Part IV

Department of the Treasury

Office of Foreign Assets Control
Changes to Sanctions Lists Administered by the Office of Foreign Assets Control on Implementation Day Under the Joint Comprehensive Plan of Action; Notice
DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Changes to Sanctions Lists Administered by the Office of Foreign Assets Control on Implementation Day Under the Joint Comprehensive Plan of Action

AGENCY: Office of Foreign Assets Control, Treasury Department.

ACTION: Notice.

SUMMARY: The Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing the names of 59 individuals, 385 entities, 76 aircraft, and 227 vessels that were removed from the List of Specially Designated Nationals and Blocked Persons (SDN List), the Foreign Sanctions Evaders (FSE List), and/or the Non-SDN Iran Sanctions Act (NS–ISA) List on January 16, 2016—Implementation Day of the Joint Comprehensive Plan of Action of July 14, 2015 (JCPOA). In addition, OFAC is publishing amended SDN List entries for 14 persons previously blocked pursuant to one or more of the following authorities: Executive Order (E.O.) 13224 of September 29, 2001, “Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, Or Support Terrorism,” E.O. 13382 of June 28, 2005, “Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters,” E.O. 13436 of July 17, 2007, “Blocking Property of Certain Persons Who Threaten Stabilization Efforts in Iraq,” and/or the Foreign Narcotics Kingpin Designation Act (Pub. L. 106–120, 21 U.S.C. 1901–1908). Finally, OFAC is publishing the names of individuals, entities, and vessels it added to a list of persons previously identified as meeting the definition of the term Government of Iran or the term “Iranian financial institution” as set forth in, respectively, Sections 560.304 and 560.324 of the Iranian Transactions and Sanctions Regulations (ITSR). To assist U.S. persons in meeting their compliance obligations under the ITSR, OFAC made available on its Web site on January 16, 2016, a “List of Persons Identified as Blocked Solely Pursuant to E.O. 13599” (E.O. 13599 List) and added relevant persons, including certain persons listed in this Section I.A, to that list. See Section III below. For persons not previously identified as meeting the definition of the term “Government of Iran” or the term “Iranian financial institution,” the determination to remove these individuals and entities from the SDN List does not represent a determination that they do not meet the definition of the term “Government of Iran” or the term “Iranian financial institution” as set forth in, respectively, Sections 560.304 and 560.324 of the ITSR. Persons on the E.O. 13599 List and any other person meeting the definitions of the term “Government of Iran” or the term “Iranian financial institution” remain persons whose property and interests in property are blocked if they are or come within the United States or if they are or come within the possession or control of a U.S. person, wherever located.

Notice of OFAC Actions

I. Changes to the SDN List and NS–ISA List

A. Removals of Designations Pursuant to E.O. 13382, Section 5 of E.O. 13622, and/or Section 2 of E.O. 13645

On January 16, 2016, OFAC determined that the following 43 individuals and 203 entities, as well as the 76 aircraft and 153 vessels identified as blocked property of one or more of the foregoing, are no longer blocked pursuant to one or more of the following authorities: E.O. 13382, Section 5 of E.O. 13622 of July 12, 2012, “Authorizing Additional Sanctions With Respect to Iran,” and/or Section 2 of E.O. 13645 of June 3, 2013, “Authorizing the Implementation of Certain Sanctions Set Forth in the Iran Freedom and Counter-Proliferation Act of 2012 and Additional Sanctions With Respect To Iran.” The names and associated information of the aforementioned persons have been removed from the SDN List.

Individuals

1. AFZALI, Ali, c/o Bank Mellat, Tehran, Iran; DOB 01 Jul 1967; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
2. AGHA–JANI, Dawood (a.k.a. AGHAJANI, Davoud; a.k.a. AGHAJANI, Davoud; 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 5824769 (Iran) (individual) [NPWMD] [IFSR].
3. AL AQILIL, 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) [E.O. 13645] (Linked To: NATIONAL IRANIAN OIL COMPANY; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS; Linked To: SEYYEDI, Seyed Nasser Mohammad; Linked To: KASB INTERNATIONAL LLC).
4. AMERI, Teymour (a.k.a. AMERI, Teymou; a.k.a. BARAKI, Teimur Ameri; a.k.a. BARAKY, Teymou; a.k.a. BARKI, Teymour Ameri); DOB 12 Jul 1958 (individual) [E.O. 13622].
5. BATENI, Naser, Hamburg, Germany; DOB 16 Dec 1962; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
6. 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].
7. DAJMAR, Mohammad Hossein (a.k.a. DADMAR, 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].
8. DERRAKHISHANDEH, AHMAD, c/o BANK SEPAH, No. 33 Hormozan Building, Pirozan St., Sharak Ghods, Tehran, Iran; DOB 11 Aug 1956; alt. POB Iran; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
9. 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].
10. ESLAMI, Mansour; DOB 31 Jan 1965; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].
11. EZZATI, Ali (a.k.a. EZZATI, Ali); DOB 05 Jun 1963; Additional Sanctions Information—Subject to Secondary Sanctions; Passport Z19579335 (Iran) (individual) [NPWMD] [IFSR].

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

The SDN List, the FSE List, the NS–ISA List, the E.O. 13599 List, and additional information concerning the JCPOA and OFAC sanctions programs are available from OFAC’s Web site (www.treas.gov/ofac). Certain general information pertaining to OFAC’s sanctions programs is also available via facsimile through a 24-hour fax-on-demand service, tel.: 202/622–0077.

FOR FURTHER INFORMATION CONTACT:

Associate Director for Global Targeting, tel.: 202/622–2420, Assistant Director for Sanctions Compliance & Evaluation, tel.: 202/622–2490, Assistant Director for Licensing, tel.: 202/622–2480, Office of Foreign Assets Control, or Chief Counsel (Foreign Assets Control), tel.: 202/622–2410, Office of the General Counsel,
12. GHEZEL AYAGH, Aliroza (a.k.a. GHEZELAYAGH, Aliroza); DOB 08 Mar 1979; POB Kerman, Iran; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Passport E12596608 (Iran) (individual) [NPWMD] [IFSR].

