PROCUREMENT COMPANY"; a.k.a. "NERPC"), P.O. Box 81465-1589, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- NINTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB94698 (Germany) issued 09 Sep 2005 [NPWMD] [IFSR].
- NINTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # HRA102565 (Germany) issued 15 Sep 2005; Telephone: 00982120100488; Fax: 00982120100486 [NPWMD] [IFSR].
- NOOR AFZA GOSTAR (a.k.a. NOOR AFZAR GOSTAR COMPANY; a.k.a. "NAGC"; a.k.a.

"NAGCO"), 4th Floor, Bloc 1, Building 133, Mirdamad Avenue, Tehran, Iran; Opp Seventh Alley, Zarafrshan Street, Eivanak Street, Qods Township, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- NOOR AFZAR GOSTAR COMPANY (a.k.a. NOOR AFZA GOSTAR; a.k.a. "NAGC"; a.k.a. "NAGCO"), 4th Floor, Bloc 1, Building 133, Mirdamad Avenue, Tehran, Iran; Opp Seventh Alley, Zarafrshan Street, Eivanak Street, Qods Township, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- NOVEEN ENERGY COMPANY (a.k.a. ENERGY NOVIN; a.k.a. NOVIN ENERGY COMPANY), End of North Karegar Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- NOVIN ENERGY COMPANY (a.k.a. ENERGY NOVIN; a.k.a. NOVEEN ENERGY COMPANY), End of North Karegar Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- NRCAM (a.k.a. CENTER FOR AGRICULTURAL RESEARCH AND NUCLEAR MEDICINE; a.k.a. KARAJ NUCLEAR RESEARCH CENTER; a.k.a. NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE; a.k.a. "KARAJI AGRICULTURAL AND MEDICAL RESEARCH CENTER"), P.O. Box 31585-4395, Karaj, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- NUCLEAR FUEL PRODUCTION COMPANY (a.k.a. TAMAS; a.k.a. TAMAS COMPANY), No. 84, 20th Street, Northern Kargar Avenue, Tehran 10000, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (a.k.a. CENTER FOR AGRICULTURAL RESEARCH AND NUCLEAR MEDICINE; a.k.a. KARAJ NUCLEAR RESEARCH CENTER; a.k.a. NRCAM; a.k.a. "KARAJI AGRICULTURAL AND MEDICAL RESEARCH CENTER"), P.O. Box 31585-4395, Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- NUCLEAR SCIENCE & TECHNOLOGY RESEARCH INSTITUTE (a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH

CENTER; a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE; a.k.a. RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY; a.k.a. "NSTRI"), P.O. Box 11365-3486, Tehran, Iran; INOTH Karegar Ave, P.O. Box 14399/51113, Tehran, Iran; Moazzen Blvd, Rajaee Shahr, P.O. Box 31485-498, Karaj, Iran; End of Karegare Shomali Street, P.O. Box 11365-3486, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH CENTER (a.k.a. NUCLEAR SCIENCE & TECHNOLOGY RESEARCH INSTITUTE; a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE; a.k.a. RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY; a.k.a. "NSTRI"), P.O. Box 11365-3486, Tehran, Iran; P.O. Box 143/99-51113, Tehran, Iran; North Karegar Ave, P.O. Box 14399/51113, Tehran, Iran; Moazzen Blvd, Rajaee Shahr, P.O. Box 31485-498, Karaj, Iran; End of Karegare Shomali Street, P.O. Box 11365-3486, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE (a.k.a. NUCLEAR SCIENCE & TECHNOLOGY RESEARCH INSTITUTE; a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH CENTER; a.k.a. RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY; a.k.a. "NSTRI"), P.O. Box 11365-3486, Tehran, Iran; P.O. Box 143/99-51113, Tehran, Iran; North Karegar Ave, P.O. Box 14399/51113, Tehran, Iran; Moazzen Blvd, Rajaee Shahr, P.O. Box 31485-498, Karaj, Iran; End of Karegare Shomali Street, P.O. Box 11365-3486, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- OCEAN CAPITAL ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB92501 (Germany) issued 04 Jan 2005; Telephone: 004940278740 [NPWMD] [IFSR].
- PACIFIC SHIPPING DMCEST, 206, Sharaf Building, Al Mina Road, Bur Dubai, Dubai, United Arab Emirates; Email Address ops@pacificship.net; alt. Email Address

pacific@pacificship.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 167694 (United Arab Emirates) issued 2008; Telephone: 97143595580; Alt. Telephone: 97143516363; Fax: 97143527812 [NPWMD] [IFSR].

- PAJAND, Mohammad Hadi, 73 Blair Court, Boundary Road, London NW8 6NT, United Kingdom; DOB 28 May 1950; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- PARS TARASH (a.k.a. PARS TERASH; a.k.a. PARS TRASH; a.k.a. PARS TRASH COMPANY), 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- PARS TERASH (a.k.a. PARS TARASH; a.k.a. PARS TRASH; a.k.a. PARS TRASH COMPANY), 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- PARS TRASH (a.k.a. PARS TARASH; a.k.a. PARS TERASH; a.k.a. PARS TRASH COMPANY), 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- PARS TRASH COMPANY (a.k.a. PARS TARASH; a.k.a. PARS TERASH; a.k.a. PARS TRASH), 33 Fifteenth (15th) Street, Seyed-Jamal-Eddin-Assad Abadi Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. PARTNER CENTURY LIMITED, 15th Floor,
- Tower One Lippo Center, 89 Queensway, Hong Kong, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssa-smc.net; Email Address info@ssasmc.net; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 1342247 (Hong Kong) issued 01 Jun 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR]. PARVARESH, Farhad Ali; DOB Dec 1957;
- nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

- PEARL ENERGY COMPANY LTD., Level 13(E) Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan 87000, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone:6087541688; Fax: 6087453688 [NPWMD] [IFSR].
- PEARL ENERGY SERVICES, SA, 15 Avenue de Montchoisi, Lausanne, 1006 VD, Switzerland;
  Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration
  Document # CH-550.1.058.055-9; Telephone:
  0216140614 [NPWMD] [IFSR].
- PERSIA INTERNATIONAL BANK PLC, 6 Lothbury, London EC2R 7HH, United Kingdom; Dubai International Financial Centre, Level 4, The Gate Building, P.O. Box 119871, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [NPWMD] [IFSR].
- PIONEER ENERGY INDUSTRIES COMPANY (a.k.a. PISHGAM ENERGY INDUSTRIES DEVELOPMENT; a.k.a. "PEI"), P.O. Box 81465-361, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- PISHGAM ENERGY INDUSTRIES DEVELOPMENT (a.k.a. PIONEER ENERGY INDUSTRIES COMPANY; a.k.a. "PEI"), P.O. Box 81465-361, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- POUR, Ghasem Nabi (a.k.a. NABIPOUR, Ghasem), 143 Shahid Lavasani Avenue,
  Farmanieh, Tehran, Iran; Suite B 12/F, Two Chinachem Plaza, 135 Des Voeux Road,
  Central, Hong Kong; DOB 16 Jan 1956;
  nationality Iran; Additional Sanctions Information
  Subject to Secondary Sanctions; Passport L11758148 (individual) [NPWMD] [IFSR].
- PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA (a.k.a. AVIAKOMPANIYA BUKOVYNA; a.k.a. AVIAKOMPANIYA BUKOVYNA; a.k.a. AVIAKOMPANIYA BUKOVYNA; a.k.a. AVIAKOMPANIYA BUKOVYNA; a.k.a. AT; a.k.a. BUKOVYNA AE; a.k.a. BUKOVYNA AIRLINES; a.k.a. BUKOVYNA AVIATION ENTERPRISE), Bud.30 vul. Chkalova Pershotravnevy R-N, Chernivtsi 58009, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. QANNADI MARAGHEH, Mohammad (a.k.a. GHANNADI MARAGHEH, Mohammad; a.k.a.
  - GHANNADI, Mohammad; a.k.a. QANNADI, Mohammad), c/o ATOMIC ENERGY

ORGANIZATION OF IRAN, Iran; DOB 13 Oct 1952; POB Maragheh, Iran; nationality Iran; citizen Iran; Additional Sanctions Information -Subject to Secondary Sanctions; Passport 20694 (Iran); alt. Passport A0003044 (Iran) (individual) [NPWMD] [IFSR].

- QANNADI, Mohammad (a.k.a. GHANNADI MARAGHEH, Mohammad; a.k.a. GHANNADI, Mohammad; a.k.a. QANNADI MARAGHEH, Mohammad), c/o ATOMIC ENERGY ORGANIZATION OF IRAN, Iran; DOB 13 Oct 1952; POB Maragheh, Iran; nationality Iran; citizen Iran; Additional Sanctions Information -Subject to Secondary Sanctions; Passport 20694 (Iran); alt. Passport A0003044 (Iran) (individual) [NPWMD] [IFSR].
- RAHBARAN OMID DARYA SHIP MANAGEMENT COMPANY (a.k.a. SOROUSH SARZAMIN ASATIR SHIP MANAGEMENT COMPANY), No. 5 Shabnam Alley, Golzar Street, Fajr Street, Shahid Motahari Avenue, Tehran 193651, Iran; P.O. Box 19365-1114, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 5466371 issued 2009; alt. Business Registration Document # 341563 [NPWMD] [IFSR].
- RAHIQI, Javad; DOB 24 Apr 1953; POB Marshad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- RAHKAR COMPANY (a.k.a. MODERN INDUSTRIES TECHNIQUE COMPANY; a.k.a. RAHKAR INDUSTRIES; a.k.a. RAHKAR SANAYE COMPANY; a.k.a. RAHKAR SANAYE NOVIN; a.k.a. "MITEC"), North Amirabad St., 21 St, No. 37, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- RAHKAR INDUSTRIES (a.k.a. MODERN INDUSTRIES TECHNIQUE COMPANY; a.k.a. RAHKAR COMPANY; a.k.a. RAHKAR SANAYE COMPANY; a.k.a. RAHKAR SANAYE NOVIN; a.k.a. "MITEC"), North Amirabad St., 21 St, No. 37, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- RAHKAR SANAYE COMPANY (a.k.a. MODERN INDUSTRIES TECHNIQUE COMPANY; a.k.a. RAHKAR COMPANY; a.k.a. RAHKAR INDUSTRIES; a.k.a. RAHKAR SANAYE NOVIN; a.k.a. "MITEC"), North Amirabad St., 21 St, No. 37, Tehran, Iran; Additional Sanctions

Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- RAHKAR SANAYE NOVIN (a.k.a. MODERN INDUSTRIES TECHNIQUE COMPANY; a.k.a. RAHKAR COMPANY; a.k.a. RAHKAR INDUSTRIES; a.k.a. RAHKAR SANAYE COMPANY; a.k.a. "MITEC"), North Amirabad St., 21 St, No. 37, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- RAIL IRAN SHIPPING COMPANY (a.k.a. IRISL MULTIMODAL TRANSPORT CO.), No. 25, Shahid Arabi Line, Sanaei St., Karimkhan Zand St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- RASOOL, Seyed Alaeddin Sadat; DOB 23 Jul 1965; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY (a.k.a. NUCLEAR SCIENCE & TECHNOLOGY RESEARCH INSTITUTE; a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH CENTER; a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE; a.k.a. "NSTRI"), P.O. Box 11365-3486, Tehran, Iran; Iran; P.O. Box 143/99-51113, Tehran, Iran; North Karegar Ave, P.O. Box 14399/51113, Tehran, Iran; Moazzen Blvd, Rajaee Shahr, P.O. Box 31485-498, Karaj, Iran; End of Karegare Shomali Street, P.O. Box 11365-3486, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- REZVANIANZADEH, Mohammed Reza; DOB 11 Dec 1969; Additional Sanctions Information -Subject to Secondary Sanctions; Identification Number 118-984105-3 (individual) [NPWMD] [IFSR].
- RISHI MARITIME INC, c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Website www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information - Subject to Secondary Sanctions; RUC # 1873623-1-717621 (Panama);
- Telephone: 982126100733; Fax: 982120100734 [NPWMD] [IFSR].
- ROYAL-MED SHIPPING AGENCY LTD, Rockap Apartments No. 20, New Street, Luqa, Malta; 143 Flat 1, Tower Road, Sliema, Malta; Email Address md@royalmed.com.mt; alt. Email

Address paffairs@royalmed.com.mt; alt. Email Address admin@royalmed.com.mt; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C47893 (Malta); Telephone: 0035620105010; Telephone: 0035620106381; Fax: 0035620106381; Fax: 0035621317172

[NPWMD] [IFSR].

- SABET, Javad Karimi, c/o Novin Energy Company, Tehran, Iran; DOB 25 Jul 1973; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- SACKVILLE HOLDINGS LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Valley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1328844 (Hong Kong) issued 30 Mar 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].
- SAFDARI, Dr. S.J. (a.k.a. SAFDARI, Sayyed Jaber; a.k.a. SAFDARI, Seyed Jaber; a.k.a. SAFDARI, Seyyid Jaber); DOB 1968; alt. DOB 1969; POB Navahand, Hamadan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- SAFDARI, Sayyed Jaber (a.k.a. SAFDARI, Dr.
  S.J.; a.k.a. SAFDARI, Seyed Jaber; a.k.a.
  SAFDARI, Seyyid Jaber); DOB 1968; alt. DOB
  1969; POB Navahand, Hamadan Province, Iran;
  Additional Sanctions Information Subject to
  Secondary Sanctions (individual) [NPWMD]
  [IFSR].
- SAFDARI, Seyed Jaber (a.k.a. SAFDARI, Dr. S.J.; a.k.a. SAFDARI, Sayyed Jaber; a.k.a. SAFDARI, Seyyid Jaber); DOB 1968; alt. DOB 1969; POB Navahand, Hamadan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- SAFDARI, Seyyid Jaber (a.k.a. SAFDARI, Dr. S.J.; a.k.a. SAFDARI, Sayyed Jaber; a.k.a. SAFDARI, Seyed Jaber); DOB 1968; alt. DOB 1969; POB Navahand, Hamadan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

SAFIRAN PAYAM DARYA SHIPPING COMPANY

- (a.k.a. SAPID SHIPPING CO.), No. 3, 8th
  Narenjestan Street, Artesh Boulevard,
  Farmaniyah Avenue, Tehran, Iran; No. 33, 8th
  Narenjestan Street, Artesh Boulevard,
  Aghdasieh, Tehran, Iran; P.O. Box 1963116,
  Tehran, Iran; Website www.sapidshpg.com;
  Additional Sanctions Information Subject to
  Secondary Sanctions [NPWMD] [IFSR].
- SANDFORD GROUP LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1328859 (Hong Kong) issued 30 Mar 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].
- SANTEX LINES LIMITED (a.k.a. SANTEX SHIPPING COMPANY; a.k.a. SANTEXLINES), Suite 1501, Shanghai Zhongrong Plaza, 1088 Pudong (S) Road, Shanghai 200122, China; F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- SANTEX SHIPPING COMPANY (a.k.a. SANTEX LINES LIMITED; a.k.a. SANTEXLINES), Suite 1501, Shanghai Zhongrong Plaza, 1088 Pudong (S) Road, Shanghai 200122, China; F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- SANTEXLINES (a.k.a. SANTEX LINES LIMITED; a.k.a. SANTEX SHIPPING COMPANY), Suite 1501, Shanghai Zhongrong Plaza, 1088 Pudong (S) Road, Shanghai 200122, China; F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- SAPID SHIPPING CO. (a.k.a. SAFIRAN PAYAM DARYA SHIPPING COMPANY), No. 3, 8th Narenjestan Street, Artesh Boulevard, Farmaniyah Avenue, Tehran, Iran; No. 33, 8th Narenjestan Street, Artesh Boulevard, Aghdasieh, Tehran, Iran; P.O. Box 1963116, Tehran, Iran; Website www.sapidshpg.com;

Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. SARKANDI, Ahmad (a.k.a. SARKANDI, Ahmed; a.k.a. SARKANDI, Akhmed), No 143 Shahid Lavasani Avenue, Farmanieh, Tehran, Iran; Suite B 12/F, Two Chinachem Plaza, 135 Des Voeux Road, Central, Hong Kong; 2 Abbey Road, Barking Essex 1G11 7AX, London, United Kingdom; 15 Rodney Court, Maida Vale, W9 1TQ, London, United Kingdom; DOB 30 Sep 1953; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

- SARKANDI, Ahmed (a.k.a. SARKANDI, Ahmad; a.k.a. SARKANDI, Akhmed), No 143 Shahid Lavasani Avenue, Farmanieh, Tehran, Iran; Suite B 12/F, Two Chinachem Plaza, 135 Des Voeux Road, Central, Hong Kong; 2 Abbey Road, Barking Essex 1G11 7AX, London, United Kingdom; 15 Rodney Court, Maida Vale, W9 1TQ, London, United Kingdom; DOB 30 Sep 1953; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- SARKANDI, Akhmed (a.k.a. SARKANDI, Ahmad; a.k.a. SARKANDI, Ahmed), No 143 Shahid Lavasani Avenue, Farmanieh, Tehran, Iran; Suite B 12/F, Two Chinachem Plaza, 135 Des Voeux Road, Central, Hong Kong; 2 Abbey Road, Barking Essex 1G11 7AX, London, United Kingdom; 15 Rodney Court, Maida Vale, W9 1TQ, London, United Kingdom; DOB 30 Sep 1953; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- SAZEMAN-E ENERGY ATOMI (a.k.a. ATOMIC ENERGY ORGANIZATION OF IRAN), P.O. Box 14144-1339, End of North Karegar Avenue, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- SCSCO (a.k.a. SHIPPING COMPUTER SERVICES COMPANY), No. 37, Asseman, Shahid Sayyad Shirazeesq, Pasdaran Ave., P.O. Box 1587553-1351, Tehran, Iran; No. 13, 1st Floor, Abgan Alley, Aban Ave., Karimkhan Zand Blvd., Tehran 15976, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- SCT BANKERS (a.k.a. SORINET COMMERCIAL TRUST (SCT) BANKERS), 1808, 18th Floor, Grosvenor House Commercial Tower, Sheik Zayed Road, Dubai, United Arab Emirates; Kish

Island, Iran; SWIFT/BIC SCER AE A1; alt. SWIFT/BIC SCTS AE A1; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- SECOND OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB94312 (Germany) issued 21 Jul 2005 [NPWMD] [IFSR].
- SECOND OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Website www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRA102502 (Germany) issued 24 Aug 2005; Telephone: 00982126100733; Fax: 00982120100734 [NPWMD] [IFSR].
- SEIBOW LIMITED, Room 803, 8/F, Futura Plaza, 111 How Kimg St, Kwun Tong, Kowloon, Hong Kong, China; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 926320 issued 06 Oct 2004 [NPWMD] [IFSR].
- SEIBOW LOGISTICS LIMITED, Room 803, 8/F, Futura Plaza, 111 How Kimg St, Kwun Tong, Kowloon, Hong Kong, China; BIC Container Code SBAU; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 1218675 issued 18 Mar 2008 [NPWMD] [IFSR].
- SEOUL INTERNATIONAL SHIPPING COMPANY (a.k.a. CISCO SHIPPING COMPANY CO. LTD.; a.k.a. IRISL KOREA CO., LTD.; a.k.a. SISCO), 18th Floor, Sebang Building, 708-8, Yeoksamdong, Kangnam-Gu, Seoul, Korea, South; 4th Floor, Sebang Building 68-46, Jwacheon-Dong, Dong-Gu, Busan, Korea, South; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- SEVENTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB94829 (Germany) issued 19 Sep 2005 [NPWMD] [IFSR].
- SEVENTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square,

Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # HRA102655 (Germany) issued 26 Sep 2005; Telephone: 00982120100488; Fax: 00982120100486 [NPWMD] [IFSR].

- SHALLON LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; Additional Sanctions Information - Subject to Secondary Sanctions; RIF # 003646V (Man, Isle of) issued 02 Mar 2009 [NPWMD] [IFSR].
- SHERE SHIPPING COMPANY LIMITED, 143/1 Tower Road, SLM1604, Sliema, Malta; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley, Golriz St, Vafa Alley, Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C39928 (Malta) issued 2006; Telephone: 0035621317171; Telephone: 00982126100191; Fax: 0035621317172; Fax: 00982126100192 [NPWMD] [IFSR].
- SHERKAT MELLI SHIMI KESHAVARZ (a.k.a. MELLI AGROCHEMICAL COMPANY, P.J.S.), Mola Sadra Street, 215 Khordad, Sadr Alley No. 13, Vanak Sq., P.O. Box 15875-1734, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. SHERKAT SAHAMI AAM HAVOPAYMAIE
- JOMHOURI ISLAMI IRAN (a.k.a. AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (HOMA); a.k.a. HAVAPEYMA MELI IRAN HOMA; a.k.a. HOMA; a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a. IRAN AIR; a.k.a. IRAN AIR CARGO; a.k.a. IRAN AIR P J S C; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. NATIONAL IRANIAN AIRLINES (HOMA)), P.O. Box 13185-775, Mehrabad Airport, Tehran, Iran; Flour2, Cargo Building, Terminal3, Mehrabad Airport, Tehran, Iran; Bimeh Alborz side - 2km of karaj special road, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 8132 (Iran) issued 24 Feb 1961 [NPWMD] [IFSR].
- VALFAJR 8TH (a.k.a. VAL FAJR HASHT SHIPPING CO; a.k.a. VAL FAJR-E-8 SHIPPING COMPANY; a.k.a. VALFAJR 8TH SHIPPING LINE CO SSK; a.k.a. VALFAJRE EIGHT SHIPPING CO; a.k.a. VESC), Shahid Azodi St.,

Karimkhan Zand Ave., Abiar Alley, P.O. Box 4155, Tehran, Iran; Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave., Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].

- SHERKATE KHADAMTE DARYA AND MOHAMDESI KESHTIRANI (a.k.a. IMSENGCO; a.k.a. IRISL MARINE SERVICES & ENGINEERING COMPANY; a.k.a. IRISL MARINE SERVICES AND ENGINEERING COMPANY), No. 221, Northern Iranshahr St., Karimkhan Ave., Tehran, Iran; Karim Khan Zand Ave., Iran Shahr Shomai, No. 221, Tehran, Iran; Sarbandar, Gas Station, P.O. Box 199, Bandar Imam Khomeini, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHERKATE NASAJI MAZANDARAN (a.k.a. MAZANDARAN TEXTILE COMPANY), Kendovan Alley 5, Vila Street, Enghelab Ave., P.O. Box 11365-9513, Tehran 11318, Iran; 28 Candovan Cooy Enghelab Ave., P.O. Box 11318, Tehran, Iran; Sari Ave., Ghaemshahr, Iran: Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. SHIPPING COMPUTER SERVICES COMPANY (a.k.a. SCSCO), No. 37, Asseman, Shahid Sayyad Shirazeesq, Pasdaran Ave., P.O. Box 1587553-1351, Tehran, Iran; No. 13, 1st Floor, Abgan Alley, Aban Ave., Karimkhan Zand Blvd., Tehran 15976, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- SHOMAL CEMENT COMPANY, Dr Beheshti
  Ave., No 289, Tehran 151446, Iran; 289 Shahid
  Beheshti Ave., P.O. Box 15146, Tehran, Iran;
  Additional Sanctions Information Subject to
  Secondary Sanctions [NPWMD] [IFSR].
  SINO ACCESS HOLDINGS LIMITED, 15th Floor,
  Tower One Lippo Center, 89 Queensway, Hong
- Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1328924 (Hong Kong) issued 30 Mar 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].

SINOSE MARITIME PTE. LTD., 200 Middle Road, #14-03/04 Prime Centre 188980, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 198200741H (Singapore) issued 1982; Telephone: 6562201144; Fax: 6562240181; Alt. Fax: 6562255614 [NPWMD] [IFSR].

- SISCO (a.k.a. CISCO SHIPPING COMPANY CO. LTD.; a.k.a. IRISL KOREA CO., LTD.; a.k.a. SEOUL INTERNATIONAL SHIPPING COMPANY), 18th Floor, Sebang Building, 708-8, Yeoksam-dong, Kangnam-Gu, Seoul, Korea, South; 4th Floor, Sebang Building 68-46, Jwacheon-Dong, Dong-Gu, Busan, Korea, South; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- SIXTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB94316 (Germany) issued 21 Jul 2005 [NPWMD] [IFSR].
- SIXTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Website www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRA102501 (Germany) issued 24 Aug 2005; Telephone: 00982126100733; Fax: 00982120100734 INPWMDI (IFSR).
- SMART DAY HOLDINGS GROUP LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1325234 (Hong Kong) issued 26 Mar 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].
- SORINET COMMERCIAL TRUST (SCT) BANKERS (a.k.a. SCT BANKERS), 1808, 18th Floor, Grosvenor House Commercial Tower, Sheik Zayed Road, Dubai, United Arab Emirates; Kish Island, Iran; SWIFT/BIC SCER AE A1; alt. SWIFT/BIC SCTS AE A1; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SOROUSH SARZAMIN ASATIR SHIP

- MANAGEMENT COMPANY (a.k.a. RAHBARAN OMID DARYA SHIP MANAGEMENT COMPANY), No. 5 Shabnam Alley, Golzar Street, Fajr Street, Shahid Motahari Avenue, Tehran 193651, Iran; P.O. Box 19365-1114, Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # 5466371 issued 2009; alt. Business Registration Document # 341563 [NPWMD] [IFSR].
- SOUTH SHIPPING LINE IRAN (a.k.a. SOUTH SHIPPING LINES IRAN COMPANY), Qaem Magham Farahani St., Tehran, Iran; Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandi Ave., Tehran, Iran; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- SOUTH SHIPPING LINES IRAN COMPANY (a.k.a. SOUTH SHIPPING LINE IRAN), Qaem Magham Farahani St., Tehran, Iran; Apt. No. 7, 3rd Floor, No. 2, 4th Alley, Gandi Ave., Tehran, Iran; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- SPRINGTHORPE LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 003647 (Man, Isle of) issued 02 Mar 2009 [NPWMD] [IFSR].
- STARRY SHINE INTERNATIONAL LIMITED, RM B, 12th Floor Two Chinachem Plaza, 135 Des Voeux Road C, Central District, Hong Kong Island, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1213306 (Hong Kong) issued 26 Feb 2008; Telephone: 85228682398; Fax: 85225372603 [NPWMD] [IFSR].
- SUN GROUP (a.k.a. EVEREX; a.k.a. EVEREX GLOBAL CARRIER AND CARGO; a.k.a. EVEREX LIMITED; a.k.a. SUN GROUP AIR TRAVEL AND AIR CARGO AND AIRPORT SERVICES LTD), Office 14, Cargo Terminal, Imam Khomeini International Airport, Tehran, Iran; 1267 Vali-E-Asr Avenue, Tehran, Iran; No.53 Mollasadra St, Vanak Square, Tehran, Iran; Office# J01, Dubai Airport Free Zone, Dubai, United Arab Emirates; P.O. Box 293020, Dubai, United Arab Emirates; Unit 7, Marlin

Park, Central Way, Feltham TW14 OXD, United Kingdom; Website www.everexglobal.com; Email Address irsales@everexglobal.com; alt. Email Address uksales@everexglobal.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. SUN GROUP AIR TRAVEL AND AIR CARGO AND AIRPORT SERVICES LTD (a.k.a. EVEREX; a.k.a. EVEREX GLOBAL CARRIER AND CARGO; a.k.a. EVEREX LIMITED; a.k.a. SUN GROUP), Office 14, Cargo Terminal, Imam Khomeini International Airport, Tehran, Iran; 1267 Vali-E-Asr Avenue, Tehran, Iran; No.53 Mollasadra St, Vanak Square, Tehran, Iran; Office# J01, Dubai Airport Free Zone, Dubai, United Arab Emirates; P.O. Box 293020, Dubai, United Arab Emirates; Unit 7, Marlin Park, Central Way, Feltham TW14 OXD, United Kingdom; Website www.everexglobal.com; Email Address irsales@everexglobal.com; alt. Email Address uksales@everexglobal.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. SYSTEM WISE LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc net: Email Address info@ssa-smc net: Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1328944 (Hong Kong) issued 30 Mar 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR]

- TAFAZOLI, Ahmad (a.k.a. TAFAZOLY, Ahmad; a.k.a. TAFAZZOLI, Ahmad); DOB 27 May 1956; POB Bojnord, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R10748186 (Iran) issued 22 Jan 2007 expires 22 Jan 2012 (individual) [NPWMD] [IFSR].
- TAFAZOLY, Ahmad (a.k.a. TAFAZOLI, Ahmad; a.k.a. TAFAZZOLI, Ahmad); DOB 27 May 1956; POB Bojnord, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R10748186 (Iran) issued 22 Jan 2007 expires 22 Jan 2012 (individual) [NPWMD] [IFSR].
- TAFAZZOLI, Ahmad (a.k.a. TAFAZOLI, Ahmad; a.k.a. TAFAZOLY, Ahmad); DOB 27 May 1956; POB Bojnord, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary

- Sanctions; Passport R10748186 (Iran) issued 22 Jan 2007 expires 22 Jan 2012 (individual) [NPWMD] [IFSR].
- TALAI, Mohamad, Hamburg, Germany; DOB 04 Jun 1953; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- TAMAS (a.k.a. NUCLEAR FUEL PRODUCTION COMPANY; a.k.a. TAMAS COMPANY), No. 84, 20th Street, Northern Kargar Avenue, Tehran 10000, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- TAMAS COMPANY (a.k.a. NUCLEAR FUEL PRODUCTION COMPANY; a.k.a. TAMAS), No. 84, 20th Street, Northern Kargar Avenue, Tehran 10000, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- TENTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # HRA102679 (Germany) issued 27 Sep 2005; Telephone: 00982120100488; Fax: 00982120100486 [NPWMD] [IFSR].
- THE EXPLORATION AND NUCLEAR RAW MATERIALS PRODUCTION COMPANY (a.k.a. EMKA; a.k.a. EMKA COMPANY), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- THE NUCLEAR REACTORS FUEL COMPANY (a.k.a. "SUREH"), 61 Shahid Abtahi St., Karegar e Shomali, Tehran, Iran; Persian Gulf Boulevard, Km20 SW Esfahan Road, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- THIRD OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB94313 (Germany) issued 21 Jul 2005 [NPWMD] [IFSR].
- THIRD OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran;

Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information -Subject to Secondary Sanctions; Business Registration Document # HRA102520 (Germany) issued 29 Aug 2005; Telephone: 00982120100488; Fax: 00982120100486 [NPWMD] [IFSR].

- THIRTEENTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Ave., P.O. Box 19395-1311, Tehran, Iran; Website www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRA104149 (Germany) issued 10 Jul 2006; Telephone: 00982120100488; Fax: 00982120100486 [NPWMD] [IFSR].
- TONGHAM SHIPPING CO LTD, 143/1 Tower Road, SLM1604, Sliema, Malta; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssa-smc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C39931 (Malta) issued 2006; Telephone: 0035621317171; Telephone: 00982126100191; Fax: 0035621317172; Fax: 00982126100192 [NPWMD] [IFSR].
- TOP GLACIER COMPANY LIMITED, RM B, 12th Floor Chinachem Plaza, 135 Des Voeux Road C, Central District, Hong Kong Island, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1209891 (Hong Kong) issued 05 Feb 2008; Telephone: 85228682398; Fax: 85225372603 [NPWMD] [IFSR].
- TOP PRESTIGE TRADING LIMITED, RM B, 12th Floor Chinachem Plaza, 135 Des Voeux Road C, Central District, Hong Kong Island, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1204518 (Hong Kong) issued 17 Jan 2008; Telephone: 85228682398; Fax: 85225372603 [NPWMD] [IFSR].
- TRADE TREASURE LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue,

1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1338904 (Hong Kong) issued 18 May 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].

- TRUE HONOUR HOLDINGS LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 1338908 issued 18 May 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].
- TWELFTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRB94573 (Germany) issued 18 Aug 2005 [NPWMD] [IFSR].
- TWELFTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Website www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # HRA102506 (Germany) issued 25 Aug 2005; Telephone: 00982126100733; Fax: 00982120100734 [NPWMD] [IFSR].
- UPPERCOURT SHIPPING COMPANY LIMITED, 143/1 Tower Road, SLM1604, Sliema, Malta; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C39926 (Malta) issued 2006; Telephone: 0035621317171; Telephone: 00982126100191; Fax: 0035621317172; Fax: 00982126100192 [NPWMD] [IFSR]. UR-BHJ; Aircraft Construction Number (also
- called L/N or S/N or F/N) 2088; Aircraft Manufacture Date Jul 1994; Aircraft Model MD-83; Aircraft Operator Bukovyna AE; Aircraft

Manufacturer's Serial Number (MSN) 53184 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA).

- UR-BXN; Aircraft Construction Number (also called L/N or S/N or F/N) 1405; Aircraft Manufacture Date 08 Apr 1987; Aircraft Model MD-83; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 49569 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA).
- UR-CIX; Aircraft Construction Number (also called L/N or S/N or F/N) 2167; Aircraft Manufacture Date Nov 1996; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53546 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA).
- UR-CIY; Aircraft Construction Number (also called L/N or S/N or F/N) 2176; Aircraft Manufacture Date Mar 1997; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53547 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA).
- UR-CJA; Aircraft Construction Number (also called L/N or S/N or F/N) 1181; Aircraft Manufacture Date 04 Jan 1985; Aircraft Model MD-82; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 49277 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA).
- UR-CJK; Aircraft Construction Number (also called L/N or S/N or F/N) 2180; Aircraft Manufacture Date Apr 1997; Aircraft Model MD-88; Aircraft Operator Bukovyna AE; Aircraft Manufacturer's Serial Number (MSN) 53548 (aircraft) [NPWMD] [IFSR] (Linked To: PRYVATNE AKTSIONERNE TOVARYSTVO AVIAKOMPANIYA BUKOVYNA).
- VAL FAJR HASHT SHIPPING CO (a.k.a. SHERKAT SAHAMI KHASS KESHTIRANI VALFAJR 8TH; a.k.a. VAL FAJR-E-8 SHIPPING COMPANY; a.k.a. VALFAJR 8TH SHIPPING LINE CO SSK; a.k.a. VALFAJRE EIGHT SHIPPING CO; a.k.a. VESC), Shahid Azodi St., Karimkhan Zand Ave., Abiar Alley, P.O. Box 4155, Tehran, Iran; Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave.,

Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].

- VAL FAJR-E-8 SHIPPING COMPANY (a.k.a. SHERKAT SAHAMI KHASS KESHTIRANI VALFAJR 8TH; a.k.a. VAL FAJR HASHT SHIPPING CO; a.k.a. VALFAJR 8TH SHIPPING LINE CO SSK; a.k.a. VALFAJRE EIGHT SHIPPING CO; a.k.a. VESC), Shahid Azodi St., Karimkhan Zand Ave., Abiar Alley, P.O. Box 4155, Tehran, Iran; Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave., Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- VALFAJR 8TH SHIPPING LINE CO SSK (a.k.a. SHERKAT SAHAMI KHASS KESHTIRANI VALFAJR 8TH; a.k.a. VAL FAJR HASHT SHIPPING CO; a.k.a. VAL FAJR-E-8 SHIPPING COMPANY; a.k.a. VALFAJRE EIGHT SHIPPING CO; a.k.a. VESC), Shahid Azodi St., Karimkhan Zand Ave., Abiar Alley, P.O. Box 4155, Tehran, Iran; Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave., Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] IJFSRI.
- VALFAJRE EIGHT SHIPPING CO (a.k.a. SHERKAT SAHAMI KHASS KESHTIRANI VALFAJR 8TH; a.k.a. VAL FAJR HASHT SHIPPING CO; a.k.a. VAL FAJR-E-8 SHIPPING COMPANY; a.k.a. VALFAJR 8TH SHIPPING LINE CO SSK; a.k.a. VESC), Shahid Azodi St., Karimkhan Zand Ave., Abiar Alley, P.O. Box 4155, Tehran, Iran; Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave., Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- VESC (a.k.a. SHERKAT SAHAMI KHASS KESHTIRANI VALFAJR 8TH; a.k.a. VAL FAJR HASHT SHIPPING CO; a.k.a. VAL FAJR-E-8 SHIPPING COMPANY; a.k.a. VALFAJR 8TH SHIPPING LINE CO SSK; a.k.a. VALFAJRE EIGHT SHIPPING CO), Shahid Azodi St., Karimkhan Zand Ave., Abiar Alley, P.O. Box 4155, Tehran, Iran; Abyar Alley, Corner of Shahid Azodi St. & Karim Khan Zand Ave., Tehran, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- VOBSTER SHIPPING COMPANY LTD, 143/1 Tower Road, SLM1604, Sliema, Malta; c/o

Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssasmc.net; Email Address info@ssa-smc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C39927 (Malta) issued 2006; Telephone: 0035621317171; Telephone: 00982126100191; Fax: 0035621317172; Fax: 00982126100192 [NPWMD] [IFSR].