13. COLPARVAR, Gholam Hossein (a.k.a. COLPARVAR, Gholam Hossein); DOB 23 Jan 1957; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Passport P00035157 (Iran) (individual) [NPWMD] [IFSR].

14. 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 Sanctions Information—Subject to Secondary Sanctions; Passport E4710151 (Iran) issued 15 Oct 2000 expires 15 Oct 2005 (individual) [NPWMD] [IFSR].

15. MAHDAVI, Ali; DOB 21 Apr 1967; citizen Iran; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

16. MOGHADAMI FARD, Mohammad, c/o ATOMIC ENERGY COMPANY, Tehran, Iran; DOB 25 Jul 1977; POB Leuzigen, Bern, Switzerland; nationality Switzerland; citizen Switzerland; Additional Sanctions Information—Subject to Secondary Sanctions; Executive Order 13645 Determination—Material Support (individual) [E.O. 13645].

17. MAJID, Saeid Nasser Mohammad; DOB 11 Dec 1969; Additional Sanctions Information—Subject to Secondary Sanctions; Passport L18597666 (Iran) (individual) [NPWMD] [IFSR].

18. NASIRBEIK, Anahita; DOB 10 Jan 1983; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Passport A5190428 (Iran) (individual) [E.O. 13622].

19. NIZAMI, Anwar Kamal; DOB 19 Apr 1980; citizen Pakistan; Additional Sanctions Information—Subject to Secondary Sanctions; Executive Order 13645 Determination—Material Support; Passport AE09855872 (Pakistan); Accounts Manager, First Furat Trading LLC (individual) [E.O. 13645] [Linked To: KASB INTERNATIONAL LLC].

20. PAKAND, 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].

21. PARVARESH, Farhad Ali; DOB Dec 1957; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

22. PAKAND, 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].

23. SEYYEDI, Seyyedeh Nasser Mohammad; DOB 20 Aug 1965; 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) [E.O. 13645].

24. 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); Residence Number 784197524398415 (United Arab Emirates); alt. Residence Number 062368408 (United Arab Emirates); alt. Residence Number 122900985 (United Arab Emirates) (individual) [E.O. 13645] [Linked To: PETRO ROYAL FZE].

25. QANNADI, Mohammad (a.k.a. GHANNADARI MARAGHEH, Mohammad; a.k.a. GHANNADARI, 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].

26. QULANDARY, Azizullah Asadullah (a.k.a. QALANDARI, Azizullahabadi); DOB 06 May 1978; POB Ghazni, Afghanistan; citizen Afghanistan; Passport OR306200 (Afghanistan); National ID No. 83669179 (United Arab Emirates) (individual) [E.O. 13622].

27. RAHIQI, Javad; DOB 24 Apr 1953; POB Marshall, Iran; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

28. REZVANIANZADEH, Mohammad Reza; DOB 11 Dec 1969; Additional Sanctions Information—Subject to Secondary Sanctions; Identification Number 118–948105–3 (individual) [NPWMD] [IFSR].

29. SAFDARI, Seyed Jaber (a.k.a. SAFDARI, Dr. S.J.; a.k.a. SAFDARI, Seyed Jaber; a.k.a. SAFDARI, Seyyed Jaber); DOB 1968; alt. DOB 1969; POB Navahand, Hamadan Province, Iran; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

30. SABET, Javad Karimi, c/o Novin Energy Company, Tehran, Iran; DOB 25 Jul 1973; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

31. SAFDARI, Seyed Jaber (a.k.a. SAFDARI, Dr. S.J.; a.k.a. SAFDARI, Seyed Jaber; a.k.a. SAFDARI, Seyyed Jaber); DOB 1968; alt. DOB 1969; POB Navahand, Hamadan Province, Iran; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

32. SOKOLENKO, Vitalii (a.k.a. SOKOLENKO, Vitaliy; 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] [E.O. 13645] [Linked To: FERLAND COMPANY LIMITED].

33. SEYF, Asadollah (a.k.a. SEYF, Asadollah); DOB 04 Apr 1965 [individual] [E.O. 13622].

34. SEYF, Asadollah (a.k.a. SEYF, Asadollah); DOB 04 Apr 1965 [individual] [E.O. 13622].

35. TAZAFZOLI, Ahmad (a.k.a. TAZAFZOLI, Ahmoud; a.k.a. TAZAFZOLI, Ahmad); DOB 27 May 1956; POB Bjornod, Iran; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Passport R10748186 (Iran) issued 22 Jan 2007 expires 22 Jan 2012 (individual) [NPWMD] [IFSR].

36. YAVIN, Saeed; DOB 06 Jan 1956; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

37. YAVIN, Saeed; DOB 06 Jan 1956; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

38. 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 H90629553 (Iran); National ID No. 1229838619 (individual) [E.O. 13622].

39. 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].

40. ZADEH, Hassan Jalil (a.k.a. ZALILZADEH, Hassan); DOB 26 Jan 1959; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

41. 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].

42. ZEIDIS, Hossein (a.k.a. ZEIDIS, Hosein; a.k.a. ZEIDIS, Hossein Mansour); DOB 11 Sep 1965; citizen Saint Kitts and Nevis; citizen Saint Vincent and the Grenadines; Former Citizenship of Iran; Passport RE0003553 (Saint Kitts and Nevis); National ID No. 444169 (United Arab Emirates) (individual) [E.O. 13622].

43. SOKOLENKO, Vitaliy (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] [E.O. 13645] [Linked To: FERLAND COMPANY LIMITED].

Entities

1. 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 OXZ, United Kingdom; No.53 Molla Sadra
St. Vanak Square, Tehran 19016 14661, Iran; No 7 & 8, Main Dnata Building, Dubai Airport Free Zone, Dubai, United Arab Emirates; Web site www.abanair.com; Email Address info@abanair.com; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document # 108116C (Man, Isle of); Telephone: 89212010488; Fax: 89212010486 [NPWMD] [IFSR].