WIPPERMANN, Ulrich; DOB 02 May 1956; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

- WOKING SHIPPING INVESTMENTS LIMITED, 143/1 Tower Road, SLM1604, Sliema, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # C39912 issued 2006; Telephone: 0035621317171; Fax: 0035621317172 [NPWMD] [IFSR].
- YAZDI, Bahareh Mirza Hossein (a.k.a. YAZDI, Betty); DOB 26 Jun 1978; citizen United Kingdom; Additional Sanctions Information -Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- YAZDI, Betty (a.k.a. YAZDI, Bahareh Mirza Hossein); DOB 26 Jun 1978; citizen United Kingdom; Additional Sanctions Information -Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
- YI HANG SHIPPING COMPANY, LTD. (a.k.a. IRISL CHINA SHIPPING CO., LTD.), F23A-D, Times Plaza No. 1, Taizi Road, Shekou, Shenzhen 518067, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- ZADEH, Hassan Jalil (a.k.a. JALILZADEH, Hassan); DOB 26 Jan 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A1508382 (Iran) expires 24 Feb 2010 (individual) [NPWMD] [IFSR].
- ZANJANI, Babak Morteza; DOB 12 Mar 1974; alt. DOB 12 Mar 1971; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport L18597666 (Iran); alt. Passport L95279398 (Iran) (individual) [NPWMD] [IFSR].
- "ACCOUNT INTERNATIONAL SAFE OIL" (a.k.a. INTERNATIONAL SAFE OIL), Tazunit Level 13, Main Office Tower Financial Park, Labuan, Jalan

Merdeka Federal Territory of Labuan 87000, Malaysia; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].

- "BMIICGT" (a.k.a. BMIIC INTERNATIONAL GENERAL TRADING LTD; a.k.a. BMIIC TRADING UAE; a.k.a. BMIIGT), P.O. Box 11567, Dubai, United Arab Emirates; Deira, P.O. Box 181878, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
  "ESFAHAN NUCLEAR FUEL AND
- PROCUREMENT COMPANY" (a.k.a. ENTC; a.k.a. ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTER; a.k.a. ESFAHAN NUCLEAR TECHNOLOGY CENTER; a.k.a. NFRPC; a.k.a. "NERPC"), P.O. Box 81465-1589, Esfahan, Iran; Additional Sanctions Information -Subject to Secondary Sanctions [NPWMD] [IFSR].
- "IVBB" (a.k.a. IRANIAN-VENEZUELAN BI-NATIONAL BANK), Tosee Building Ground Floor, Bokharest Street 44-46, Tehran, Iran; SWIFT/BIC IVBBIRT1; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [NPWMD] [IFSR].
- "JABIR BIN AL-HAYYAN LABORATORY" (a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN HAYAN RESEARCH DEPARTMENT; a.k.a. JABR IBN HAYAN MULTIPURPOSE LABORATORIES; a.k.a. "JHL"), c/o AEOI-JIHRD P.O. Box 11365-8486, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- "JHL" (a.k.a. JABBER IBN HAYAN; a.k.a. JABER IBN HAYAN RESEARCH DEPARTMENT; a.k.a. JABR IBN HAYAN MULTIPURPOSE LABORATORIES; a.k.a. "JABIR BIN AL-HAYYAN LABORATORY"), c/o AEOI-JIHRD P.O. Box 11365-8486, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- "KARAJI AGRICULTURAL AND MEDICAL RESEARCH CENTER" (a.k.a. CENTER FOR AGRICULTURAL RESEARCH AND NUCLEAR MEDICINE; a.k.a. KARAJ NUCLEAR RESEARCH CENTER; a.k.a. NRCAM; a.k.a. NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE), P.O. Box 31585-4395, Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- "MEC" (a.k.a. MESBAH ENERGY COMPANY), 77 Armaghan Gharbi Street, Valiasr Blve, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- "MITEC" (a.k.a. MODERN INDUSTRIES TECHNIQUE COMPANY; a.k.a. RAHKAR COMPANY; a.k.a. RAHKAR INDUSTRIES; a.k.a. RAHKAR SANAYE COMPANY; a.k.a. RAHKAR SANAYE NOVIN), North Amirabad St., 21 St, No. 37, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- "NAGC" (a.k.a. NOOR AFZA GOSTAR; a.k.a. NOOR AFZAR GOSTAR COMPANY; a.k.a. "NAGCO"), 4th Floor, Bloc 1, Building 133, Mirdamad Avenue, Tehran, Iran; Opp Seventh Alley, Zarafrshan Street, Eivanak Street, Qods Township, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- "NAGCO" (a.k.a. NOOR AFZA GOSTAR; a.k.a. NOOR AFZAR GOSTAR COMPANY; a.k.a. "NAGC"), 4th Floor, Bloc 1, Building 133, Mirdamad Avenue, Tehran, Iran; Opp Seventh Alley, Zarafrshan Street, Eivanak Street, Qods Township, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- "NERPC" (a.k.a. ENTC; a.k.a. ESFAHAN NUCLEAR FUEL RESEARCH AND PRODUCTION CENTER; a.k.a. ESFAHAN NUCLEAR TECHNOLOGY CENTER; a.k.a. NFRPC; a.k.a. "ESFAHAN NUCLEAR FUEL AND PROCUREMENT COMPANY"), P.O. Box 81465-1589, Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- "NSTRI" (a.k.a. NUCLEAR SCIENCE & TECHNOLOGY RESEARCH INSTITUTE; a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH CENTER; a.k.a. NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE; a.k.a. RESEARCH INSTITUTE OF NUCLEAR SCIENCE & TECHNOLOGY), P.O. Box 11365-3486, Tehran, Iran; Iran; P.O. Box 143/99-51113, Tehran, Iran; North Karegar Ave, P.O. Box 14399/51113, Tehran, Iran; Moazzen Blvd, Rajaee Shahr, P.O. Box 31485-498, Karaj, Iran; End of Karegare Shomali Street, P.O. Box 11365-3486, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

- "PEI" (a.k.a. PIONEER ENERGY INDUSTRIES COMPANY; a.k.a. PISHGAM ENERGY INDUSTRIES DEVELOPMENT), P.O. Box 81465-361, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- "SUREH" (a.k.a. THE NUCLEAR REACTORS FUEL COMPANY), 61 Shahid Abtahi St., Karegar e Shomali, Tehran, Iran; Persian Gulf Boulevard, Km20 SW Esfahan Road, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

# The following [NPWMD] entries have been removed:

- AAJ 72DWT 103GRT IRAN flag (IRISL); Vessel Registration Identification IMO 8984484 (vessel) [NPWMD].
- AALI (a.k.a. BASKAR) Bulk Carrier 53,500DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9405942 (vessel) [NPWMD].
- ABBA (a.k.a. IRAN MATIN) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Vessel Registration Identification IMO 9051624 (vessel) [NPWMD].
- ABTIN 1 Container Ship 13,760DWT 9,957GRT IRAN flag (IRISL); Vessel Registration Identification IMO 9379636 (Iran) (vessel) [NPWMD].
- ACCURATE (a.k.a. DRIFTER; a.k.a. IRAN DRIFTER) Bulk Carrier 43,499DWT 25,770GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320169 (vessel) [NPWMD]. ACENA (f.k.a. CELESTINA; f.k.a. IRAN
- KERMANSHAH; a.k.a. TERMEH) Bulk Carrier 75,249DWT 40,609GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9213399 (vessel) [NPWMD].
- ACROBAT (a.k.a. DEVOTIONAL; a.k.a. IRAN DEVOTIONAL) Bulk Carrier 43,330DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309684 (vessel) INPWMD1.
- ADALIA (f.k.a. IRAN SAHAND; f.k.a. SAHAND) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9328900 (Sierra Leone) (vessel) [NPWMD].
- ADMIRAL (f.k.a. DAIS; f.k.a. IRAN DAIS; a.k.a. SHADFAR) Bulk Carrier 43,406DWT 25,768GRT Iran flag (IRISL); Former Vessel Flag Hong

Kong; Vessel Registration Identification IMO 8309696 (vessel) [NPWMD].

- ADRIAN (a.k.a. DELIGHT; a.k.a. IRAN DELIGHT; a.k.a. IRAN JAMAL) Bulk Carrier 43,218DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320133 (vessel) [NPWMD].
- ADVENTIST (a.k.a. IRAN MADANI) Bulk Carrier 43,369DWT 25,768GRT HONG KONG flag (IRISL); Vessel Registration Identification IMO 8309622 (Hong Kong) (vessel) [NPWMD].
- AEROLITE (a.k.a. DELEGATE; a.k.a. IRAN DELEGATE) Bulk Carrier 43,265DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320121 (vessel) [NPWMD].
- AGATA (f.k.a. IRAN TUCHAL; f.k.a. TUCHAL) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346536 (Sierra Leone) (vessel) [NPWMD].
- AGEAN (a.k.a. DYNAMIZE; a.k.a. IRAN DYNAMIZE) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309634 (vessel) [NPWMD].
- AGILE (a.k.a. DECOROUS; a.k.a. IRAN DECOROUS) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309658 (vessel) [NPWMD].
- AJAX (a.k.a. DYNASTY; a.k.a. IRAN GHAZI) Bulk Carrier 43,497DWT 25,768GRT HONG KONG flag (IRISL); Vessel Registration Identification IMO 8309672 (Hong Kong) (vessel) [NPWMD].
- ALAMEDA (a.k.a. IRAN DOLPHIN) Bulk Carrier 43,480DWT 25,770GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320195 (Hong Kong) (vessel) [NPWMD].
- ALIAS (a.k.a. DEVOTEE; a.k.a. IRAN DEVOTEE) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309608 (vessel) [NPWMD].
- ALIM (f.k.a. CHAIRMAN; f.k.a. IRAN ALIM; a.k.a. WARTA) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9465849 (vessel) [NPWMD].
- ALVA (f.k.a. IRAN SABALAN; f.k.a. SABALAN; a.k.a. SHABGOUN) Container Ship 66,900DWT 53,453GRT Iran flag (IRISL); Former Vessel Flag Sierra Leone; Vessel Registration Identification IMO 9346524 (vessel) [NPWMD].

- AMIN Crude Oil Tanker 157,985DWT 81,306GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9422366 (Sierra Leone) (vessel) [NPWMD].
- AMITEES (a.k.a. IRAN JOMHURI) Bulk Carrier 35,828DWT 20,811GRT Iran flag (IRISL); Vessel Registration Identification IMO 7632826 (vessel) [NPWMD].
- AMPLIFY (a.k.a. DIPLOMAT; a.k.a. IRAN DIPLOMAT) Bulk Carrier 43,262DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309701 (vessel) [NPWMD].
- ANGEL (a.k.a. DAPPER; a.k.a. IRAN DAPPER) Bulk Carrier 43,499DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309646 (vessel) [NPWMD].
- ANIL (f.k.a. DANDY; f.k.a. IRAN DANDY; a.k.a. RONAK) Bulk Carrier 43,279DWT 25,768GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320157 (vessel) [NPWMD].
- APOLLO (f.k.a. IRAN DESTINY; f.k.a. IRAN NAVAB; a.k.a. NAGHMEH) Bulk Carrier 43,329DWT 25,768GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320145 (vessel) [NPWMD].
- AQUARIAN (a.k.a. DIGNIFIED; a.k.a. IRAN DIGNIFIED) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309610 (vessel) [NPWMD].
- ARDAVAN (f.k.a. CHAPAREL; f.k.a. HAKIM; f.k.a. IRAN HAKIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9465863 (vessel) [NPWMD].
- ARIES (f.k.a. ELVIRA; f.k.a. FILBERT; f.k.a. GRACEFUL) Bulk Carrier 76,000DWT 41,226GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9369722 (vessel) [NPWMD].
- ARMIS (a.k.a. AZARGOUN; f.k.a. IRAN ZANJAN; f.k.a. VISEA) Container Ship 33,850DWT 25,391GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9283019 (vessel) [NPWMD].
- ARSHAM (f.k.a. CHASTITY; a.k.a. IRAN SHAAFI; a.k.a. SHAAFI) Bulk Carrier 53,000DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9386500 (vessel) [NPWMD].

ARTAVAND (f.k.a. DORSAN; f.k.a. IRAN KHORASAN; f.k.a. KHORASAN) Bulk Carrier 72,622DWT 39,424GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9193214 (vessel) [NPWMD].

- ARTMAN (f.k.a. BAAGHI) Bulk Carrier 53,457DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9405930 (vessel) INPWMD].
- ARVIN (f.k.a. BLUEBELL; f.k.a. EGLANTINE; f.k.a. IRAN GILAN) Bulk Carrier 63,400DWT 39,424GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9193202 (vessel) [NPWMD].
- ASSA (a.k.a. IRAN ENTEKHAB) Bulk Carrier 35,896DWT 20,811GRT Iran flag (IRISL); Vessel Registration Identification IMO 7632814 (vessel) [NPWMD].
- ATENA (f.k.a. CONSUELO; f.k.a. IRAN YAZD; f.k.a. LANCELIN; a.k.a. MAHNAM) Bulk Carrier 72,642DWT 40,609GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9213387 (vessel) [NPWMD]. ATLANTIC (f.k.a. DREAMLAND: a.k.a.
- GULAFSHAN; f.k.a. IRAN DREAMLAND) Bulk Carrier 43,302DWT 25,770GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320183 (vessel) [NPWMD].
- ATRIUM (f.k.a. IRAN HAMZEH; a.k.a. TABANDEH) Bulk Carrier 43,288DWT 25,770GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320171 (vessel) [NPWMD].
- ATTAR Bulk Carrier 43,706DWT 25,885GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9074092 (Tanzania) (vessel) [NPWMD].
- ATTRIBUTE (a.k.a. DIAMOND; a.k.a. IRAN DIAMOND) Bulk Carrier 43,369DWT 25,768GRT HONG KONG flag (IRISL); Vessel Registration Identification IMO 8309593 (vessel) [NPWMD]. AVANG (f.k.a. CHAPLET; f.k.a. IRAN RAHIM;
- f.k.a. RAHIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9465746 (vessel) [NPWMD].
- AZALEA (f.k.a. IRAN OCEAN CANDLE; f.k.a. LANTANA; f.k.a. OCEAN CANDLE; a.k.a. SAVIZ) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Vessel Registration

Identification IMO 9167253 (Iran) (vessel) [NPWMD].

- AZARGOUN (f.k.a. ARMIS; f.k.a. IRAN ZANJAN; f.k.a. VISEA) Container Ship 33,850DWT 25,391GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9283019 (vessel) [NPWMD].
- AZIM (a.k.a. BATIS; f.k.a. CHAPMAN; f.k.a. IRAN AZIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9465760 (vessel) [NPWMD].
- BAAG HI (a.k.a. ARTMAN) Bulk Carrier 53,457DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9405930 (vessel) [NPWMD].
- BAANI (a.k.a. BAHJAT) Bulk Carrier 53,500DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9405954 (vessel) [NPWMD].
- BAHJAT (f.k.a. BAANI) Bulk Carrier 53,500DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9405954 (vessel) [NPWMD].
- BARSAM (a.k.a. IRAN SHARIAT) Bulk Carrier 44,441DWT 25,168GRT Iran flag (IRISL); Vessel Registration Identification IMO 8107581 (vessel) [NPWMD].
- BASKAR (f.k.a. AALI) Bulk Carrier 53,500DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9405942 (vessel) [NPWMD].
- BATIS (f.k.a. AZIM; f.k.a. CHAPMAN; f.k.a. IRAN AZIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9465760 (vessel) [NPWMD].
- BEGONIA (f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. LAVENDER; a.k.a. NESHAT; f.k.a. PRETTY SEA) General Cargo 23,116DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9167277 (vessel) [NPWMD].
- BEHDAD (f.k.a. BRILLIANCE; f.k.a. CLOVER; f.k.a. DORITA; f.k.a. IRAN BRILLIANCE; f.k.a. MULBERRY) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9051636 (vessel) [NPWMD].
- BEHSHAD (f.k.a. BLANCA; f.k.a. LIMNETIC; f.k.a. MAGNOLIA; f.k.a. SEA FLOWER) General

Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9167289 (vessel) [NPWMD].

- BENITA (f.k.a. IRAN ZAGROS; f.k.a. PALMARY; f.k.a. ZAGROS) Container Ship 54,340DWT 54,851GRT Sierra Leone flag; Vessel Registration Identification IMO 9346548 (Sierra Leone) (vessel) [NPWMD].
- BLANCA (a.k.a. BEHSHAD; f.k.a. LIMNETIC; f.k.a. MAGNOLIA; f.k.a. SEA FLOWER) General Cargo 23,176DWT 16,694GRT iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9167289 (vessel) [NPWMD].
- BLUEBELL (a.k.a. ARVIN; f.k.a. EGLANTINE; f.k.a. IRAN GILAN) Bulk Carrier 63,400DWT 39,424GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9193202 (vessel) [NPWMD].
- BRELYAN General Cargo Iran flag (IRISL); Vessel Registration Identification IMO 9138056 (vessel) [NPWMD].
- BRIGHTNESS (f.k.a. IRAN BRIGHTNESS; f.k.a. MARIGOLD; a.k.a. PARSHAN) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Vessel Registration Identification IMO 9051648 (Iran) (vessel) [NPWMD].
- BRILLIANCE (a.k.a. BEHDAD; f.k.a. CLOVER; f.k.a. DORITA; f.k.a. IRAN BRILLIANCE; f.k.a. MULBERRY) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9051636 (vessel) [NPWMD].
- CAMELLIA (f.k.a. CATALINA; f.k.a. IRAN SEA BLOOM; a.k.a. JAIRAN; f.k.a. LODESTAR; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9167291 (vessel) [NPWMD].
- CARMELA (a.k.a. GOLSAR; f.k.a. IRAN AZARBAYJAN; f.k.a. NAFIS; f.k.a. ZAWA) Bulk Carrier 72,642DWT 39,424GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9193185 (vessel) [NPWMD].
- CATALINA (f.k.a. CAMELLIA; f.k.a. IRAN SEA BLOOM; a.k.a. JAIRAN; f.k.a. LODESTAR; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9167291 (vessel) [NPWMD].
- CELESTINA (f.k.a. ACENA; f.k.a. IRAN KERMANSHAH; a.k.a. TERMEH) Bulk Carrier 75,249DWT 40,609GRT Iran flag (IRISL);

Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9213399 (vessel) [NPWMD]. CHAIRMAN (f.k.a. ALIM; f.k.a. IRAN ALIM; a.k.a. WARTA) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9465849 (vessel) [NPWMD].