10. ASIA BANK (a.k.a. CHEMEXMIBANK; a.k.a. COMMERCIAL BANK 'CHEMEXMIBANK' LTD), Offices 7–15, 67–69, 4 ul Ilinka, Moscow 109012, Russia; 267–270 office, 4, Ilinka Street, Moscow 109012, Russia; SWIFT/BIC CHEB RU MM; Web site www.chemexmibank.ru; Also Web site www.asiabank.ru; BUK (RU) 044585333; All offices worldwide [E.O.13622].

11. ASIA MARINE NETWORK PTE. LTD., 13564 Federal Register www.irisl.net; Pasdaran Avenue, P.O. Box 19395–1311, 37, Aseman Tower, Sayyade Shirazee Square, Dubai, United Arab Emirates; P.O. Box 248, Hamad Bin Abdulla St, Fujiarai, United Arab Emirates; P.O. Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; P.O. Box 1984, Baniyas St, Deira, Dubai City, United Arab Emirates; P.O. Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates; P.O. Box 459, Al Borj St, Sharjah, United Arab Emirates; P.O. Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur Dubai, Dubai City 9001, United Arab Emirates; P.O. Box 1984, Wasl Rd, Jumeira, Dubai, United Arab Emirates; Postfach 112 129, Holzhurecke 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; Esteghel St., Opposite to Othman Ibl Ghazvan Hall, Basrah, Iraq; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IFSR].

12. ASSA CORP. (a.k.a. ASSA), New York, NY, United States; Additional Sanctions Information—Subject to Secondary Sanctions; Tax ID No. 1366932 [United States] [NPWMD] [IFSR].

13. ASSA CORP. (a.k.a. ASSA), New York, NY, United States; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

14. ATLANTIC INTERMODAL, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

15. 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].

16. AZERBAIJAN SHIPPING COMPANY LLC, FZE, P.O. Box 5232, Fujairah, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #2112 (United Arab Emirates); Telephone: 971922802798; Fax: 971922802797 [NPWMD] [IFSR].

17. BANCO INTERNACIONAL DE DESARROLLO, C.A., Urb. El Rosal, Avenida Francisco de Miranda, Edificio Dozsa, Piso 8, Caracas C.P. 1060, Venezuela; SWIFT/BIC IDUBVVEN; Business Registration Information—Subject to Secondary Sanctions; Business Registration Document #1294640109 (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].

18. BANK KARGOSHAEE (a.k.a. KARGO'SHAN BANK), 587 Mohammadiye Square, Mowlavi St., Tehran 11086, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; RIF #1294640109 (Venezuela); Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IFSR].

19. BANK MELLAT, Head Office Bldg, 327 Taleghani Ave, Tehran 15817, Iran; 327 Forsat and Taleghani Avenue, Tehran 15817, Iran; P.O. Box #6, P.O. Box 15875, Tehran, Iran; 24, Yerevan, Armenia; Keumkang Tower—13th & 14th Floor, 889–13 Daechi-Dong, Gangnam-Ku, Seoul 135–280, Korea, South; P.O. Box 79106425, Ziya Gokali Bulvari No 12, Kizilay, Ankara, Ankara, Turkey; Cumhuriyet Bulvari No 86/A, PK 703521, Konak, Izmir, Turkey; Busukdere Cad, Cicek Sokak No 1—Levent, Levent, Istanbul, Turkey; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IFSR].

20. BANK MELLI IRAN (a.k.a. BANK MELLI; a.k.a. NATIONAL BANK OF IRAN), P.O. Box 1365–171, 1342245 (Hong Kong) issued 01 Jun 2009 [NPWMD] [IFSR].

21. BANK MELLI IRAN INVESTMENT COMPANY (a.k.a. BIM), P.O. Box 15875, Tehran, Iran; 18th Km Karaj Special Road, P.O. Box 37515–183, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #89584 (Iran) [NPWMD] [IFSR].

22. BANK MELLI PRINTERING AND PUBLISHING CO. (a.k.a. BANK MELLI PRINTING CO.), New York, United States; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IFSR].

23. BANK OF INDUSTRY AND MINE (OF IRAN) (a.k.a. BANK SANAD VA MADAN; a.k.a. “BIM”), P.O. Box 15875–4456, Firouzeh Tower, No 1655 Vali-Ars Ave after Chamran Crossroads, Tehran 1965643511, Iran; No 1655, Firozuh Building, Mahmoudiye Street, Valiasr Ave, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IFSR].

24. BANK REFAH KARGARAN (a.k.a. BANK REFAH; a.k.a. WORKERS’ WELFARE BANK OF IRAN), P.O. Box 1366–171, 1342245 (Hong Kong) issued 01 Jun 2009 [NPWMD] [IFSR].

25. BANK SEPAH INTERNATIONAL PLC, 5–7 Eastcheap, London EC3M 1JT, United
Kingdom; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

26. BANK SEPAH, Imam Khomeini Square, Tehran 1136953412, Iran; 64 Rue de Miromesnil, Paris 75008, France; Hafemeisterstrasse 127, P.O. Box 11365–5416, 152 Taleghani Avenue, Tehran 15994, Iran; 130, Zandi Avenue, Taleghani Avenue, No. 152, Ostad Nejat Ollahi Cross, Tehran 14567, Iran; 124–126 Rue de Provence, Angle 76 bd Haussmann, Paris 75008, France; P.O. 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–20895, Hamburg, Germany; P.O. Box 11365–4517, 29th Floor, c/o Persia International Bank PLC, The Gate Bldg., Dubai City, United Arab Emirates; c/o Persia International Bank, 6 Lothbury, London EC2R 7HH, United Kingdom; SWIFT/BIC BTE) IR TH; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IFSR].

28. BANK TORGOVY KAPITAL ZAO (a.k.a. TC BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVOY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADING CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVOY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTK BY 2X; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID 30 (Belarus); all offices worldwide [Belarus] [NPWMD] [IFSR].

29. BELFAST GENERAL TRADING LLC, Room 1602 Twin Tower Building, Baniyas Street, P.O. Box 181878, Dubai, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IFSR].

31. BIIS MARITIME LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1105, Malta; c/o Irish Hind Shipping Company, P.O. Box 15875, Mehrshad Street, Sadaghat Street, Opposite of Park Mellat, Val-i-es-Ar Ave., Tehran, Iran; Web site www.irishhind.com; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #1342234 (Hong Kong) issued 01 Jun 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].

32. BIMCI INTERNATIONAL GENERAL TRADING LTD (a.k.a. BMIC TRADING UAE; a.k.a. BMICIGT; a.k.a. “BMICIGT”), P.O. Box 11567, Dubai, United Arab Emirates; Deira, P.O. Box 181878, Dubai, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #C35130 (Malta) [NPWMD] [IFSR].

33. 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].

34. 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, Asem Tower, Sayyade Shiarzade Square, Pasdaran Avenue, P.O. Box 19395–1311, Tehran, Iran; Web site 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].

35. CEMENT INVESTMENT AND DEVELOPMENT COMPANY (a.k.a. CICDO; a.k.a. CICDO CEMENT HOLDING), No. 241, Mirdamad Street, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

36. 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, Gangnam-Gu, Seoul, Korea, South; 4th Floor, Sebang Building 60–46, Jwacheon-dong, Dong-Gu, Busan, Korea, South; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

37. 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, Asem Tower, Sayyade Shiarzade Square, Pasdaran Avenue, P.O. Box 19395–1311, Tehran, Iran; Web site 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].

39. CRYSTAL SHIPPING FZE, Dubai, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #1342234 (Hong Kong) issued 01 Jun 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].

40. DARYA CAPITAL ADMINISTRATION GMHB, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #HRB9463 (Germany) issued 24 Aug 2005 [NPWMD] [IFSR].

41. 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; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Asem Tower, Sayyade Shiarzade Square, Pasdaran Avenue, P.O. Box 19395–1311, Tehran, Iran; Web site www.dfs worldwide.com; Email Address irsales@dfs worldwide.com; Additional Sanctions Information—Subject to Secondary Sanctions; DFS WORLDWIDE (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].

42. 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, Asem Tower, Sayyade Shiarzade Square, Pasdaran Avenue, P.O. Box 19395–1311, Tehran, Iran; Web site 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].

43. EDBI EXCHANGE COMPANY, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

44. EDBI STOCK BROKERAGE COMPANY, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

45. EFFEINGHAM 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, Asem Tower, Sayyade Shiarzade Square, Pasdaran Avenue, P.O. Box 19395–1311, Tehran, Iran; Web site 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].

46. EIGHTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #HRB9463 (Germany) issued 24 Aug 2005 [NPWMD] [IFSR].

47. EIGHTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Asem Tower, Sayyade Shiarzade Square, Pasdaran Avenue, P.O. Box 19395–1311, Tehran, Iran; Email Address info@ssa-smc.net; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #HRA102533 (Germany) issued 01 Sep 2005; Telephone: 0098212100488; Fax: 0098212100486 [NPWMD] [IFSR].
MOHAMDES KESHTRIRANI, No. 221, Northern Iranshahr St., Karim Khan Ave., Tehran, Iran; Karim Khan Zandi 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].

91. IRISL MULTIMODAL TRANSPORT CO. (a.k.a. RAIL IRAN SHIPPING COMPANY), No. 25, Shahid Arbi Line, Saneai St., Karimkhani Zandi St., Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

92. IRITAL SHIPPING SRL COMPANY, Ponte Francesco Morosini 59, 16126 Genova (GE), Italy; Additional Sanctions Information—Subject to Secondary Sanctions; V.A.T. Number 12699140157 (Italy); Italian Fiscal Code 0332930101 (Italy); Commercial Registry Number GE 426505 (Italy) [NPWMD] [IFSR].

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

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

95. ISIM ATR LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; c/o Irano Hind Shipping Company, P.O. Box 15875, Mehrshad Street, Sagahat Street, Opposite of Park Mall, Val-e-Asr Ave., Tehran, Iran; Web site www.irahonind.com; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document C#C43447 (Malta) [NPWMD] [IFSR].

96. ISIM OLIVE LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document C#C43449 (Malta) [NPWMD] [IFSR].

97. ISIM SAT LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document C#C43447 (Malta) [NPWMD] [IFSR].

98. ISIM SEA CHARIOT LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document C#C41453 (Malta) [NPWMD] [IFSR].

99. ISIM SEA CRESCENT LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document C#C41512 (Malta) [NPWMD] [IFSR].

100. ISIM SININ LIMITED, c/o Irano Hind Shipping Company, P.O. Box 15875, Mehrshad Street, Sagahat Street, Opposite of Park Mall, Val-e-Asr Ave., Tehran, Iran; 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Web site www.irahonind.com; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document C#C37437 (Malta) [NPWMD] [IFSR].

101. ISIM TAJ MAHAL LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document C#C16460 (Malta) [NPWMD] [IFSR].

102. ISIM TOUR LIMITED, 147/1 St. Lucia Street, Valletta, VLT 1185, Malta; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document C#C34478 (Malta) [NPWMD] [IFSR].

103. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES (a.k.a. IRISH LINES [a.k.a. IRISL; a.k.a. IRISL GROUP], No. 37, Aseman Tehran, Shahyad Shirazee Square, Pasdaran Ave., P.O. Box 10935–131, 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].

104. JABBER IBN HAYAN (a.k.a. JABER IBN HAYAN RESEARCH DEPARTMENT; a.k.a. JABIR IBN HAYAN MULTIPURPOSE LABORATORIES; a.k.a. “JABIR BIN AL–HAYYAN LABORATORY”; a.k.a. “JL”), c/o AOEO–JIHRD P.O. Box 11365–8486, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

105. KAFERI MARITIME INC. c/o Hafiz Darya Shipping Co, No. 60, Ehteshamiyeh Square, 7th Neysan Street, Pasdaran Avenue, Tehran, Iran; Web site www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information—Subject to Secondary Sanctions; RUC #10736211–717620 (Panama); Telephone: 982126100733; Fax: 982120100734 [NPWMD] [IFSR].

106. KAVOSHYAR COMPANY (a.k.a. KAHOVSHYAR), Vanag Square, Corner of Shiraz An No. 71, Molla Sadra Ave., Tehran, Iran; P.O. Box 15955–1834, No. 86, 20th St., North Karegar Ave., Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

107. KERMAN SHIPPING CO LTD, 143/1 Tower Road, SLM 16004, Sliema, Malta; c/o Hafiz Darya Shipping Co, No 60, Ehteshamiyeh Square, 7th Neysan Street, Pasdaran, Tehran, Iran; Web site www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

108. 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].