- CHAPAREL (a.k.a. ARDAVAN; f.k.a. HAKIM; f.k.a. IRAN HAKIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9465863 (vessel) [NPWMD].
- CHAPLET (a.k.a. AVANG; f.k.a. IRAN RAHIM; f.k.a. RAHIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9465746 (vessel) [NPWMD].
- CHAPMAN (f.k.a. AZIM; a.k.a. BATIS; f.k.a. IRAN AZIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9465760 (vessel) [NPWMD].
- CHARIOT (f.k.a. IRAN KARIM; f.k.a. KARIM; a.k.a. KIAZAND) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9465758 (vessel) [NPWMD].
- CHASTITY (a.k.a. ARSHAM; a.k.a. IRAN SHAAFI; a.k.a. SHAAFI) Bulk Carrier 53,000DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9386500 (vessel) [NPWMD]. CHIMES (f.k.a. IRAN VAAFI; a.k.a. PARSHAD:
- f.k.a. VAAFI) Bulk Carrier 53,000DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9387786 (vessel) [NPWMD].
- CLOVER (a.k.a. BEHDAD; f.k.a. BRILLIANCE; f.k.a. DORITA; f.k.a. IRAN BRILLIANCE; f.k.a. MULBERRY) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9051636 (vessel) [NPWMD].
- CONSUELO (f.k.a. ATENA; f.k.a. IRAN YAZD; f.k.a. LANCELIN; a.k.a. MAHNAM) Bulk Carrier 72,642DWT 40,609GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9213387 (vessel) [NPWMD]. DAFFODIL (f.k.a. ELEVENTH OCEAN; a.k.a.
- TERESA) Container Ship 41,962DWT 36,014GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9209324 (Sierra Leone) (vessel) [NPWMD].

- DAIS (f.k.a. ADMIRAL; f.k.a. IRAN DAIS; a.k.a. SHADFAR) Bulk Carrier 43,406DWT 25,768GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8309696 (vessel) [NPWMD].
- DANDELION (a.k.a. GABRIELA; f.k.a. IRAN NEW STATE; f.k.a. NEW STATE) Container Ship 41,937DWT 36,014GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9209336 (Bolivia) (vessel) [NPWMD].
- DANDLE (a.k.a. SARITA; f.k.a. TWELFTH OCEAN) Container Ship 41,971DWT 36,014GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9209348 (Sierra Leone) (vessel) [NPWMD].
- DANDY (f.k.a. ANIL; f.k.a. IRAN DANDY; a.k.a. RONAK) Bulk Carrier 43,279DWT 25,768GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320157 (vessel) [NPWMD].
- DAPPER (a.k.a. ANGEL; a.k.a. IRAN DAPPER) Bulk Carrier 43,499DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309646 (vessel) [NPWMD].
- DECKER (f.k.a. FIFTH OCEAN; a.k.a. MERCEDES) Container Ship 81,112DWT 75,395GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349667 (Sierra Leone) (vessel) [NPWMD].
- DECOROUS (a.k.a. AGILE; a.k.a. IRAN DECOROUS) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309658 (vessel) [NPWMD].
- DECRETIVE (a.k.a. RAMONA; f.k.a. SIXTH OCEAN) Container Ship 79,030DWT 75,395GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349679 (Sierra Leone) (vessel) [NPWMD].
- DELEGATE (a.k.a. AEROLITE; a.k.a. IRAN DELEGATE) Bulk Carrier 43,265DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320121 (vessel) [NPWMD].
- DELIGHT (a.k.a. ADRIAN; a.k.a. IRAN DELIGHT; a.k.a. IRAN JAMAL) Bulk Carrier 43,218DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320133 (vessel) [NPWMD].
- DEVOTEE (a.k.a. ALIAS; a.k.a. IRAN DEVOTEE) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309608 (vessel) [NPWMD].

- DEVOTIONAL (a.k.a. ACROBAT; a.k.a. IRAN DEVOTIONAL) Bulk Carrier 43,330DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309684 (vessel) [NPWMD].
- DIAMOND (a.k.a. ATTRIBUTE; a.k.a. IRAN DIAMOND) Bulk Carrier 43,369DWT 25,768GRT HONG KONG flag (IRISL); Vessel Registration Identification IMO 8309593 (vessel) [NPWMD].
- DIANTHE (a.k.a. GOLAFRUZ; f.k.a. HORSHAM; f.k.a. IRAN BAM) Bulk Carrier 73,664DWT 40,166GRT Iran flag (IRISL); Former Vessel Flag Barbados; Vessel Registration Identification IMO 9323833 (vessel) [NPWMD].
- DIGNIFIED (a.k.a. AQUARIAN; a.k.a. IRAN DIGNIFIED) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309610 (vessel) [NPWMD].
- DIPLOMAT (a.k.a. AMPLIFY; a.k.a. IRAN DIPLOMAT) Bulk Carrier 43,262DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309701 (vessel) [NPWMD].
- DORITA (a.k.a. BEHDAD; f.k.a. BRILLIANCE; f.k.a. CLOVER; f.k.a. IRAN BRILLIANCE; f.k.a. MULBERRY) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9051636 (vessel) [NPWMD].
- DORITA (f.k.a. IRAN MOEIN) General Cargo 2,495DWT 1,630GRT Iran flag (IRISL); Vessel Registration Identification IMO 8605234 (Iran) (vessel) [NPWMD].
- DORSAN (a.k.a. ARTAVAND; f.k.a. IRAN KHORASAN; f.k.a. KHORASAN) Bulk Carrier 72,622DWT 39,424GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9193214 (vessel) [NPWMD]. DREAMLAND (f.k.a. ATLANTIC; a.k.a.
- GULAFSHAN; f.k.a. IRAN DREAMLAND) Bulk Carrier 43,302DWT 25,770GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320183 (vessel) [NPWMD].
- DRIFTER (a.k.a. ACCURATE; a.k.a. IRAN DRIFTER) Bulk Carrier 43,499DWT 25,770GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320169 (vessel) [NPWMD]. DY NAMIZE (a.k.a. AGEAN; a.k.a. IRAN
- DYNAMIZE (david, rock, david, david) DYNAMIZE) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel

Registration Identification IMO 8309634 (vessel) [NPWMD].

- DYNASTY (a.k.a. AJAX; a.k.a. IRAN GHAZI) Bulk Carrier 43,497DWT 25,768GRT HONG KONG flag (IRISL); Vessel Registration Identification IMO 8309672 (Hong Kong) (vessel) [NPWMD]. EGLANTINE (a.k.a. ARVIN; f.k.a. BLUEBELL; f.k.a. IRAN GILAN) Bulk Carrier 63,400DWT
- 39,424GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9193202 (vessel) [NPWMD].
- EIGHTH OCEAN (a.k.a. MANOLA) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165803 (Sierra Leone) (vessel) [NPWMD].
- ELEVENTH OCEAN (f.k.a. DAFFODIL; a.k.a. TERESA) Container Ship 41,962DWT
- 36,014GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9209324 (Sierra Leone) (vessel) [NPWMD].
- ELICIA (f.k.a. GARLAND; f.k.a. IRAN LUCKY MAN; f.k.a. LUCKY MAN; a.k.a. NEGAR) General Cargo 22,882DWT 15,670GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9165839 (vessel) [NPWMD].
- ELVIRA (a.k.a. ARIES; f.k.a. FILBERT; f.k.a. GRACEFUL) Bulk Carrier 76,000DWT 41,226GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9369722 (vessel) [NPWMD].
- ELYANA (f.k.a. EVITA; f.k.a. GOLDENROD; f.k.a. IRAN LUCKY LILY; f.k.a. LUCKY LILY) General Cargo 22,882DWT 15,670GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9165827 (vessel) [NPWMD].
- EP-CFD; Aircraft Manufacture Date 19 Feb 1993; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11442 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-CFE; Aircraft Manufacture Date 06 Oct 1992; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11422 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-CFH; Aircraft Manufacture Date 24 Feb 1993; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11443 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-CFI; Aircraft Manufacture Date 22 Jan 1996; Aircraft Model F.28-0100; Aircraft Operator IRAN

AIR; Aircraft Manufacturer's Serial Number (MSN) 11511 (aircraft) [NPWMD] (Linked To: IRAN AIR).

- EP-CFJ; Aircraft Manufacture Date 09 Jan 1996; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11516 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-CFK; Aircraft Manufacture Date 18 Feb 1986; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11518 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-CFL; Aircraft Manufacture Date 28 Jun 1991; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11343 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-CFM; Aircraft Manufacture Date 27 Apr 1992; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11394 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-CFO; Aircraft Manufacture Date 03 Apr 1992; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11389 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-CFP; Aircraft Manufacture Date 24 Jul 1992; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11409 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-CFQ; Aircraft Manufacture Date 02 Dec 1992; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11429 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-CFR; Aircraft Manufacture Date 31 Mar 1992; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11383 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IAA; Aircraft Construction Number (also called L/N or S/N or F/N) 275; Aircraft Manufacture Date 20 Feb 1976; Aircraft Model B.747SP-86; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 20998 (aircraft) [NPWMD] (Linked To: IRAN AIR). EP-IAB; Aircraft Construction Number (also called L/N or S/N or F/N) 278; Aircraft Manufacture Date 22 Apr 1976; Aircraft Model B747SP-86; Aircraft Operator IRAN AIR; Aircraft

Manufacturer's Serial Number (MSN) 20999 (aircraft) [NPWMD] (Linked To: IRAN AIR).

- EP-IAC; Aircraft Construction Number (also called L/N or S/N or F/N) 307; Aircraft Manufacture Date 16 May 1977; Aircraft Model B.747SP-86; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 21093 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IAD; Aircraft Construction Number (also called L/N or S/N or F/N) 371; Aircraft Manufacture Date 26 Apr 1979; Aircraft Model B.747SP-86; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 21758 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IAG; Aircraft Construction Number (also called L/N or S/N or F/N) 291; Aircraft Manufacture Date 21 Jul 1976; Aircraft Model B.747-286B(SCD); Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 21217 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IAH; Aircraft Construction Number (also called L/N or S/N or F/N) 300; Aircraft Manufacture Date 22 Dec 1976; Aircraft Model B.747-286B(SCD); Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 21218 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IAI; Aircraft Construction Number (also called L/N or S/N or F/N) 550; Aircraft Manufacture Date 01 Dec 1981; Aircraft Model B.747-286B(SCD); Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 22670 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IAM; Aircraft Construction Number (also called L/N or S/N or F/N) 381; Aircraft Manufacture Date 20 Jun 1979; Aircraft Model B.747-186B; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 21759 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBA; Aircraft Construction Number (also called L/N or S/N or F/N) 723; Aircraft Manufacture Date 21 Dec 1993; Aircraft Model A300B4-605R; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBB; Aircraft Construction Number (also called L/N or S/N or F/N) 727; Aircraft Manufacture Date 27 Dec 1994; Aircraft Model A300B4-605R; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBC; Aircraft Construction Number (also called L/N or S/N or F/N) 632; Aircraft Manufacture Date 11 Mar 1992; Aircraft Model A300B4-605R; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

- EP-IBD; Aircraft Construction Number (also called L/N or S/N or F/N) 696; Aircraft Manufacture Date Apr 1993; Aircraft Model A300B4-605R; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBG; Aircraft Construction Number (also called L/N or S/N or F/N) 299; Aircraft Manufacture Date 09 Aug 1984; Aircraft Model A300B4-203; Aircraft Operator Iran Air (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBH; Aircraft Construction Number (also called L/N or S/N or F/N) 302; Aircraft Manufacture Date 14 Nov 1984; Aircraft Model A300B4-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBI; Aircraft Construction Number (also called L/N or S/N or F/N) 151; Aircraft Manufacture Date 09 Jun 1981; Aircraft Model A300B4-2C; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBJ; Aircraft Construction Number (also called L/N or S/N or F/N) 256; Aircraft Manufacture Date 18 May 1983; Aircraft Model A300B4-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBK; Aircraft Construction Number (also called L/N or S/N or F/N) 671; Aircraft Manufacture Date 19 Feb 1993; Aircraft Model A310-304; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBL; Aircraft Construction Number (also called L/N or S/N or F/N) 436; Aircraft Manufacture Date 02 May 1987; Aircraft Model A310-304; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBM; Aircraft Construction Number (also called L/N or S/N or F/N) 338; Aircraft Manufacture Date 05 Apr 1985; Aircraft Model A310-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBN; Aircraft Construction Number (also called L/N or S/N or F/N) 375; Aircraft Manufacture Date 16 Apr 1985; Aircraft Model A310-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBP; Aircraft Construction Number (also called L/N or S/N or F/N) 370; Aircraft Manufacture Date 06 Jan 1986; Aircraft Model A310-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBQ; Aircraft Construction Number (also called L/N or S/N or F/N) 389; Aircraft Manufacture Date 20 Jan 1986; Aircraft Model A310-203;

- Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBS; Aircraft Construction Number (also called L/N or S/N or F/N) 80; Aircraft Manufacture Date 13 Feb 1980; Aircraft Model A300B2-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBT; Aircraft Construction Number (also called L/N or S/N or F/N) 185; Aircraft Manufacture Date 09 Mar 1982; Aircraft Model A300B2-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBV; Aircraft Construction Number (also called L/N or S/N or F/N) 187; Aircraft Manufacture Date 23 Mar 1982; Aircraft Model A300B2-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IBZ; Aircraft Construction Number (also called L/N or S/N or F/N) 226; Aircraft Manufacture Date 13 Dec 1982; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-ICD; Aircraft Construction Number (also called L/N or S/N or F/N) 712; Aircraft Manufacture Date 15 Sep 1988; Aircraft Model B.747-21AC; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 24134 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-ICE; Aircraft Construction Number (also called L/N or S/N or F/N) 139; Aircraft Manufacture Date 11 Mar 1981; Aircraft Model A300B4-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-ICF; Aircraft Construction Number (also called L/N or S/N or F/N) 173; Aircraft Manufacture Date 14 Dec 1981; Aircraft Model A300B4-203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IDA; Aircraft Manufacture Date 12 Jun 1990; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11292 (aircraft) [NPWMD].
- EP-IDD; Aircraft Manufacture Date 31 Oct 1990; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11294 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IDF; Aircraft Manufacture Date 07 Nov 1990; Aircraft Model F.28-0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11298 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IDG; Aircraft Manufacture Date 30 Jan 1991; Aircraft Model F.28-0100; Aircraft Operator IRAN

AIR; Aircraft Manufacturer's Serial Number (MSN) 11302 (aircraft) [NPWMD] (Linked To: IRAN AIR).

- EP-IEB; Aircraft Construction Number (also called L/N or S/N or F/N) 575; Aircraft Manufacture Date 26 Jan 1996; Aircraft Model A320-232; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IEC; Aircraft Construction Number (also called L/N or S/N or F/N) 857; Aircraft Manufacture Date 18 Jun 1998; Aircraft Model A320-232; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IED; Aircraft Construction Number (also called L/N or S/N or F/N) 345; Aircraft Manufacture Date 18 Jun 1992; Aircraft Model A320-212; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IEE; Aircraft Construction Number (also called L/N or S/N or F/N) 303; Aircraft Manufacture Date 14 Feb 1992; Aircraft Model A320-211; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IEF; Aircraft Construction Number (also called L/N or S/N or F/N) 312; Aircraft Manufacture Date 05 Mar 1992; Aircraft Model A320-211; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IEG; Aircraft Construction Number (also called L/N or S/N or F/N) 2054; Aircraft Manufacture Date 06 Jun 2003; Aircraft Model A320-211; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IRK; Aircraft Construction Number (also called L/N or S/N or F/N) 541; Aircraft Manufacture Date 04 Dec 1966; Aircraft Model B.707-321C; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 19267 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IRL; Aircraft Construction Number (also called L/N or S/N or F/N) 832; Aircraft Manufacture Date 15 Dec 1969; Aircraft Model B.707-386C; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 20287 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- EP-IRM; Aircraft Construction Number (also called L/N or S/N or F/N) 839; Aircraft Manufacture Date 04 Mar 1970; Aircraft Model B.707-386C; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 20288 (aircraft) [NPWMD] (Linked To: IRAN AIR). EP-IRN; Aircraft Construction Number (also called

L/N or S/N or F/N) 866; Aircraft Manufacture

Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 20741 (aircraft) [NPWMD] (Linked To: IRAN AIR). EP-IRR; Aircraft Construction Number (also called L/N or S/N or F/N) 1052; Aircraft Manufacture Date 24 Jun 1974; Aircraft Model B.727-286; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 20946 (aircraft) [NPWMD] (Linked To: IRAN AIR). EP-IRS; Aircraft Construction Number (also called L/N or S/N or F/N) 1070; Aircraft Manufacture Date 12 Sep 1974; Aircraft Model B.727-286; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 20947 (aircraft) [NPWMD] (Linked To: IRAN AIR).

Date 18 Apr 1973; Aircraft Model B 707-386C;

- (alicital) [NI WMD] (Elined 10: IVAN AIN).
  EP-IRT; Aircraft Construction Number (also called L/N or S/N or F/N) 1114; Aircraft Manufacture Date 03 Mar 1975; Aircraft Model B.727-286; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 21078 (aircraft) [NPWMD] (Linked To: IRAN AIR).
  EP-MDD; Aircraft Construction Number (also called L/N or S/N or F/N) 1959; Aircraft Manufacture Date Jul 1992; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 49852 (aircraft) [NPWMD] (Linked To: IRAN AIR).
  EP-MDE; Aircraft Construction Number (also called L/N or S/N or F/N) 1724; Aircraft Manufacture Date Date Dec 1990; Aircraft Model MD-
- 82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 49523 (aircraft) [NPWMD] (Linked To: IRAN AIR). EVITA (a.k.a. ELYANA; f.k.a. GOLDENROD; f.k.a.
- IRAN LUCKY LILY; f.k.a. LUCKY LILY) General Cargo 22,882DWT 15,670GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9165827 (vessel) [NPWMD]. FERDOS (a.k.a. NARDIS) (Iran) General Cargo
- 3,817DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9137246 (Iran) (vessel) [NPWMD].
- FIFTH OCEAN (f.k.a. DECKER; a.k.a. MERCEDES) Container Ship 81,112DWT 75,395GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349667 (Sierra Leone) (vessel) [NPWMD].
- FILBERT (a.k.a. ARIES; f.k.a. ELVIRA; f.k.a. GRACEFUL) Bulk Carrier 76,000DWT 41,226GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9369722 (vessel) [NPWMD].