109. KONT INVESTMENT BANK (a.k.a. KONT BANK), Kent Bank Head Office, No. 43, St Buhkara., Dushane 734025, Tajikistan; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

110. 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), 2nd Floor; 6: No:234 Postal Code: 34149, Yesilikoy, Istanbul, Turkey; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

111. LANCELIN SHIPPING COMPANY LIMITED, Fortuna Court, Block B, 284 Archiepiskopou Makariou C’ Avenue, 2nd Floor, 3105, Limassol, Cyprus; c/o Soroush Sarzamin Asatir (SSA) Shipping Management Co, Shabanam Alley Golriz St, Vafa Alley, Fajr St, Shahid Motahari Avenue, No. 19395–1834, Tehran, Iran; Web site www.irisl.net; Web site www.ssa-smc.net; Email Address info@demetriades.com; Email Address info@ssa-smc.net; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #C133993 (Cyprus) issued 2002; Telephone: 0035725280000; Telephone: 00982126100191; Fax: 0035725588055; Fax: 0035725587191; Fax: 00982126100192 [NPWMD] [IFSR].

112. LEADING MARITIME FTE LTD. (a.k.a. LEADMARINE), 200 Middle Road, #14–01 Prime Centre 188908, Singapore; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #200818433E (Singapore) issued 2008; Telephone: 6563343772; Fax: 6563343126 [NPWMD] [IFSR].

113. LISSOME MARINE SERVICES LLC, Unit 1202, Al Attar Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #C133993 (Cyprus) issued 2002; Executive Order 13645 Determination—Material Support; Vessel Registration Identification IMO 5689933 [EO13645] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

114. LOGISTIC SMART LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabanam Alley Golriz St, Vafa Alley Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Website www.ssa-smc.net; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #200818433E (Singapore) issued 2008; Telephone: 6563343772; Fax: 6563343126 [NPWMD] [IFSR].

*On January 16, 2016, the Secretary of State waived the imposition of sanctions under Section 1244(c)(1) of the Iran Freedom and Counter-Proliferation Act of 2012 (IFCA) with respect to the following entities situated in the Government of Iran: Shipping Lines, the National Iranian Oil Company, the National Iranian Tanker Company, and South Shipping Line Iran. See 81 FR 4082 (January 16, 2016). On the basis of this waiver, OFAC removed the phrases “IFCA Determination—Involved in the Shipping Sector” and “IFCA Determination—Involved in the Energy Sector” from relevant sanctions list entries for these parties.*
www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #HRA102501 (Germany) issued 24 Aug 2005; Telephone: 00982126100191; Fax: 00982126100192 [NPWMD] [IFSR].

171. SHIPPING COMPUTER SERVICES COMPANY (a.k.a. SCSCO), No. 37, Asseman, Shahid Seyed Shirazeq, Pasdaran Ave., P.O. Box 158755–1351, Tehran, Iran; No. 13, 1st Floor, Abgan Avenue, Alavi Ave., Karimkhani Zand Blvd., Tehran 15976, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

172. SHOMAL CEMENT COMPANY, Dr Beheshi Ave., No 289, Tehran 151446, Iran; 289 Street, Beheshi Ave., P.O. Box 15146, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

173. 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).

174. SINOSE MARITIME PTE. LTD., 200 Middle Road, #14–03/04 Prime Centre 188980, Singapore; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #132894 (Hong Kong) issued 30 Mar 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].


176. SIXTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #H9R4316 [Germany] issued 21 Jul 2005 [NPWMD] [IFSR].

177. SIXTH OCEAN GM&B & CO. KG, Schottweg 5, Hamburg 22087, Germany; c/o Hafiz Darya Shipping Co., No 60, Ehteshamiyeh, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Web site www.hdslines.com; Email Address info@hdslines.com; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #H9A102501 (Germany) issued 24 Aug 2005; Telephone: 00982126100191; Fax: 00982126100192 [NPWMD] [IFSR].

178. SMART DAY HOLDINGS GROUP LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co., Shahabnam Alley, Golriz St., Vafa Alley, Fajr St., Shahid Motahari Avenue, 1589675951, Tehran, Iran; Web site www.ssa-smc.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].

179. SORENTH ET COMMERZ TRUST (SCT) BANKERS (a.k.a. SCT BANKERS), 1808, 18th Floor, Grosvenor House Commercial Tower, Sheikh 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].

180. SORENTH SARZAMIN ASATIR SHIP MANAGEMENT COMPANY (a.k.a. RAHBARAN OMID DARYA SHIP MANAGEMENT COMPANY), No. 5 Shahabnam Alley, Fajr 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].

181. SORENTH SARZAMIN ASATIR SHIP MANAGEMENT COMPANY (a.k.a. RAHBARAN OMID DARYA SHIP MANAGEMENT COMPANY), No. 5 Shahabnam Alley, Fajr 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].

182. SOUTH SHIPPING LINE IRAN COMPANY, Qomen 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].

183. SPRINGTHORPE LIMITED, Manning House, 21 Bucks Road, Douglas IM 3DA, Man, Isle of; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #003647 [Man, Isle of] issued 02 Mar 2009 [NPWMD] [IFSR].

184. 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: 85223572603 [NPWMD] [IFSR].

185. SYSTEM WISE LIMITED, 15th Floor, Tower One Lippo Center, 89 Queensway, Hong Kong; c/o Soroush Sarzamin Asatir (SSA) Ship Management Co., Shahabnam Alley, Golriz St., Vafa Alley Fajr St., Shahid Motahari Avenue, 1589675951, Tehran, Iran; Web site www.ssa-smc.net; Email Address info@ssa-smc.net; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #1329844 (Hong Kong) issued 30 Mar 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].

186. 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].

187. TENTH OCEAN GM&B & 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; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #HRA102679 (Germany) issued 27 Sep 2005; Telephone: 00982126100486; Fax: 00982126100486 [NPWMD] [IFSR].

188. 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].