- FIRST OCEAN (a.k.a. MARISOL) Container Ship 85,896DWT 74,175GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349576 (Sierra Leone) (vessel) [NPWMD].
- GABION (a.k.a. NILDA; f.k.a. SEVENTH OCEAN) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165786 (Sierra Leone) (vessel) [NPWMD].
- GABRIELA (f.k.a. DANDELION; f.k.a. IRAN NEW STATE; f.k.a. NEW STATE) Container Ship 41,937DWT 36,014GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9209336 (Bolivia) (vessel) [NPWMD].
- GALAX (a.k.a. JOVITA; f.k.a. NINTH OCEAN) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165798 (Sierra Leone) (vessel) [NPWMD].
- GARLAND (f.k.a. ELICIA; f.k.a. IRAN LUCKY MAN; f.k.a. LUCKY MAN; a.k.a. NEGAR) General Cargo 22,882DWT 15,670GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9165839 (vessel) [NPWMD].
- GILDA (f.k.a. IRAN ANZALI) General Cargo 6,750DWT 5,750GRT Iran flag (IRISL); Vessel Registration Identification IMO 9367982 (Iran) (vessel) [NPWMD].
- GLADIOLUS (f.k.a. TENTH OCEAN) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165815 (Malta) (vessel) [NPWMD].
- GLORY Bulk Carrier 76,500DWT 41,226GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9369710 (Barbados) (vessel) [NPWMD].
- GLOXINIA (f.k.a. IRAN SEA STATE; f.k.a. LILIED; f.k.a. SEA STATE) General Cargo 23,176DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167265 (Barbados) (vessel) [NPWMD].
- GOLAFRUZ (f.k.a. DIANTHE; f.k.a. HORSHAM; f.k.a. IRAN BAM) Bulk Carrier 73,664DWT 40,166GRT Iran flag (IRISL); Former Vessel Flag Barbados; Vessel Registration Identification IMO 9323833 (vessel) [NPWMD].
- GOLBON (f.k.a. HADIS; f.k.a. IRAN ILAM; f.k.a. SEPITAM) Container Ship 37,894DWT 27,681GRT Iran flag (IRISL); Vessel Registration Identification IMO 9283033 (Iran) (vessel) [NPWMD].

- GOLDENROD (a.k.a. ELYANA; f.k.a. EVITA; f.k.a. IRAN LUCKY LILY; f.k.a. LUCKY LILY) General Cargo 22,882DWT 15,670GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9165827 (vessel) [NPWMD]. GOLESTAN (f.k.a. IRAN GOLESTAN; a.k.a.
- MAHSAN) Bulk Carrier 72,162DWT 39,517GRT Malta flag (IRISL); Vessel Registration Identification IMO 9226944 (Malta) (vessel) [NPWMD].
- GOLSAR (f.k.a. CARMELA; f.k.a. IRAN AZARBAYJAN; f.k.a. NAFIS; f.k.a. ZAWA) Bulk Carrier 72,642DWT 39,424GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9193185 (vessel) [NPWMD].
- GOWHAR Ferry Iran flag (IRISL); Vessel Registration Identification IMO 9103087 (vessel) [NPWMD].
- GRACEFUL (a.k.a. ARIES; f.k.a. ELVIRA; f.k.a. FILBERT) Bulk Carrier 76,000DWT 41,226GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9369722 (vessel) [NPWMD].
- GULAFSHAN (f.k.a. ATLANTIC; f.k.a. DREAMLAND; f.k.a. IRAN DREAMLAND) Bulk Carrier 43,302DWT 25,770GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320183 (vessel) [NPWMD].
- HAADI Bulk Carrier 53,442DWT 32,474GRT Moldova flag; Vessel Registration Identification IMO 9387798 (Moldova) (vessel) [NPWMD].
- HAAMI Bulk Carrier 53,500DWT 32,474GRT MALTA flag; Vessel Registration Identification IMO 9405966 (Malta) (vessel) [NPWMD].
- HADIS (a.k.a. GOLBON; f.k.a. IRAN ILAM; f.k.a. SEPITAM) Container Ship 37,894DWT 27,681GRT Iran flag (IRISL); Vessel Registration Identification IMO 9283033 (Iran) (vessel) [NPWMD].
- HAKIM (a.k.a. ARDAVAN; f.k.a. CHAPAREL; f.k.a. IRAN HAKIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9465863 (vessel) [NPWMD].
- HAMADAN (f.k.a. IRAN HAMADAN) Bulk Carrier 72,162DWT 39,517GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9226956 (Tanzania) (vessel) [NPWMD].
- HAMD Bunkering Tanker 750DWT 335GRT Iran flag (IRISL); Vessel Registration Identification IMO 9036052 (Iran) (vessel) [NPWMD].

- HORMUZ 2 Ferry Iran flag (IRISL); Vessel Registration Identification IMO 7904580 (vessel) [NPWMD].
- HORSHAM (f.k.a. DIANTHE; a.k.a. GOLAFRUZ; f.k.a. IRAN BAM) Bulk Carrier 73,664DWT 40,166GRT Iran flag (IRISL); Former Vessel
- Flag Barbados; Vessel Registration Identification IMO 9323833 (vessel) [NPWMD].
- IRAN ADL (a.k.a. PANTEA) Bulk Carrier 37,537DWT 22,027GRT Iran flag (IRISL); Vessel Registration Identification IMO 8108559 (vessel) [NPWMD].
- IRAN AFZAL (a.k.a. PARMIDA) Bulk Carrier 37,564DWT 22,027GRT Iran flag (IRISL); Vessel Registration Identification IMO 8105284 (vessel) [NPWMD].
- IRAN AKHAVAN Bulk Carrier 34,859DWT 20,576GRT Iran flag (IRISL); Vessel Registration Identification IMO 8113009 (vessel) [NPWMD].
- IRAN ALIM (f.k.a. ALIM; f.k.a. CHAIRMAN; a.k.a. WARTA) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9465849 (vessel) [NPWMD].
- IRAN AMIRABAD (a.k.a. SARIR) General Cargo 7,004DWT 5,676GRT Iran flag (IRISL); Vessel Registration Identification IMO 9368003 (vessel) [NPWMD].
- IRAN ANZALI (a.k.a. GILDA) General Cargo 6,750DWT 5,750GRT Iran flag (IRISL); Vessel Registration Identification IMO 9367982 (Iran) (vessel) [NPWMD].
- IRAN ARAK (a.k.a. VALILI) Container Ship 29,870DWT 23,200GRT MALTA flag (IRISL); Vessel Registration Identification IMO 9270646 (Malta) (vessel) [NPWMD].
- IRAN ARDEBIL (f.k.a. SEPANTA; a.k.a. TANDIS) Container Ship 37,875DWT 27,681GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9284154 (Tanzania) (vessel) [NPWMD].
- IRAN AZARBAYJAN (f.k.a. CARMELA; a.k.a. GOLSAR; f.k.a. NAFIS; f.k.a. ZAWA) Bulk Carrier 72,642DWT 39,424GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9193185 (vessel) [NPWMD].
- IRAN AZIM (f.k.a. AZIM; a.k.a. BATIS; f.k.a. CHAPMAN) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9465760 (vessel) [NPWMD].

- IRAN BAM (f.k.a. DIANTHE; a.k.a. GOLAFRUZ; f.k.a. HORSHAM) Bulk Carrier 73,664DWT 40,166GRT Iran flag (IRISL); Former Vessel Flag Barbados; Vessel Registration Identification IMO 9323833 (vessel) [NPWMD].
- IRAN BARAN (f.k.a. PARDIS; a.k.a. PARMIS) General Cargo 3,839DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9245316 (Iran) (vessel) [NPWMD].
- IRAN BASEER (a.k.a. VISTA) General Cargo 3,955DWT 3,638GRT Iran flag (IRISL); Vessel Registration Identification IMO 9010711 (vessel) [NPWMD].
- IRAN BASHEER (a.k.a. SABRINA) General Cargo 2,850DWT 2,563GRT Iran flag (IRISL); Vessel Registration Identification IMO 8215742 (vessel) [NPWMD].
- IRAN BIRJAND (a.k.a. TONGHAM) Bulk Carrier 73,664DWT 40,166GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9305219 (Tanzania) (vessel) [NPWMD].
- IRAN BOJNOORD (a.k.a. UPPERCOURT) Bulk Carrier 73,518DWT 40,166G RT Tanzania flag (IRISL); Vessel Registration Identification IMO 9305207 (Tanzania) (vessel) [NPWMD]. IRAN BRAVE (f.k.a. MARGRAVE; a.k.a.
- VALERIAN) General Cargo 22,950DWT 16,620GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9051650 (Bolivia) (vessel) [NPWMD].
- IRAN BRIGHTNESS (f.k.a. BRIGHTNESS; f.k.a. MARIGOLD; a.k.a. PARSHAN) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Vessel Registration Identification IMO 9051648 (Iran) (vessel) [NPWMD].
- IRAN BRILLIANCE (a.k.a. BEHDAD; f.k.a. BRILLIANCE; f.k.a. CLOVER; f.k.a. DORITA; f.k.a. MULBERRY) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9051636 (vessel) [NPWMD].
- IRAN BUSHEHR (a.k.a. SHAMIM; f.k.a. SILVER ZONE) Container Ship 30,146DWT 23,285GRT Iran flag (IRISL); Vessel Registration Identification IMO 9270658 (Iran) (vessel) [NPWMD].
- IRAN CHARAK Bunkering Tanker 700DWT 335GRT Iran flag (IRISL); Vessel Registration Identification IMO 8322076 (Iran) (vessel) [NPWMD].
- IRAN DAIS (f.k.a. ADMIRAL; f.k.a. DAIS; a.k.a. SHADFAR) Bulk Carrier 43,406DWT 25,768GRT Iran flag (IRISL); Former Vessel Flag Hong

Kong; Vessel Registration Identification IMO 8309696 (vessel) [NPWMD].

- IRAN DALEER General Cargo 5,885DWT 4,954GRT Iran flag (IRISL); Vessel Registration Identification IMO 9118551 (vessel) [NPWMD].
- IRAN DANDY (f.k.a. ANIL; f.k.a. DANDY; a.k.a. RONAK) Bulk Carrier 43,279DWT 25,768GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320157 (vessel) [NPWMD].
- IRAN DAPPER (a.k.a. ANGEL; a.k.a. DAPPER) Bulk Carrier 43,499DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309646 (vessel) [NPWMD].
- IRAN DARYA (a.k.a. TARADIS) General Cargo 3,850DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9245304 (Iran) (vessel) [NPWMD].
- IRAN DECOROUS (a.k.a. AGILE; a.k.a. DECOROUS) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309658 (vessel) [NPWMD].
- IRAN DELEGATE (a.k.a. AEROLITE; a.k.a. DELEGATE) Bulk Carrier 43,265DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320121 (vessel) [NPWMD].
- IRAN DELIGHT (a.k.a. ADRIAN; a.k.a. DELIGHT; a.k.a. IRAN JAMAL) Bulk Carrier 43,218DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320133 (vessel) [NPWMD].
- IRAN DESTINY (f.k.a. APOLLO; f.k.a. IRAN NAVAB; a.k.a. NAGHMEH) Bulk Carrier 43,329DWT 25,768GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320145 (vessel) [NPWMD].
- IRAN DEVOTEE (a.k.a. ALIAS; a.k.a. DEVOTEE) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309608 (vessel) [NPWMD].
- IRAN DEVOTIONAL (a.k.a. ACROBAT; a.k.a. DEVOTIONAL) Bulk Carrier 43,330DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309684 (vessel) [NPWMD].
- IRAN DIAMOND (a.k.a. ATTRIBUTE; a.k.a. DIAMOND) Bulk Carrier 43,369DWT 25,768GRT HONG KONG flag (IRISL); Vessel Registration Identification IMO 8309593 (vessel) [NPWMD].

IRAN DIGNIFIED (a.k.a. AQUARIAN; a.k.a. DIGNIFIED) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309610 (vessel) [NPWMD].

- IRAN DIPLOMAT (a.k.a. AMPLIFY; a.k.a. DIPLOMAT) Bulk Carrier 43,262DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309701 (vessel) [NPWMD].
- IRAN DOLPHIN (a.k.a. ALAMEDA) Bulk Carrier 43,480DWT 25,770GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320195 (Hong Kong) (vessel) [NPWMD].
- IRAN DREAMLAND (f.k.a. ATLANTIC; f.k.a. DREAMLAND; a.k.a. GULAFSHAN) Bulk Carrier 43,302DWT 25,770GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320183 (vessel) [NPWMD].
- IRAN DRIFTER (a.k.a. ACCURATE; a.k.a. DRIFTER) Bulk Carrier 43,499DWT 25,770GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320169 (vessel) [NPWMD]. IRAN DYNAMIZE (a.k.a. AGEAN: a.k.a.
- DYNAMIZE) Bulk Carrier 43,369DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8309634 (vessel) [NPWMD].
- IRAN ENTEKHAB (a.k.a. ASSA) Bulk Carrier 35,896DWT 20,811GRT Iran flag (IRISL); Vessel Registration Identification IMO 7632814 (vessel) [NPWMD].
- IRAN FARS (a.k.a. SALIS; f.k.a. SEWAK) Container Ship 33,850DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283021 (Tanzania) (vessel) [NPWMD].
- IRAN GHADEER (a.k.a. VIANA) General Cargo 3,955DWT 3,638GRT Iran flag (IRISL); Vessel Registration Identification IMO 9010723 (vessel) [NPWMD].
- IRAN GHAZI (a.k.a. AJAX; a.k.a. DYNASTY) Bulk Carrier 43,497DWT 25,768GRT HONG KONG flag (IRISL); Vessel Registration Identification IMO 8309672 (Hong Kong) (vessel) [NPWMD].
- IRAN GILAN (a.k.a. ARVIN; f.k.a. BLUEBELL; f.k.a. EGLANTINE) Bulk Carrier 63,400DWT 39,424GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9193202 (vessel) [NPWMD].
- IRAN GOLESTAN (f.k.a. GOLESTAN; a.k.a. MAHSAN) Bulk Carrier 72,162DWT 39,517GRT

Malta flag (IRISL); Vessel Registration Identification IMO 9226944 (Malta) (vessel) [NPWMD].

- IRAN HAKIM (a.k.a. ARDAVAN; f.k.a. CHAPAREL; f.k.a. HAKIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9465863 (vessel) [NPWMD].
- IRAN HAMADAN (a.k.a. HAMADAN) Bulk Carrier 72,162DWT 39,517GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9226956 (Tanzania) (vessel) [NPWMD].
- IRAN HAMZEH (f.k.a. ATRIUM; a.k.a. TABANDEH) Bulk Carrier 43,288DWT 25,770GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320171 (vessel) [NPWMD]. IRAN HORMUZ 12 General Cargo Iran flag
- (IRISL); Vessel Registration Identification IMO 9005596 (vessel) [NPWMD].
- IRAN HORMUZ 14 General Cargo Iran flag (IRISL); Vessel Registration Identification IMO 9020778 (vessel) [NPWMD].
- IRAN HORMUZ 21 General Cargo 1,000DWT 910GRT Iran flag (IRISL); Vessel Registration Identification IMO 8314263 (vessel) [NPWMD]. IRAN HORMUZ 22 General Cargo 1,000DWT 910GRT Iran flag (IRISL); Vessel Registration Identification IMO 8314275 (vessel) [NPWMD]. IRAN HORMUZ 23 General Cargo Iran flag
- (IRISL); Vessel Registration Identification IMO 8319782 (vessel) [NPWMD].
- IRAN HORMUZ 25 General Cargo Iran flag (IRISL); Vessel Registration Identification IMO 8422072 (vessel) [NPWMD].
- IRAN HORMUZ 26 General Cargo Iran flag (IRISL); Vessel Registration Identification IMO 8422084 (vessel) [NPWMD].
- IRAN ILAM (a.k.a. GOLBON; f.k.a. HADIS; f.k.a. SEPITAM) Container Ship 37,894DWT 27,681GRT Iran flag (IRISL); Vessel Registration Identification IMO 9283033 (Iran) (vessel) [NPWMD].
- IRAN JAMAL (a.k.a. ADRIAN; a.k.a. DELIGHT; a.k.a. IRAN DELIGHT) Bulk Carrier 43,218DWT 25,768GRT Hong Kong flag (IRISL); Vessel Registration Identification IMO 8320133 (vessel) [NPWMD].
- IRAN JOMHURI (a.k.a. AMITEES) Bulk Carrier 35,828DWT 20,811GRT Iran flag (IRISL); Vessel Registration Identification IMO 7632826 (vessel) [NPWMD].

- IRAN KABEER (a.k.a. PARIN) General Cargo 5,885DWT 4,991GRT Iran flag (IRISL); Vessel Registration Identification IMO 9076478 (Iran) (vessel) [NPWMD].
- IRAN KARIM (f.k.a. CHARIOT; f.k.a. KARIM; a.k.a. KIAZAND) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9465758 (vessel) [NPWMD].
- IRAN KASHAN Container Ship 29,870DWT 23,200G RT Iran flag (IRISL); Vessel Registration Identification IMO 9270696 (vessel) [NPWMD]. IRAN KERMAN (a.k.a. SILVER CRAFT)
- Container Ship 41,978DWT 36,014GRT Malta flag (IRISL); Vessel Registration Identification IMO 9209350 (vessel) [NPWMD].
- IRAN KERMANSHAH (f.k.a. ACENA; f.k.a. CELESTINA; a.k.a. TERMEH) Bulk Carrier 75,249DWT 40,609GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9213399 (vessel) [NPWMD]. IRAN KHORASAN (a.k.a. ARTAVAND; f.k.a.
- DORSAN; f.k.a. KHORASAN) Bulk Carrier 72,622DWT 39,424GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9193214 (vessel) [NPWMD].
- IRAN KONG 0DWT 63GRT IRAN flag (IRISL); Vessel Registration Identification IMO 9007582 (Iran) (vessel) [NPWMD].
- IRAN LUCKY LILY (a.k.a. ELYANA; f.k.a. EVITA; f.k.a. GOLDENROD; f.k.a. LUCKY LILY) General Cargo 22,882DWT 15,670GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9165827 (vessel) [NPWMD].
- IRAN LUCKY MAN (f.k.a. ELICIA; f.k.a. GARLAND; f.k.a. LUCKY MAN; a.k.a. NEGAR) General Cargo 22,882DWT 15,670GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9165839 (vessel) [NPWMD].
- IRAN MADANI (a.k.a. ADVENTIST) Bulk Carrier 43,369DWT 25,768GRT HONG KONG flag (IRISL); Vessel Registration Identification IMO 8309622 (Hong Kong) (vessel) [NPWMD].
- IRAN MATIN (a.k.a. ABBA) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Vessel Registration Identification IMO 9051624 (vessel) [NPWMD].
- IRAN MAZANDARAN (f.k.a. MAZANDARAN; a.k.a. ZARSAN) Bulk Carrier 72,642DWT 39,424GRT Malta flag (IRISL); Vessel

Registration Identification IMO 9193197 (Malta) (vessel) [NPWMD].

- IRAN MOEIN (a.k.a. DORITA) General Cargo 2,495DWT 1,630GRT Iran flag (IRISL); Vessel Registration Identification IMO 8605234 (Iran) (vessel) [NPWMD].
- IRAN NAVAB (f.k.a. APOLLO; f.k.a. IRAN DESTINY; a.k.a. NAGHMEH) Bulk Carrier 43,329DWT 25,768GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320145 (vessel) [NPWMD].
- IRAN NEW STATE (f.k.a. DANDELION; a.k.a. GABRIELA; f.k.a. NEW STATE) Container Ship 41,937DWT 36,014GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9209336 (Bolivia) (vessel) [NPWMD].
- IRAN NOWSHAHR (a.k.a. SANIA) General Cargo 7,004DWT 5,676GRT Iran flag (IRISL); Vessel Registration Identification IMO 9367994 (Iran) (vessel) [NPWMD].
- IRAN OCEAN CANDLE (f.k.a. AZALEA; f.k.a. LANTANA; f.k.a. OCEAN CANDLE; a.k.a. SAVIZ) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Vessel Registration Identification IMO 9167253 (Iran) (vessel) [NPWMD].
- IRAN PARAK Bunkering Tanker 750DWT 321GRT Iran flag (IRISL); Vessel Registration Identification IMO 8322064 (Iran) (vessel) [NPWMD].
- IRAN PERSIAN GULF (a.k.a. PERSIAN GULF; a.k.a. VOBSTER) Bulk Carrier 73,664DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9305221 (Moldova) (vessel) [NPWMD].
- IRAN PIROOZI (a.k.a. PARMIS; f.k.a. SAKAS) Container Ship 33,853DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283007 (Tanzania) (vessel) [NPWMD].
- IRAN PRETTY SEA (KHUZESTAN) (f.k.a. BEGONIA; f.k.a. LAVENDER; a.k.a. NESHAT; f.k.a. PRETTY SEA) General Cargo 23,116DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9167277 (vessel) [NPWMD].
- IRAN RAHIM (a.k.a. AVANG; f.k.a. CHAPLET; f.k.a. RAHIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9465746 (vessel) [NPWMD].

- IRAN SABALAN (f.k.a. ALVA; f.k.a. SABALAN; a.k.a. SHABGOUN) Container Ship 66,900DWT 53,453GRT Iran flag (IRISL); Former Vessel Flag Sierra Leone; Vessel Registration
- Identification IMO 9346524 (vessel) [NPWMD]. IRAN SAHAND (a.k.a. ADALIA; f.k.a. SAHAND) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9328900 (Sierra Leone) (vessel) [NPWMD].
- IRAN SAHAR (f.k.a. RA-EES ALI; a.k.a. SARINA) General Cargo 2,876DWT 2,576GRT Iran flag (IRISL); Vessel Registration Identification IMO 8203608 (vessel) [NPWMD].
- IRAN SAHEL (a.k.a. KADOS) General Cargo 3,816DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9137258 (Iran) (vessel) [NPWMD].
- IRAN SEA BLOOM (f.k.a. CAMELLIA; f.k.a. CATALINA; a.k.a. JAIRAN; f.k.a. LODESTAR; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9167291 (vessel) [NPWMD].
- IRAN SEA STATE (a.k.a. GLOXINIA; f.k.a. LILIED; f.k.a. SEA STATE) General Cargo 23,176DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167265 (Barbados) (vessel) [NPWMD].
- IRAN SHAAFI (a.k.a. ARSHAM; f.k.a. CHASTITY; a.k.a. SHAAFI) Bulk Carrier 53,000DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9386500 (vessel) [NPWMD].
- IRAN SHAHED General Cargo 3,480DWT 2,615GRT Iran flag (IRISL); Vessel Registration Identification IMO 9184691 (vessel) [NPWMD]. IRAN SHAHR-E-KORD Container Ship
- 29,870DWT 23,200GRT Iran flag (IRISL); Vessel Registration Identification IMO 9270684 (Iran) (vessel) [NPWMD].
- IRAN SHALAK Bunkering Tanker 750DWT 335GRT Iran flag (IRISL); Vessel Registration Identification IMO 8319940 (Iran) (vessel) [NPWMD].
- IRAN SHALAMCHEH General Cargo 3,918DWT 3,135GRT Iran flag (IRISL); Vessel Registration Identification IMO 8820925 (vessel) [NPWMD]. IRAN SHARIAT (a.k.a. BARSAM) Bulk Carrier 44,441DWT 25,168GRT Iran flag (IRISL); Vessel Registration Identification IMO 8107581 (vessel) [NPWMD].

- IRAN TABAS (a.k.a. SHERE) Bulk Carrier 73,586DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9305192 (Moldova) (vessel) [NPWMD].
- IRAN TORKAMAN (a.k.a. SOMIA) General Cargo 7,004DWT 5,676GRT Iran flag (IRISL); Vessel Registration Identification IMO 9368015 (Iran) (vessel) [NPWMD].
- IRAN TUCHAL (a.k.a. AGATA; f.k.a. TUCHAL) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346536 (Sierra Leone) (vessel) [NPWMD].
- IRAN VAAFI (f.k.a. CHIMES; a.k.a. PARSHAD; f.k.a. VAAFI) Bulk Carrier 53,000DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9387786 (vessel) [NPWMD].
- IRAN YASOOJ (a.k.a. PARDIS; f.k.a. SIMBER) Container Ship 33,812DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9284142 (Tanzania) (vessel) [NPWMD].
- IRAN YAZD (f.k.a. ATENA; f.k.a. CONSUELO; f.k.a. LANCELIN; a.k.a. MAHNAM) Bulk Carrier 72,642DWT 40,609GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9213387 (vessel) [NPWMD]. IRAN YOUSHAT Bunkering Tanker 710DWT
- 335GRT Iran flag (IRISL); Vessel Registration Identification IMO 8319952 (Iran) (vessel) [NPWMD].
- IRAN ZAGROS (a.k.a. BENITA; f.k.a. PALMARY; f.k.a. ZAGROS) Container Ship 54,340DWT 54,851GRT Sierra Leone flag; Vessel Registration Identification IMO 9346548 (Sierra Leone) (vessel) [NPWMD].
- IRAN ZANJAN (f.k.a. ARMIS; a.k.a. AZARGOUN; f.k.a. VISEA) Container Ship 33,850DWT 25,391GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9283019 (vessel) [NPWMD].
- JAIRAN (f.k.a. CAMELLIA; f.k.a. CATALINA; f.k.a. IRAN SEA BLOOM; f.k.a. LODESTAR; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9167291 (vessel) [NPWMD].
- JOVITA (f.k.a. GALAX; f.k.a. NINTH OCEAN) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165798 (Sierra Leone) (vessel) [NPWMD].

- KADOS (f.k.a. IRAN SAHEL) General Cargo 3,816DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9137258 (Iran) (vessel) [NPWMD].
- KARIM (f.k.a. CHARIOT; f.k.a. IRAN KARIM; a.k.a. KIAZAND) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9465758 (vessel) [NPWMD].
- KHORASAN (a.k.a. ARTAVAND; f.k.a. DORSAN; f.k.a. IRAN KHORASAN) Bulk Carrier 72,622DWT 39,424GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9193214 (vessel) [NPWMD]. KIAZAND (f.k.a. CHARIOT; f.k.a. IRAN KARIM;
- f.k.a. KARIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9465758 (vessel) [NPWMD].
- LANCELIN (f.k.a. ATENA; f.k.a. CONSUELO; f.k.a. IRAN YAZD; a.k.a. MAHNAM) Bulk Carrier 72,642DWT 40,609GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9213387 (vessel) [NPWMD].
- LANTANA (f.k.a. AZALEA; f.k.a. IRAN OCEAN CANDLE; f.k.a. OCEAN CANDLE; a.k.a. SAVIZ) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Vessel Registration Identification IMO 9167253 (Iran) (vessel) [NPWMD].
- LAVENDER (f.k.a. BEGONIA; f.k.a. IRAN PRETTY SEA (KHUZESTAN); a.k.a. NESHAT; f.k.a. PRETTY SEA) General Cargo 23,116DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9167277 (vessel) [NPWMD].
- LILIED (a.k.a. GLOXINIA; f.k.a. IRAN SEA STATE; f.k.a. SEA STATE) General Cargo 23,176DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167265 (Barbados) (vessel) [NPWMD].
- LIMNETIC (a.k.a. BEHSHAD; f.k.a. BLANCA; f.k.a. MAGNOLIA; f.k.a. SEA FLOWER) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9167289 (vessel) [NPWMD]. LODESTAR (f.k.a. CAMELLIA; f.k.a. CATALINA;
- f.k.a. IRAN SEA BLOOM; a.k.a. JAIRAN; f.k.a. SEA BLOOM) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9167291 (vessel) [NPWMD].
- LUCKY LILY (a.k.a. ELYANA; f.k.a. EVITA; f.k.a. GOLDENROD; f.k.a. IRAN LUCKY LILY)

General Cargo 22,882DWT 15,670GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9165827 (vessel) [NPWMD].

- LUCKY MAN (f.k.a. ELICIA; f.k.a. GARLAND; f.k.a. IRAN LUCKY MAN; a.k.a. NEGAR) General Cargo 22,882DWT 15,670GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9165839 (vessel) [NPWMD].
- MAGNOLIA (a.k.a. BEHSHAD; f.k.a. BLANCA; f.k.a. LIMNETIC; f.k.a. SEA FLOWER) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9167289 (vessel) [NPWMD].
- MAHNAM (f.k.a. ATENA; f.k.a. CONSUELO; f.k.a. IRAN YAZD; f.k.a. LANCELIN) Bulk Carrier 72,642DWT 40,609GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9213387 (vessel) [NPWMD].
- MAHSAN (f.k.a. GOLESTAN; f.k.a. IRAN GOLESTAN) Bulk Carrier 72,162DWT 39,517GRT Malta flag (IRISL); Vessel Registration Identification IMO 9226944 (Malta) (vessel) [NPWMD].
- MANOLA (f.k.a. EIGHTH OCEAN) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165803 (Sierra Leone) (vessel) [NPWMD]. MARGRAVE (f.k.a. IRAN BRAVE; a.k.a.
- VALERIAN) General Cargo 22,950DWT 16,620GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9051650 (Bolivia) (vessel) [NPWMD].
- MARIGOLD (f.k.a. BRIGHTNESS; f.k.a. IRAN BRIGHTNESS; a.k.a. PARSHAN) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Vessel Registration Identification IMO 9051648 (Iran) (vessel) [NPWMD].
- MARISOL (f.k.a. FIRST OCEAN) Container Ship 85,896DWT 74,175GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349576 (Sierra Leone) (vessel) [NPWMD].
- MAZANDARAN (f.k.a. IRAN MAZANDARAN; a.k.a. ZARSAN) Bulk Carrier 72,642DWT 39,424GRT Malta flag (IRISL); Vessel Registration Identification IMO 9193197 (Malta) (vessel) [NPWMD].
- MERCEDES (f.k.a. DECKER; f.k.a. FIFTH OCEAN) Container Ship 81,112DWT 75,395GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349667 (Sierra Leone) (vessel) [NPWMD].

- MIRZA KOCHEK KHAN Iran flag (IRISL); Vessel Registration Identification IMO 7027899 (vessel) [NPWMD].
- MULBERRY (a.k.a. BEHDAD; f.k.a. BRILLIANCE; f.k.a. CLOVER; f.k.a. DORITA; f.k.a. IRAN BRILLIANCE) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9051636 (vessel) [NPWMD].
- NAFIS (f.k.a. CARMELA; a.k.a. GOLSAR; f.k.a. IRAN AZARBAYJAN; f.k.a. ZAWA) Bulk Carrier 72,642DWT 39,424GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9193185 (vessel) [NPWMD].
- NAGHMEH (f.k.a. APOLLO; f.k.a. IRAN DESTINY; f.k.a. IRAN NAVAB) Bulk Carrier 43,329DWT 25,768GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320145 (vessel) [NPWMD].
- NARDIS (f.k.a. FERDOS) (Iran) General Cargo 3,817DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9137246 (Iran) (vessel) [NPWMD].
- NEGAR (f.k.a. ELICIA; f.k.a. GARLAND; f.k.a. IRAN LUCKY MAN; f.k.a. LUCKY MAN) General Cargo 22,882DWT 15,670GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9165839 (vessel) [NPWMD].
- NEGEEN Iran flag (IRISL); Vessel Registration Identification IMO 9071519 (vessel) [NPWMD].
- NESHAT (f.k.a. BEGONIA; f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. LAVENDER; f.k.a. PRETTY SEA) General Cargo 23,116DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9167277 (vessel) [NPWMD].
- NEW STATE (f.k.a. DANDELION; a.k.a. GABRIELA; f.k.a. IRAN NEW STATE) Container Ship 41,937DWT 36,014GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9209336 (Bolivia) (vessel) [NPWMD].
- NILDA (f.k.a. GABION; f.k.a. SEVENTH OCEAN) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165786 (Sierra Leone) (vessel) [NPWMD].
- NINTH OCEAN (f.k.a. GALAX; a.k.a. JOVITA) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165798 (Sierra Leone) (vessel) [NPWMD].

OCEAN CANDLE (f.k.a. AZALEA; f.k.a. IRAN OCEAN CANDLE; f.k.a. LANTANA; a.k.a. SAVIZ) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Vessel Registration Identification IMO 9167253 (Iran) (vessel) [NPWMD].

- ORIANA (f.k.a. THIRD OCEAN) Container Ship 85,878DWT 74,175GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349590 (Sierra Leone) (vessel) [NPWMD].
- PALMARY (a.k.a. BENITA; f.k.a. IRAN ZAGROS; f.k.a. ZAGROS) Container Ship 54,340DWT 54,851GRT Sierra Leone flag; Vessel Registration Identification IMO 9346548 (Sierra Leone) (vessel) [NPWMD].
- PANTEA (a.k.a. IRAN ADL) Bulk Carrier 37,537DWT 22,027GRT Iran flag (IRISL); Vessel Registration Identification IMO 8108559 (vessel) [NPWMD].
- PARDIS (f.k.a. IRAN BARAN; a.k.a. PARMIS) General Cargo 3,839DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9245316 (Iran) (vessel) [NPWMD].
- PARDIS (f.k.a. IRAN YASOOJ; f.k.a. SIMBER) Container Ship 33,812DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9284142 (Tanzania) (vessel) [NPWMD].
- PARIN (f.k.a. IRAN KABEER) General Cargo 5,885DWT 4,991GRT Iran flag (IRISL); Vessel Registration Identification IMO 9076478 (Iran) (vessel) [NPWMD].
- PARMIDA (a.k.a. IRAN AFZAL) Bulk Carrier 37,564DWT 22,027GRT Iran flag (IRISL); Vessel Registration Identification IMO 8105284 (vessel) [NPWMD].
- PARMIS (f.k.a. IRAN BARAN; f.k.a. PARDIS) General Cargo 3,839DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9245316 (Iran) (vessel) [NPWMD].
- PARMIS (f.k.a. IRAN PIROOZI; f.k.a. SAKAS) Container Ship 33,853DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283007 (Tanzania) (vessel) [NPWMD].
- PARSHAD (f.k.a. CHIMES; f.k.a. IRAN VAAFI; f.k.a. VAAFI) Bulk Carrier 53,000DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9387786 (vessel) [NPWMD].
- PARSHAN (f.k.a. BRIGHTNESS; f.k.a. IRAN BRIGHTNESS; f.k.a. MARIGOLD) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL);

Vessel Registration Identification IMO 9051648 (Iran) (vessel) [NPWMD].

- PATRIS General Cargo 3,853DWT 2,842GRT Malta flag (IRISL); Vessel Registration Identification IMO 9137210 (Malta) (vessel) [NPWMD].
- PERSIAN GULF (a.k.a. IRAN PERSIAN GULF; a.k.a. VOBSTER) Bulk Carrier 73,664DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9305221 (Moldova) (vessel) [NPWMD].
- PRETTY SEA (f.k.a. BEGONIA; f.k.a. IRAN PRETTY SEA (KHUZESTAN); f.k.a. LAVENDER; a.k.a. NESHAT) General Cargo 23,116DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9167277 (vessel) [NPWMD].
- RAAZI Bulk Carrier 53,412DWT 32,474GRT Tanzania flag; Vessel Registration Identification IMO 9387803 (Tanzania) (vessel) [NPWMD].
- RA-EES ALI (f.k.a. IRAN SAHAR; a.k.a. SARINA) General Cargo 2,876DWT 2,576GRT Iran flag (IRISL); Vessel Registration Identification IMO 8203608 (vessel) [NPWMD].
- RAHIM (a.k.a. AVANG; f.k.a. CHAPLET; f.k.a. IRAN RAHIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9465746 (vessel) [NPWMD].
- RAMONA (f.k.a. DECRETIVE; f.k.a. SIXTH OCEAN) Container Ship 79,030DWT 75,395GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349679 (Sierra Leone) (vessel) [NPWMD].
- RIONA (f.k.a. SECOND OCEAN) Container Ship 86,018DWT 74,175GRT Sierra Leone flag (HDS); Vessel Registration Identification IMO 9349588 (Sierra Leone) (vessel) [NPWMD].
- RONAK (f.k.a. ANIL; f.k.a. DANDY; f.k.a. IRAN DANDY) Bulk Carrier 43,279DWT 25,768GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320157 (vessel) [NPWMD].
- SABALAN (f.k.a. ALVA; f.k.a. IRAN SABALAN; a.k.a. SHABGOUN) Container Ship 66,900DWT 53,453GRT Iran flag (IRISL); Former Vessel Flag Sierra Leone; Vessel Registration Identification IMO 9346524 (vessel) [NPWMD].
- SABRINA (f.k.a. IRAN BASHEER) General Cargo 2,850DWT 2,563GRT Iran flag (IRISL); Vessel Registration Identification IMO 8215742 (vessel) [NPWMD].

- SAEI Bulk Carrier 53,386DWT 32,474GRT Moldova flag; Vessel Registration Identification IMO 9387815 (Moldova) (vessel) [NPWMD].
- SAHAND (a.k.a. ADALIA; f.k.a. IRAN SAHAND) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9328900 (Sierra Leone) (vessel) [NPWMD].
- SAKAS (f.k.a. IRAN PIROOZI; a.k.a. PARMIS) Container Ship 33,853DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283007 (Tanzania) (vessel) [NPWMD].
- SALIM Bulk Carrier 53,100DWT 31,117GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9465851 (Moldova) (vessel) [NPWMD].
- SALIS (f.k.a. IRAN FARS; f.k.a. SEWAK) Container Ship 33,850DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283021 (Tanzania) (vessel) [NPWMD].
- SAMIN 1 (a.k.a. YARAN) Container Ship 13,739DWT 9,957GRT Iran flag (IRISL); Vessel Registration Identification IMO 9420370 (Iran) (vessel) [NPWMD].
- SANIA (f.k.a. IRAN NOWSHAHR) General Cargo 7,004DWT 5,676GRT Iran flag (IRISL); Vessel Registration Identification IMO 9367994 (Iran) (vessel) [NPWMD].
- SARINA (f.k.a. IRAN SAHAR; f.k.a. RA-EES ALI) General Cargo 2,876DWT 2,576GRT Iran flag (IRISL); Vessel Registration Identification IMO 8203608 (vessel) [NPWMD].
- SARIR (f.k.a. IRAN AMIRABAD) General Cargo 7,004DWT 5,676GRT Iran flag (IRISL); Vessel Registration Identification IMO 9368003 (vessel) [NPWMD].
- SARITA (f.k.a. DANDLE; f.k.a. TWELFTH OCEAN) Container Ship 41,971DWT 36,014GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9209348 (Sierra Leone) (vessel) [NPWMD].
- SATTAR Bulk Carrier 43,419DWT 24,155GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9040479 (Sierra Leone) (vessel) [NPWMD].
- SAVIZ (f.k.a. AZALEA; f.k.a. IRAN OCEAN CANDLE; f.k.a. LANTANA; f.k.a. OCEAN CANDLE) General Cargo 23,176DWT 16,694G RT Iran flag (IRISL); Vessel Registration Identification IMO 9167253 (Iran) (vessel) [NPWMD].