189. THE NUCLEAR REACTORS FUEL COMPANY (a.k.a. “SUREH”), 61 Shahid Abtahi St., Karageer e Shomali, Tehran, Iran; Persian Gulf Boulevard, Km20 SW Esfahan Road, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [NPWMD] [IFSR].

190. THIRD OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #H9R4313 (Germany) issued 21 Jul 2005 [NPWMD] [IFSR].

191. THIRD OCEAN GM&B & 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; Web site www.irisl.net; Email Address smd@irisl.net; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #1213304 (Germany) issued 29 Aug 2005; Telephone: 00982126100486; Fax: 00982126100486 [NPWMD] [IFSR].

192. THIRTEENTH OCEAN GM&B & 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; Web site www.irisl.net; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #1329844 (Hong Kong) issued 30 Mar 2009; Telephone: 982126100191; Fax: 982126100192 [NPWMD] [IFSR].
Shirazee Square, Pasdaran Ave., P.O. Box 19395–1311, Tehran, Iran; Web site www.irisl.net; Email Address sand@irisl.net; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #HRA104149 (Germany) issued 06 Jul 2006; Telephone: 009821201000488; Fax: 009821201000486 [NPWMD] [IFSR].

193. TONGHAM SHIPPING CO LTD, 143/1 Tower Road, SLIM1604, 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; Web site www.ssa-smc.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].

194. TOP GLACIER COMPANY LIMITED, RM B, 12 Floor Chinachrome Plaza, 135 Des Voeux Road C, Central District, Hong Kong Island, Hong Kong; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #1205891 (Hong Kong) issued 05 Feb 2008; Telephone: 85228682398; Fax: 85225372603 [NPWMD] [IFSR].

195. TOP PRESTIGE TRADING LIMITED, RM B, 12th Floor Chinachrome 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].

196. TRADE TREASURE LIMITED, 15th Floor, Tower One Lippo Center, 89 Queenway, 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; Web site www.ssa-smc.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].

197. TRUE HONOUR HOLDINGS LIMITED, 15th Floor, Tower One Lippo Center, 89 Queenway, 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; Web site www.ssa-smc.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].

198. TWELFTH OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 20287, Germany; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #HRR94573 (Germany) issued 18 Aug 2005 [NPWMD] [IFSR].

199. TWELFTH OCEAN GMBH & CO. KG, Schottweg 5, Hamburg 20287, Germany; c/o Hafiz Darya Shipping Co., No 60, Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue, Tehran, Iran; Web site 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: 00982126100734 [NPWMD] [IFSR].

200. UPPERCOURT SHIPPING COMPANY LIMITED, 143/1 Tower Road, SLIM1604, 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; Web site www.ssa-smc.net; Email Address info@ssa-smc.net; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #C39927 (Malta) issued 2006; Telephone: 0035621317172; Fax: 00982126100192 [NPWMD] [IFSR].

201. VALFAJR 8TH SHIPPING LINE CO SSK (a.k.a. SHERKAT SAHAMI KHASS KESHHTIRANI 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. VAL KESHTIRANI VALFAJR 8TH; a.k.a. VAL KESHTIRANI INVESTMENTS; a.k.a. SHERKAT SAHAMI TEHRANI KESHHTIRANI VALFAJR 8TH) Ship Management Co., Shabnam Alley Golriz St., Vafa Alley Fajr St., Shahid Motahari Avenue, 1589675951, Tehran, Iran; Web site www.ssa-smc.net; Email Address info@ssa-smc.net; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document #C39926 (Malta) issued 2006; Telephone: 0035621317171; Telephone: 00982126100190; Fax: 00982126100192 [NPWMD] [IFSR].
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<td>09 Mar 1982</td>
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<td>IRAN AIR</td>
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30. 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).

31. 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).

32. 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).

33. 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).

34. 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).

35. 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).

36. EP–IBT: Aircraft Construction Number (also called L/N or S/N or F/N) 183; Aircraft Manufacture Date 09 Mar 1982; Aircraft Model A300B2–203; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

37. 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).

38. 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).

39. 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.747–286B(SCD); Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 24134 (aircraft) [NPWMD] (Linked To: IRAN AIR).

40. EP–ICE: Aircraft Construction Number (also called L/N or S/N or F/N) 139; Aircraft Manufacture Date 11 Mar 1981; Aircraft Model B.747–286B(SCD); Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 24314 (aircraft) [NPWMD] (Linked To: IRAN AIR).

41. EP–ICF: Aircraft Construction Number (also called L/N or S/N or F/N) 173; Aircraft Manufacture Date 14 Dec 1981; Aircraft Model B.747–286B(SCD); Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 25133 (aircraft) [NPWMD] (Linked To: IRAN AIR).

42. 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].

43. 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).

44. EP–IDF: Aircraft Manufacture Date 07 Nov 1990; Aircraft Model F.28–0100; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 11296 (aircraft) [NPWMD] (Linked To: IRAN AIR).

45. 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).

46. EP–IEB: Aircraft Construction Number (also called L/N or S/N or F/N) 575; Aircraft Manufacture Date 26 Jan 1996; Aircraft Model A320–212; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

47. EP–IEC: Aircraft Construction Number (also called L/N or S/N or F/N) 587; Aircraft Manufacture Date 04 Apr 1990; Aircraft Model A320–212; Aircraft Operator IRAN AIR (aircraft) [NPWMD] (Linked To: IRAN AIR).

48. 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).

49. 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).

50. 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).

51. 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).

52. 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.707–386C; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 19267 (aircraft) [NPWMD] (Linked To: IRAN AIR).

53. 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).

54. EP–IRM: Aircraft Construction Number (also called L/N or S/N or F/N) 839; Aircraft Manufacture Date 04 Mar 1976; Aircraft Model B.707–386C; Aircraft Operator IRAN AIR; Aircraft Manufacturer's Serial Number (MSN) 20288 (aircraft) [NPWMD] (Linked To: IRAN AIR).