- SEA BLOOM (f.k.a. CAMELLIA; f.k.a. CATALINA; f.k.a. IRAN SEA BLOOM; a.k.a. JAIRAN; f.k.a. LODESTAR) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9167291 (vessel) [NPWMD].
- SEA FLOWER (a.k.a. BEHSHAD; f.k.a. BLANCA; f.k.a. LIMNETIC; f.k.a. MAGNOLIA) General Cargo 23,176DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9167289 (vessel) [NPWMD]. SEA STATE (a.k.a. GLOXINIA; f.k.a. IRAN SEA
- STATE; f.k.a. LILIED) General Cargo 23,176DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167265 (Barbados) (vessel) [NPWMD].
- SECOND OCEAN (a.k.a. RIONA) Container Ship 86,018DWT 74,175GRT Sierra Leone flag (HDS); Vessel Registration Identification IMO 9349588 (Sierra Leone) (vessel) [NPWMD].
- SEPANTA (f.k.a. IRAN ARDEBIL; a.k.a. TANDIS) Container Ship 37,875DWT 27,681GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9284154 (Tanzania) (vessel) [NPWMD].
- SEPITAM (a.k.a. GOLBON; f.k.a. HADIS; f.k.a. IRAN ILAM) Container Ship 37,894DWT 27,681GRT Iran flag (IRISL); Vessel Registration Identification IMO 9283033 (Iran) (vessel) [NPWMD].
- SEVENTH OCEAN (f.k.a. GABION; a.k.a. NILDA) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9165786 (Sierra Leone) (vessel) [NPWMD].
- SEWAK (f.k.a. IRAN FARS; a.k.a. SALIS) Container Ship 33,850DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9283021 (Tanzania) (vessel) [NPWMD].
- SHAADI Bulk Carrier 53,500DWT 32,474GRT MALTA flag; Vessel Registration Identification IMO 9405978 (Malta) (vessel) [NPWMD].
- SHAAFI (a.k.a. ARSHAM; f.k.a. CHASTITY; a.k.a. IRAN SHAAFI) Bulk Carrier 53,000DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Malta; Vessel Registration Identification IMO 9386500 (vessel) [NPWMD].
- SHABGOUN (f.k.a. ALVA; f.k.a. IRAN SABALAN; f.k.a. SABALAN) Container Ship 66,900DWT 53,453GRT Iran flag (IRISL); Former Vessel Flag Sierra Leone; Vessel Registration Identification IMO 9346524 (vessel) [NPWMD].

- SHADFAR (f.k.a. ADMIRAL; f.k.a. DAIS; f.k.a. IRAN DAIS) Bulk Carrier 43,406DWT 25,768GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8309696 (vessel) [NPWMD].
- SHAMIM (a.k.a. IRAN BUSHEHR; f.k.a. SILVER ZONE) Container Ship 30,146DWT 23,285GRT Iran flag (IRISL); Vessel Registration Identification IMO 9270658 (Iran) (vessel) [NPWMD].
- SHAYAN 1 Container Ship 13,772DWT 9,957GRT IRAN flag (IRISL); Vessel Registration Identification IMO 9420356 (Iran) (vessel) [NPWMD].
- SHERE (a.k.a. IRAN TABAS) Bulk Carrier 73,586DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9305192 (Moldova) (vessel) [NPWMD].
- SILVER CRAFT (a.k.a. IRAN KERMAN) Container Ship 41,978DWT 36,014GRT Malta flag (IRISL); Vessel Registration Identification IMO 9209350 (vessel) [NPWMD].
- SILVER ZONE (a.k.a. IRAN BUSHEHR; a.k.a. SHAMIM) Container Ship 30,146DWT 23,285GRT Iran flag (IRISL); Vessel Registration Identification IMO 9270658 (Iran) (vessel) [NPWMD].
- SIMBER (f.k.a. IRAN YASOOJ; a.k.a. PARDIS) Container Ship 33,812DWT 25,391GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9284142 (Tanzania) (vessel) [NPWMD].
- SININ Bulk Carrier 52,466DWT 30,064GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9274941 (Tanzania) (vessel) [NPWMD].
- SIXTH OCEAN (f.k.a. DECRETIVE; a.k.a. RAMONA) Container Ship 79,030DWT 75,395GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349679 (Sierra Leone) (vessel) [NPWMD].
- SOBHAN Bunkering Tanker 750DWT 453GRT Iran flag (IRISL); Vessel Registration Identification IMO 9036935 (Iran) (vessel) [NPWMD].
- SOMIA (f.k.a. IRAN TORKAMAN) General Cargo 7,004DWT 5,676GRT Iran flag (IRISL); Vessel Registration Identification IMO 9368015 (Iran) (vessel) [NPWMD].
- TABAN 1 Container Ship 13,734DWT 9,957GRT IRAN flag (IRISL); Vessel Registration Identification IMO 9420368 (Iran) (vessel) [NPWMD].

- TABANDEH (f.k.a. ATRIUM; f.k.a. IRAN HAMZEH) Bulk Carrier 43,288DWT 25,770GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320171 (vessel) [NPWMD].
- TANDIS (f.k.a. IRAN ARDEBIL; f.k.a. SEPANTA) Container Ship 37,875DWT 27,681GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9284154 (Tanzania) (vessel) [NPWMD].
- TARADIS (f.k.a. IRAN DARYA) General Cargo 3,850DWT 2,842G RT Iran flag (IRISL); Vessel Registration Identification IMO 9245304 (Iran) (vessel) [NPWMD].
- TEEN Bulk Carrier 43,671DWT 26,828GRT Malta flag (IRISL); Vessel Registration Identification IMO 9101649 (vessel) [NPWMD].
- TENTH OCEAN (a.k.a. GLADIOLUS) General Cargo 22,882DWT 15,670GRT Malta flag (IRISL); Vessel Registration Identification IMO 9165815 (Malta) (vessel) [NPWMD].
- TERESA (f.k.a. DAFFODIL; f.k.a. ELEVENTH OCEAN) Container Ship 41,962DWT 36,014GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9209324 (Sierra Leone) (vessel) [NPWMD].
- TERMEH (f.k.a. ACENA; f.k.a. CELESTINA; f.k.a. IRAN KERMANSHAH) Bulk Carrier 75,249DWT 40,609GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9213399 (vessel) [NPWMD].
- THIRD OCEAN (a.k.a. ORIANA) Container Ship 85,878DWT 74,175GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9349590 (Sierra Leone) (vessel) [NPWMD].
- TONGHAM (a.k.a. IRAN BIRJAND) Bulk Carrier 73,664DWT 40,166GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9305219 (Tanzania) (vessel) [NPWMD].
- TUCHAL (a.k.a. AGATA; f.k.a. IRAN TUCHAL) Container Ship 66,900DWT 53,453GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9346536 (Sierra Leone) (vessel) [NPWMD].
- TWELFTH OCEAN (f.k.a. DANDLE; a.k.a. SARITA) Container Ship 41,971DWT 36,014GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9209348 (Sierra Leone) (vessel) [NPWMD].
- UPPERCOURT (a.k.a. IRAN BOJNOORD) Bulk Carrier 73,518DWT 40,166GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9305207 (Tanzania) (vessel) [NPWMD].

- UR-BXI: Aircraft Construction Number (also called L/N or S/N or F/N) 2065; Aircraft Manufacture Date Jun 1993: Aircraft Model MD 82: Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 53170 (aircraft) [NPWMD] (Linked To: IRAN AIR). UR-BXL; Aircraft Construction Number (also called L/N or S/N or F/N) 1548; Aircraft Manufacture Date Jun 1989; Aircraft Model MD-82: Aircraft Operator IRAN AIR TOURS: Aircraft Manufacturer's Serial Number (MSN) 49512 (aircraft) [NPWMD] (Linked To: IRAN AIR). UR-BXM; Aircraft Construction Number (also called L/N or S/N or F/N) 1381; Aircraft Manufacture Date Jan 1988; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 49505 (aircraft) [NPWMD] (Linked To: IRAN AIR). UR-CGS: Aircraft Construction Number (also
- called L/N or S/N or F/N) 1240; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 49425 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- UR-CGT Aircraft Construction Number (also called L/N or S/N or F/N) 1241; Aircraft Model MD-82; Aircraft Operator Iran Air Tours; Aircraft Manufacturer's Serial Number (MSN) 49428 (aircraft) [NPWMD] (Linked To: IRAN AIR). UR-CHW; Aircraft Construction Number (also called L/N or S/N or F/N) 1514; Aircraft Manufacture Date Mar 1989; Aircraft Model MD-82: Aircraft Operator IRAN AIR TOURS: Aircraft Manufacturer's Serial Number (MSN) 49510 (aircraft) [NPWMD] (Linked To: IRAN AIR). UR-CHX; Aircraft Construction Number (also called L/N or S/N or F/N) 2010; Aircraft Manufacture Date Jul 1992: Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 53162 (aircraft) [NPWMD] (Linked To: IRAN AIR). UR-CHY; Aircraft Construction Number (also called L/N or S/N or F/N) 2067: Aircraft Manufacture Date Jun 1993; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 53171 (aircraft) [NPWMD] (Linked To: IRAN AIR). UR-CHZ; Aircraft Construction Number (also called L/N or S/N or F/N) 2063; Aircraft Manufacture Date May 1993; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 53169

(aircraft) [NPWMD] (Linked To: IRAN AIR).

- UR-CJQ; Aircraft Construction Number (also called L/N or S/N or F/N) 1300; Aircraft Manufacture Date Jun 1987; Aircraft Model MD-82; Aircraft Operator IRAN AIR TOURS; Aircraft Manufacturer's Serial Number (MSN) 49502 (aircraft) [NPWMD] (Linked To: IRAN AIR).
- VAAFI (f.k.a. CHIMES; f.k.a. IRAN VAAFI; a.k.a. PARSHAD) Bulk Carrier 53,000DWT 32,474GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9387786 (vessel) [NPWMD].
- VALERIAN (f.k.a. IRAN BRAVE; f.k.a. MARGRAVE) General Cargo 22,950DWT 16,620GRT Bolivia flag (IRISL); Vessel Registration Identification IMO 9051650 (Bolivia) (vessel) [NPWMD].
- VALILI (a.k.a. IRAN ARAK) Container Ship 29,870DWT 23,200GRT MALTA flag (IRISL); Vessel Registration Identification IMO 9270646 (Malta) (vessel) [NPWMD].
- VIANA (f.k.a. IRAN GHADEER) General Cargo 3,955DWT 3,638GRT Iran flag (IRISL); Vessel Registration Identification IMO 9010723 (vessel) [NPWMD].
- VISEA (f.k.a. ARMIS; a.k.a. AZARGOUN; f.k.a. IRAN ZANJAN) Container Ship 33,850DWT 25,391GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9283019 (vessel) [NPWMD].
- VISTA (f.k.a. IRAN BASEER) General Cargo 3,955DWT 3,638GRT Iran flag (IRISL); Vessel Registration Identification IMO 9010711 (vessel) [NPWMD].
- VOBSTER (a.k.a. IRAN PERSIAN GULF; a.k.a. PERSIAN GULF) Bulk Carrier 73,664DWT 40,166GRT Moldova flag (IRISL); Vessel Registration Identification IMO 9305221 (Moldova) (vessel) [NPWMD].
- WARTA (f.k.a. ALIM; f.k.a. CHAIRMAN; f.k.a. IRAN ALIM) Bulk Carrier 53,100DWT 31,117GRT Iran flag (IRISL); Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9465849 (vessel) [NPWMD].
- YARAN (f.k.a. SAMIN 1) Container Ship 13,739DWT 9,957GRT Iran flag (IRISL); Vessel Registration Identification IMO 9420370 (Iran) (vessel) [NPWMD].
- ZAGROS (a.k.a. BENITA; f.k.a. IRAN ZAGROS; f.k.a. PALMARY) Container Ship 54,340DWT 54,851GRT Sierra Leone flag; Vessel Registration Identification IMO 9346548 (Sierra Leone) (vessel) [NPWMD].

- ZAR 800DWT 644GRT Iran flag (IRISL); Vessel Registration Identification IMO 9260160 (vessel) [NPWMD].
- ZARSAN (f.k.a. IRAN MAZANDARAN; f.k.a. MAZANDARAN) Bulk Carrier 72,642DWT 39,424GRT Malta flag (IRISL); Vessel Registration Identification IMO 9193197 (Malta) (vessel) [NPWMD].
- ZAWA (f.k.a. CARMELA; a.k.a. GOLSAR; f.k.a. IRAN AZARBAYJAN; f.k.a. NAFIS) Bulk Carrier 72,642DWT 39,424GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9193185 (vessel) [NPWMD]. ZIVAR Iran flag (IRISL); Vessel Registration
- Identification IMO 9260172 (vessel) [NPWMD]. ZOMOROUD Bulk Carrier Iran flag (IRISL);
- Vessel Registration Identification IMO 9138044 (vessel) [NPWMD].

### The following [ISA] entries have been removed:

- GOLDENTEX FZE, M05 Bin Thani Building, Sheikh Khalifa Bin Zayed Road, Bur Dubai, Dubai, United Arab Emirates [ISA].
- ROYAL OYSTER GROUP, ROG Corporate Office, Royal Oyster General Trading LLC, P.O. Box 34299, Dubai, United Arab Emirates; Website www.oystersgroup.com [ISA].
- SEPAHAN OIL COMPANY (a.k.a. SPEEDY SHIP FZC; a.k.a. "SPD"), Room 206, 2nd Floor, Building W5B, Dubai Airport Free Zone, P.O. Box 54916, Dubai, United Arab Emirates [ISA]. SPEEDY SHIP FZC (a.k.a. SEPAHAN OIL
- COMPANY; a.k.a. "SPD"), Room 206, 2nd Floor, Building W5B, Dubai Airport Free Zone, P.O. Box 54916, Dubai, United Arab Emirates [ISA]. "SPD" (a.k.a. SEPAHAN OIL COMPANY; a.k.a.
- SPEEDY SHIP FZC), Room 206, 2nd Floor, Building W5B, Dubai Airport Free Zone, P.O. Box 54916, Dubai, United Arab Emirates [ISA].

# The following [IRAN -TRA] entries have been removed:

- BIMEH MARKAZI (a.k.a. BIMEH MARKAZI IRAN; a.k.a. CENTRAL INSURANCE OF IR IRAN; a.k.a. CENTRAL INSURANCE OF IRAN; a.k.a. CENTRAL INSURANCE OF THE ISLAMIC REPUBLIC OF IRAN), No. 223 N. East St., Africa Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].
- BIMEH MARKAZI IRAN (a.k.a. BIMEH MARKAZI; a.k.a. CENTRAL INSURANCE OF IR IRAN; a.k.a. CENTRAL INSURANCE OF IRAN; a.k.a.

CENTRAL INSURANCE OF THE ISLAMIC REPUBLIC OF IRAN), No. 223 N. East St., Africa Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

- CENTRAL INSURANCE OF IR IRAN (a.k.a. BIMEH MARKAZI; a.k.a. BIMEH MARKAZI IRAN; a.k.a. CENTRAL INSURANCE OF IRAN; a.k.a. CENTRAL INSURANCE OF THE ISLAMIC REPUBLIC OF IRAN), No. 223 N. East St., Africa Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].
- CENTRAL INSURANCE OF IRAN (a.k.a. BIMEH MARKAZI; a.k.a. BIMEH MARKAZI IRAN; a.k.a. CENTRAL INSURANCE OF IR IRAN; a.k.a. CENTRAL INSURANCE OF THE ISLAMIC REPUBLIC OF IRAN), No. 223 N. East St., Africa Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].
- CENTRAL INSURANCE OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. BIMEH MARKAZI; a.k.a. BIMEH MARKAZI IRAN; a.k.a. CENTRAL INSURANCE OF IR IRAN; a.k.a. CENTRAL INSURANCE OF IRAN), No. 223 N. East St., Africa Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].
- KISH MUTUAL PROTECTION & INDEMNITY (a.k.a. KISH P&I; a.k.a. KISH PROTECTION & INDEMNITY), Fit No. 9, No. 78, Vaali Nejad Alley, Africa Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].
- KISH P&I (a.k.a. KISH MUTUAL PROTECTION & INDEMNITY; a.k.a. KISH PROTECTION & INDEMNITY), Fit No. 9, No. 78, Vaali Nejad Alley, Africa Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].
- KISH PROTECTION & INDEMNITY (a.k.a. KISH MUTUAL PROTECTION & INDEMNITY; a.k.a. KISH P&I), Flt No. 9, No. 78, Vaali Nejad Alley, Africa Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

## The following [EO13622] entries have been removed:

AMERI, Teymour (a.k.a. AMERI, Teymur; a.k.a. BARAKI, Teimur Ameri; a.k.a. BARAKY, Teymur Ameri; a.k.a. BARKI, Teymur Ameri); DOB 12 Jul 1958 (individual) [EO13622].

- AMERI, Teymur (a.k.a. AMERI, Teymour; a.k.a. BARAKI, Teimur Ameri; a.k.a. BARAKY, Teymur Ameri; a.k.a. BARKI, Teymur Ameri); DOB 12 Jul 1958 (individual) [EO13622].
- ASIA BANK (a.k.a. CHEMEXIMBANK; a.k.a. COMMERCIAL BANK 'CHEMEXIMBANK' LTD), Offices 7-15, 67-69, 4 ul llinka, Moscow 109012, Russia; 267-270 offices, 4, llinka Street, Moscow 109012, Russia; SWIFT/BIC CHEB RU MM; Website www.chemexim.ru; alt. Website www.asia-bank.ru; BIK (RU) 044585333; All offices worldwide [EO13622].
- BARAKI, Teimur Ameri (a.k.a. AMERI, Teymour; a.k.a. AMERI, Teymur; a.k.a. BARAKY, Teymur Ameri; a.k.a. BARKI, Teymur Ameri); DOB 12 Jul 1958 (individual) [EO13622].
- BARAKY, Teymur Ameri (a.k.a. AMERI, Teymour; a.k.a. AMERI, Teymur; a.k.a. BARAKI, Teimur Ameri; a.k.a. BARKI, Teymur Ameri); DOB 12 Jul 1958 (individual) [EO13622].
- BARKI, Teymur Ameri (a.k.a. AMERI, Teymour; a.k.a. AMERI, Teymur; a.k.a. BARAKI, Teimur Ameri; a.k.a. BARAKY, Teymur Ameri); DOB 12 Jul 1958 (individual) [EO13622].
- BELFAST GENERAL TRADING LLC, Room 1602 Twin Tower Building, Baniyas Rd, Dubai, United Arab Emirates [EO13622].
- CHEMEXIMBANK (a.k.a. ASIA BANK; a.k.a. COMMERCIAL BANK 'CHEMEXIMBANK' LTD), Offices 7-15, 67-69, 4 ul llinka, Moscow 109012, Russia; 267-270 offices, 4, llinka Street, Moscow 109012, Russia; SWIFT/BIC CHEB RU MM; Website www.chemexim.ru; alt. Website www.asia-bank.ru; BIK (RU) 044585333; All offices worldwide [E013622].
- COMMERCIAL BANK 'CHEMEXIMBANK' LTD (a.k.a. ASIA BANK; a.k.a. CHEMEXIMBANK), Offices 7-15, 67-69, 4 ul llinka, Moscow 109012, Russia; 267-270 offices, 4, llinka Street, Moscow 109012, Russia; SWIFT/BIC CHEB RU MM; Website www.chemexim.ru; alt. Website www.asia-bank.ru; BIK (RU) 044585333; All offices worldwide [E013622].
- JAM PETROCHEMICAL COMPANY, Pars Special Economic Zone, Assaluyeh, Boushehr Province, Iran [EO13622].
- NASIRBEIK, Anahita; DOB 10 Jan 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A5190428 (Iran) (individual) [EO13622].

NIKSIMA FOOD AND BEVERAGE JLT, Dubai, United Arab Emirates [EO13622].

- QALANDARI, Azizabdullah (a.k.a. QULANDARY, Azizullah Asadullah); DOB 06 May 1978; POB Ghazni, Afghanistan; citizen Afghanistan; Passport OR306200 (Afghanistan); National ID No. 83669179 (United Arab Emirates) (individu al) [EO13622].
- QULANDARY, Azizullah Asadullah (a.k.a. QALANDARI, Azizabdullah); DOB 06 May 1978; POB Ghazni, Afghanistan; citizen Afghanistan; Passport OR306200 (Afghanistan); National ID No. 83669179 (United Arab Emirates) (individual) [EO13622].
- SAYFI, Esdaleh (a.k.a. SEIFI, Asadollah; a.k.a. SEIFY, Asadollah); DOB 04 Apr 1965 (individual) [EO13622].
- SEIFI, Asadollah (a.k.a. SAYFI, Esdaleh; a.k.a. SEIFY, Asadollah); DOB 04 Apr 1965 (individual) [EO13622].
- SEIFY, Asadollah (a.k.a. SAYFI, Esdaleh; a.k.a. SEIFI, Asadollah); DOB 04 Apr 1965 (individual) [EO13622].
- YASINI, Sayyed Kamal (a.k.a. YASINI, Seyed Kamal; a.k.a. YASINI, Seyyed Kamal); DOB 23 Sep 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport H95629553 (Iran); National ID No. 1229838619 (individual) [EO13622].
- YASINI, Seyed Kamal (a.k.a. YASINI, Sayyed Kamal; a.k.a. YASINI, Seyyed Kamal); DOB 23 Sep 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport H95629553 (Iran); National ID No. 1229838619 (individual) [EO13622].
- YASINI, Seyyed Kamal (a.k.a. YASINI, Sayyed Kamal; a.k.a. YASINI, Seyed Kamal); DOB 23 Sep 1956; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport H95629553 (Iran); National ID No. 1229838619 (individual) [EO13622].
- ZEIDI, Hosein (a.k.a. ZEIDI, Hossein; a.k.a. ZEIDI, Hossein Mansour); DOB 11 Sep 1965; citizen Saint Kitts and Nevis; alt. citizen Saint Vincent and the Grenadines; Former Citizenship Country Iran; Passport RE0003553 (Saint Kitts and Nevis); National ID No. 444169 (United Arab Emirates) (individual) [EO13622].
- ZEIDI, Hossein (a.k.a. ZEIDI, Hosein; a.k.a. ZEIDI, Hossein Mansour); DOB 11 Sep 1965; citizen Saint Kitts and Nevis; alt. citizen Saint Vincent and the Grenadines; Former Citizenship Country Iran; Passport RE0003553 (Saint Kitts

and Nevis); National ID No. 444169 (United Arab Emirates) (individual) [EO13622].

ZEIDI, Hossein Mansour (a.k.a. ZEIDI, Hosein; a.k.a. ZEIDI, Hossein); DOB 11 Sep 1965; citizen Saint Kitts and Nevis; alt. citizen Saint Vincent and the Grenadines; Former Citizenship Country Iran; Passport RE0003553 (Saint Kitts and Nevis); National ID No. 444169 (United Arab Emirates) (individual) [EO13622].

# The following [EO13645] entries have been removed:

- AL AQILI GROUP LLC (a.k.a. AL AQILI GROUP OF COMPANIES), Oud Metha Tower, 10th Floor, PO Box 1496, Dubai, United Arab Emirates; Website www.aqili.com; Email Address info@aqili.com; Additional Sanctions Information - Subject to Secondary Sanctions [EO13645].
- AL AQILI GROUP OF COMPANIES (a.k.a. AL AQILI GROUP LLC), Oud Metha Tower, 10th Floor, PO Box 1496, Dubai, United Arab Emirates; Website www.aqili.com; Email Address info@aqili.com; Additional Sanctions Information - Subject to Secondary Sanctions [EO13645].
- AL AQILI, Mohamed Saeed (a.k.a. AL MARZOOQI, Mohamed Saeed Mohamed Al Aqili); DOB 23 Jul 1955; POB Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13645 Determination - Material Support; Passport A2599829 (United Arab Emirates); National ID No. 784-1955-8497107-1; Vice Chairman and Chief Executive Officer, Al Aqili Group LLC (individual) [EO13645] (Linked To: NATIONAL IRANIAN OIL COMPANY; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS; Linked To: SEYYEDI, Seyed Nasser Mohammad; Linked To: KASB INTERNATIONAL LLC).
- AL MARZOOQI, Mohamed Saeed Mohamed Al Aqili (a.k.a. AL AQILI, Mohamed Saeed); DOB 23 Jul 1955; POB Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13645 Determination - Material Support; Passport A2599829 (United Arab Emirates); National ID No. 784-1955-8497107-1; Vice Chairman and Chief Executive Officer, Al Aqili Group LLC (individual) [EO13645] (Linked To: NATIONAL IRANIAN OIL COMPANY; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS; Linked To:

SEYYEDI, Seyed Nasser Mohammad; Linked To: KASB INTERNATIONAL LLC).

- ANTHEM Panama flag (Siqiriya Maritime Corp.); Vessel Registration Identification IMO 8310669 (vessel) [EO13645] (Linked To: SIQIRIYA MARITIME CORP.).
- FAYLACA PETROLEUM (a.k.a. FAYLACA PETROLEUM SUPPLIERS EST.), Office No. 209, Tower A, Al Majarah, P.O. Box 44636, Sharjah, Dubai, United Arab Emirates; Website www.faylacapetroleum.com; Email Address info@faylacapetroleum.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13645 Determination - Material Support; License 113988 [EO13645]. FAYLACA PETROLEUM SUPPLIERS EST.
- (a.k.a. FAYLACA PETROLEUM), Office No. 209, Tower A, Al Majarah, P.O. Box 44636, Sharjah, Dubai, United Arab Emirates; Website www.faylacapetroleum.com; Email Address info@faylacapetroleum.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13645 Determination - Material Support; License 113988 [EO13645].
- GAS CAMELLIA LPG Tanker St. Kitts and Nevis flag; Vessel Registration Identification IMO 8803381 (vessel) [EO13645].
- JAFFNA Panama flag (Siqiriya Maritime Corp.); Vessel Registration Identification IMO 8609515 (vessel) [EO13645] (Linked To: SIQIRIYA MARITIME CORP.).
- KADDOURI, Abdelhak; DOB 30 Apr 1977; POB Leuzigen, Bern, Switzerland; nationality Switzerland; citizen Switzerland; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13645 Determination - Material Support (individual) [EO13645].
- KATERINA 1 Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9031959 (vessel) [EO13645].
- LISSOME MARINE SERVICES LLC, Unit 1202, Al Attar Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13645 Determination - Material Support; Vessel Registration Identification IMO 5689933 [EO13645] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- MARIA Chemical/Products Tanker St. Kitts and Nevis flag; Vessel Registration Identification IMO 9110626 (vessel) [EO13645].
- MID OIL ASIA PTE LTD, Harbourfront Centre, 1 Maritime Square #09-09 099253, Singapore;

Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13645 Determination - Material Support [EO13645] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

- NAMI Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 8419178 (vessel) [EO13645].
- NIZAMI, Anwar Kamal; DOB 19 Apr 1980; citizen Pakistan; Additional Sanctions Information -Subject to Secondary Sanctions; Executive Order 13645 Determination - Material Support; Passport AE9855872 (Pakistan); Accounts Manager, First Furat Trading LLC (individual) [EO13645] (Linked To: KASB INTERNATIONAL LLC).
- OLYSA Panama flag (Siqiriya Maritime Corp.); Vessel Registration Identification IMO 9001605 (vessel) [EO13645] (Linked To: SIQIRIYA MARITIME CORP.).
- POLAT, Muzaffer; DOB 20 Jul 1975; POB Van, Turkey; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13645 Determination - Material Support; Passport U08215942 (Turkey); alt. Passport U05400998 (Turkey); Residency Number 784197524398415 (United Arab Emirates); alt. Residency Number 062368408 (United Arab Emirates); alt. Residency Number 122808985 (United Arab Emirates) (individual) [EO13645] (Linked To: PETRO ROYAL FZE).
- SEYYEDI, Seyedeh Hanieh Seyed Nasser Mohammad; DOB 20 Aug 1985; POB Orumiyeh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13645 Determination - Material Support; Passport K95579809 (Iran); alt. Passport X13556955 (Iran) (individual) [EO13645].
- SINGA TANKERS PTE. LTD., 89 Short Street Number 10-07, Golden Wall Centre 188216, Singapore; Additional Sanctions Information -Subject to Secondary Sanctions; Executive Order 13645 Determination - Material Support [EO13645] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- SIQIRIYA MARITIME CORP., Zen Towers, 111, Natividad Almeda-Lopez Street, Ermita, 1111, Manila, Philippines; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13645 Determination - Material Support [EO13645] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SUN OCEAN Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9408358 (vessel) [EO13645].

TESS Crude Oil Tanker St. Kitts and Nevis flag; Vessel Registration Identification IMO 8913564 (vessel) [EO13645].

### • 01/16/16

# The following [FSE-IR] [ISA] [EO13645] entries have been removed:

- FERLAND CO. LTD (a.k.a. FERLAND COMPANY LIMITED), 29 A Anna Komnini St., PO Box 2303, Nicosia, Cyprus; 5/7 Sabaneyev Most., Odessa, Ukraine; Executive Order 13645 Determination -Material Support [ISA] [FSE-IR] [EO13645] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
- FERLAND COMPANY LIMITED (a.k.a. FERLAND CO. LTD), 29 A Anna Komnini St., PO Box 2303, Nicosia, Cyprus; 5/7 Sabaneyev Most., Odessa, Ukraine; Executive Order 13645 Determination -Material Support [ISA] [FSE-IR] [EO13645] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

### The following [FSE-IR] [EO13645] entries have been removed:

- SOKOLENKO, Vitalii (a.k.a. SOKOLENKO, Vitaliy; a.k.a. SOKOLENKO, Vitaly); DOB 16 Jun 1968; Executive Order 13645 Determination - Material Support; Passport EH354160; alt. Passport P0329907; General Manager of Ferland Company Limited (individual) [FSE-IR] [EO13645].
- SOKOLENKO, Vitaliy (a.k.a. SOKOLENKO, Vitalii; a.k.a. SOKOLENKO, Vitaly); DOB 16 Jun 1968; Executive Order 13645 Determination - Material Support; Passport EH354160; alt. Passport P0329907; General Manager of Ferland Company Limited (individual) [FSE-IR] [EO13645].
- SOKOLENKO, Vitaly (a.k.a. SOKOLENKO, Vitalii; a.k.a. SOKOLENKO, Vitaliy); DOB 16 Jun 1968; Executive Order 13645 Determination - Material Support; Passport EH354160; alt. Passport P0329907; General Manager of Ferland Company Limited (individual) [FSE-IR] [EO13645].

• 01/17/16

# The following [NPWMD] [IFSR] entries have been added to OFAC's SDN List:

- CANDID GENERAL TRADING LLC (a.k.a. CANDID TRADING LLC), 3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street Deira, Dubai, United Arab Emirates; P.O. Box 41967, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- CANDID TRADING LLC (a.k.a. CANDID GENERAL TRADING LLC), 3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street Deira, Dubai, United Arab Emirates; P.O. Box 41967, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
- FARAHI, Sayyad Medhi (a.k.a. FARAJZADEH,
  Seyyed Hadi), Iran; DOB 30 Sep 1960;
  Additional Sanctions Information Subject to
  Secondary Sanctions; Passport G9321488 (Iran)
  expires 10 Oct 2016 (individual) [NPWMD]
  [IFSR] (Linked To: MINISTRY OF DEFENSE
  FOR ARMED FORCES LOGISTICS).
- FARAJZADEH, Seyyed Hadi (a.k.a. FARAHI, Sayyad Medhi), Iran; DOB 30 Sep 1960; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9321488 (Iran) expires 10 Oct 2016 (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS).
- FARGHADANI, Rahim Reza (a.k.a. FARGHADANI, Rahimreza); DOB 16 Aug 1960; alt. DOB 17 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5671711 (Iran) (individual) [NPWMD] [IFSR].
- FARGHADANI, Rahimreza (a.k.a. FARGHADANI, Rahim Reza); DOB 16 Aug 1960; alt. DOB 17 Aug 1960; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 5671711 (Iran) (individual) [NPWMD] [IFSR].
- HASHEMI, Sayyed Mohammad (a.k.a. HASHEMI, Seyed Mohammad; a.k.a. HASHEMI, Seyyed Mohammad), Iran; DOB 16 May 1965; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS).
- HASHEMI, Seyed Mohammad (a.k.a. HASHEMI, Sayyed Mohammad; a.k.a. HASHEMI, Seyyed Mohammad), Iran; DOB 16 May 1965; citizen Iran; Additional Sanctions Information - Subject

to Secondary Sanctions (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS).

- HASHEMI, Seyyed Mohammad (a.k.a. HASHEMI, Sayyed Mohammad; a.k.a. HASHEMI, Seyed Mohammad), Iran; DOB 16 May 1965; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS).
- MABROOKA TRADING CO L.L.C. (a.k.a. MABROOKA TRADING COMPANY), 3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street, Next to Metropolitan Palace Hotel, Al Riqqa, Al Muraqqabat, Deira, Dubai, United Arab Emirates; P.O. Box 33634, Dubai, United Arab Emirates; Additional Sanctions Information -Subject to Secondary Sanctions; Registration ID 500871 [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).
- MABROOKA TRADING COMPANY (a.k.a. MABROOKA TRADING CO L.L.C.), 3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street, Next to Metropolitan Palace Hotel, Al Riqqa, Al Muraqqabat, Deira, Dubai, United Arab Emirates; P.O. Box 33634, Dubai, United Arab Emirates; Additional Sanctions Information -Subject to Secondary Sanctions; Registration ID 500871 [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).
- MUSAVI, Sayyed Javad, Iran; DOB 23 Aug 1972; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).
- NOOSHIN, Seyed Mirahmad, Iran; DOB 11 Jan 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G9311208 (Iran) (individual) [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).
- POUR NAGHSH BAND, Hussain Reza (a.k.a. POUR NAGHSHBAND, Hossein; a.k.a. POUR NAGHSHBAND, Hossein Reza; a.k.a. POURNAGHSHBAND, Hossein); DOB 23 Oct 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1910843 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).
- POUR NAGHSHBAND, Hossein (a.k.a. POUR NAGHSH BAND, Hussain Reza; a.k.a. POUR NAGHSHBAND, Hossein Reza; a.k.a. POURNAGHSHBAND, Hossein); DOB 23 Oct

1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1910843 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).

- POUR NAGHSHBAND, Hossein Reza (a.k.a. POUR NAGHSH BAND, Hussain Reza; a.k.a. POUR NAGHSHBAND, Hussain Reza; a.k.a. POURNAGHSHBAND, Hossein; a.k.a. POURNAGHSHBAND, Hossein); DOB 23 Oct 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1910843 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).
- POURNAGHSHBAND, Hossein (a.k.a. POUR NAGHSH BAND, Hussain Reza; a.k.a. POUR NAGHSHBAND, Hossein; a.k.a. POUR NAGHSHBAND, Hossein Reza); DOB 23 Oct 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1910843 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).

# The following [NPWMD] [IFSR] entries have been changed:

- KETABACHI, Mehrdada Akhlaghi (a.k.a. KETABACHI, Mehrdada Akhlaghi), c/o SBIG, Tehran, Iran; DOB 10 Sep 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0030940 (Iran) (individual) [NPWMD] [IFSR]. -to- KETABACHI, Mehrdada Akhlaghi (a.k.a. KETABCHI, Merhdada Akhlaghi ), c/o AIO, Langare Street, Nobonyad Square, Tehran, Ir an; c/o SBIG, Tehran, Iran; DOB 10 Sep 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0030940 (Iran) (individual) [NPWMD] [IFSR].
- KETABCHI, Merhdada Akhlaghi (a.k.a. KETABACHI, Mehrdada Akhlaghi), c/o SBIG, Tehran, Iran; DOB 10 Sep 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0030940 (Iran) (individual) [NPWMD] [IFSR]. -to- KETABCHI, Merhdada Akhlaghi (a.k.a. KETABACHI, Mehrdada Akhlaghi), c/o AIO, Langare Street, Nobonyad Square, Tehran, Iran; c/o SBIG, Tehran, Iran; DOB 10 Sep 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0030940 (Iran) (individual) [NPWMD] [IFSR].

## • 01/17/16

# The following [NPWMD] [IFSR] entries have been added to OFAC's SDN List:

- ANHUI LAND GROUP CO., LIMITED, Shop T18, 3/F, Cathay Pacific 88 Malls, No. 125, Wanchai Road, Wanchai, Hong Kong; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 1774300 (Hong Kong) [NPWMD] [IFSR].
- CHEN, Mingfu; DOB 30 Apr 1980; POB Anhui, China; citizen China; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G22168109 expires 26 Apr 2017; Identification Number 341181198004300019 (China) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).