55. EP–IRN: Aircraft Construction Number (also called L/N or S/N or F/N) 866; Aircraft Manufacture Date 18 Apr 1973; Aircraft Model B.707–386C; Aircraft Operator IRAN AIR.
<table>
<thead>
<tr>
<th>Vessel Name</th>
<th>Type</th>
<th>DWT</th>
<th>GRT</th>
<th>Flag</th>
<th>IMO Number</th>
<th>Country</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>BAHJAT (f.k.a. BAANI)</td>
<td>Bulk Carrier</td>
<td>53,500</td>
<td>32,474</td>
<td>Iran (IRISL)</td>
<td>IMO 9283019</td>
<td>[NPWMD]</td>
<td>Former Vessel Flag Moldova; Vessel Registration Identification IMO 94059544 (vessel) [NPWMD].</td>
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<tr>
<td>BARSAM (f.k.a. IRAN SHARIAT)</td>
<td>Bulk Carrier</td>
<td>44,414</td>
<td>25,168</td>
<td>Iran (IRISL)</td>
<td>IMO 8107581</td>
<td>[NPWMD]</td>
<td>Former Vessel Flag Barbados; Vessel Registration Identification IMO 9323833 (vessel) [NPWMD].</td>
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<tr>
<td>BASKAR (f.k.a. AALI)</td>
<td>Bulk Carrier</td>
<td>53,500</td>
<td>32,474</td>
<td>Iran (IRISL)</td>
<td>IMO 9405942</td>
<td>[NPWMD]</td>
<td>Former Vessel Flag Malaysia; Vessel Registration Identification IMO 9465760 (vessel) [NPWMD].</td>
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<tr>
<td>BATI (f.k.a. AZIM)</td>
<td>Bulk Carrier</td>
<td>53,100</td>
<td>31,117</td>
<td>Iran (IRISL)</td>
<td>IMO 8305489</td>
<td>[NPWMD]</td>
<td>Former Vessel Flag Island; Vessel Registration Identification IMO 8305489 (vessel) [NPWMD].</td>
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<tr>
<td>BEHDAAD (f.k.a. BRILLIANCE)</td>
<td>Container Ship</td>
<td>2,495</td>
<td>1,630</td>
<td>Iran (IRISL)</td>
<td>IMO 9038056</td>
<td>[NPWMD]</td>
<td>Former Vessel Flag Island; Vessel Registration Identification IMO 8305489 (vessel) [NPWMD].</td>
</tr>
<tr>
<td>BENVENI (f.k.a. PALMARY)</td>
<td>Container Ship</td>
<td>54,340</td>
<td>54,815</td>
<td>Sierra Leone (IRISL)</td>
<td>IMO 9301865</td>
<td>[NPWMD]</td>
<td>Former Vessel Flag Island; Vessel Registration Identification IMO 9301865 (vessel) [NPWMD].</td>
</tr>
<tr>
<td>BRELYAN (f.k.a. IRAN HORMUZ)</td>
<td>General Cargo</td>
<td>22,882</td>
<td>16,694</td>
<td>Iran (IRISL)</td>
<td>IMO 916538</td>
<td>[NPWMD]</td>
<td>Former Vessel Flag Island; Vessel Registration Identification IMO 916538 (vessel) [NPWMD].</td>
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<tr>
<td>DORTA (f.k.a. IRAN MOESNA)</td>
<td>General Cargo</td>
<td>2,495</td>
<td>1,630</td>
<td>Iran (IRISL)</td>
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<td>[NPWMD]</td>
<td>Former Vessel Flag Island; Vessel Registration Identification IMO 916538 (vessel) [NPWMD].</td>
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<tr>
<td>ELYANA (f.k.a. EVITA)</td>
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<td>54,815</td>
<td>Sierra Leone (IRISL)</td>
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<td>[NPWMD]</td>
<td>Former Vessel Flag Island; Vessel Registration Identification IMO 9301865 (vessel) [NPWMD].</td>
</tr>
<tr>
<td>GOLDENROD (f.k.a. IRAN HORMUZ)</td>
<td>General Cargo</td>
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<td>16,694</td>
<td>Iran (IRISL)</td>
<td>IMO 916538</td>
<td>[NPWMD]</td>
<td>Former Vessel Flag Island; Vessel Registration Identification IMO 916538 (vessel) [NPWMD].</td>
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<tr>
<td>GABRIELA (f.k.a. DANDENION)</td>
<td>Container Ship</td>
<td>41,937</td>
<td>36,014</td>
<td>Iran (IRISL)</td>
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<td>[NPWMD]</td>
<td>Former Vessel Flag Island; Vessel Registration Identification IMO 9301865 (vessel) [NPWMD].</td>
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<tr>
<td>GASH CAMELLIA LPG Tanker</td>
<td>General Cargo</td>
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<td>32,474</td>
<td>Iran (IRISL)</td>
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<td>[NPWMD]</td>
<td>Former Vessel Flag Island; Vessel Registration Identification IMO 9405954 (vessel) [NPWMD].</td>
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<tr>
<td>GOLAFRUZ (f.k.a. DIANTHE)</td>
<td>General Cargo</td>
<td>22,882</td>
<td>16,694</td>
<td>Iran (IRISL)</td>
<td>IMO 9301865</td>
<td>[NPWMD]</td>
<td>Former Vessel Flag Island; Vessel Registration Identification IMO 9301865 (vessel) [NPWMD].</td>
</tr>
<tr>
<td>GOLAFRUZ 2 Ferry Iran (IRISL)</td>
<td>General Cargo</td>
<td>22,882</td>
<td>16,694</td>
<td>Iran (IRISL)</td>
<td>IMO 9301865</td>
<td>[NPWMD]</td>
<td>Former Vessel Flag Island; Vessel Registration Identification IMO 9301865 (vessel) [NPWMD].</td>
</tr>
<tr>
<td>GOLAFRUZ 23 General Cargo</td>
<td>General Cargo</td>
<td>22,882</td>
<td>16,694</td>
<td>Iran (IRISL)</td>
<td>IMO 9301865</td>
<td>[NPWMD]</td>
<td>Former Vessel Flag Island; Vessel Registration Identification IMO 9301865 (vessel) [NPWMD].</td>
</tr>
</tbody>
</table>

**Additional Information:**

- **Flag:** IRISL indicates the flag of Iran
- **IMO Number:** International Maritime Organization number, unique for each vessel
- **Details:** Includes vessel type, flag, and registration information
- **[NPWMD]:** Indicates information not publicly available
- **[vessel]:** Indicates vessel-specific details

**Flag Information:**

- **Iran (IRISL):** Vessels flying the Iran flag, marked with the letters IRISL in parentheses.
67. IRAN HORMUZ 25 General Cargo Iran flag (IRISL); Vessel Registration Identification IMO 8420272 (vessel) [NPWMD].
68. IRAN HORMUZ 26 General Cargo Iran flag (IRISL); Vessel Registration Identification IMO 8420284 (vessel) [NPWMD].
69. IRAN KANDARIA Container Ship 29,870DWT 23,200GRT Iran flag (IRISL); Vessel Registration Identification IMO 9270696 (vessel) [NPWMD].
70. IRAN KONG Unknown vessel type 0DWT 0GRT Iran flag (IRISL); Vessel Registration Identification IMO 9007582 (Iran) (vessel) [NPWMD].
71. IRAN PARAK Bunkering Tanker 750DWT 321GRT Iran flag (IRISL); Vessel Registration Identification IMO 8322064 (Iran) (vessel) [NPWMD].
72. IRAN SHAHED General Cargo 3,480DWT 2,615GRT Iran flag (IRISL); Vessel Registration Identification IMO 9184691 (vessel) [NPWMD].
73. IRAN SHAHID–E-KORD Container Ship 29,870DWT 23,200GRT Iran flag (IRISL); Vessel Registration Identification IMO 9270684 (Iran) (vessel) [NPWMD].
74. IRAN SHALAK Bunkering Tanker 750DWT 335GRT Iran flag (IRISL); Vessel Registration Identification IMO 8319940 (vessel) [NPWMD].
75. IRAN SHALAMCHEH General Cargo 3,918DWT 3,135GRT Iran flag (IRISL); Vessel Registration Identification IMO 8820925 (vessel) [NPWMD].
76. IRAN SHARAFAT Bunkering Tanker 710DWT 335GRT Iran flag (IRISL); Vessel Registration Identification IMO 88319952 (Iran) (vessel) [NPWMD].
77. JAFFNA Panama flag (Stiqriya Maritime Corp.); Vessel Registration Identification IMO 9076915 (vessel) [EO13645] (Linked To: SIQRIYA MARITIME CORP.).
78. JAIKAR (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 23,116DWT 22,882GRT Iran flag (IRISL); Vessel Registration Identification IMO 9349667 (Sierra Leone) (vessel) [NPWMD].
79. JAFIRA (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].
80. KADOS (f.k.a. IRAN SAHEL) General Cargo 3,839DWT 3,135GRT Iran flag (IRISL); Vessel Registration Identification IMO 9349678 (Iran) (vessel) [NPWMD].
81. KATARINA 1 Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9076989 (vessel) [NPWMD].
82. KATERINA 1 Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9091959 (vessel) [EO13645].
83. KIAZAND (f.k.a. CHARIOT; f.k.a. IRAN YAZD; f.k.a. LANCELIN) Bulk Carrier 72,624DWT 40,609GRT Iran flag (IRISL); Former Vessel Flag Bolivia; Vessel Registration Identification IMO 9465758 (vessel) [NPWMD].
84. MAHSHAY (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].
85. MANOLA (f.k.a. EIGHTH OCEAN) General Cargo 22,882DWT 15,670GRT Sierra Leone flag (IRISL); Vessel Registration Identification IMO 9163803 (Sierra Leone) (vessel) [NPWMD].
86. MARIA Chemical/Products Tanker St. Kitts and Nevis flag; Vessel Registration Identification IMO 9110626 (vessel) [EO13645].
87. 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].
88. MERCER (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].
89. NAGHMEH (f.k.a. APOLLO; f.k.a. IRAN DESTINY; f.k.a. IRAN NAVAB) Bulk Carrier 43,320DWT 37,684GRT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 8320145 (vessel) [NPWMD].
90. NAMI Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 8419178 (vessel) [EO13645].
91. NARDIS (f.k.a. FERDOS) (Iran) General Cargo 3,817DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9137246 (Iran) (vessel) [NPWMD].
92. NEGAR (f.k.a. ELCIA; 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].
93. NEGEEN Unknown vessel type Iran flag (IRISL); Vessel Registration Identification IMO 9071519 (vessel) [NPWMD].
94. NESHAT (f.k.a. BEGONIA; f.k.a. IRAN PIROOZI; f.k.a. IRAN PRETTY SEA; f.k.a. IRAN PRETTY SEA; f.k.a. IRAN PRETTY SEA) General Cargo 23,116DWT 16,694GRT Iran flag (IRISL); Former Vessel Flag Moldova; Vessel Registration Identification IMO 9167277 (vessel) [NPWMD].
95. NILDIA (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].
96. ORIANA (f.k.a. ANIL; f.k.a. IRAN BASHEER; f.k.a. IRAN DANDY; f.k.a. IRAN ADL) Bulk Carrier 53,100DWT 43,279DWT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 9167277 (vessel) [NPWMD].
97. PANTEA (a.k.a. IRAN ADL) Bulk Carrier 53,100DWT 43,279DWT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 9167277 (vessel) [NPWMD].
98. PARISHAD (f.k.a. CHIMES; f.k.a. IRAN BRIGHTNESS; f.k.a. IRAN BRIGHTNESS; f.k.a. IRAN BRIGHTNESS; f.k.a. IRAN BRIGHTNESS; f.k.a. IRAN BRIGHTNESS) General Cargo 24,065DWT 16,621GRT Iran flag (IRISL); Vessel Registration Identification IMO 9387786 (vessel) [NPWMD].
99. PARSHAN (f.k.a. BRIGHTNESS; f.k.a. IRAN BRIGHTNESS; f.k.a. IRAN BRIGHTNESS; f.k.a. IRAN BRIGHTNESS; f.k.a. IRAN BRIGHTNESS) General Cargo 25,391DWT 25,842GRT Malia flag (IRISL); Vessel Registration Identification IMO 9387903 (Malia) (vessel) [NPWMD].
100. PARMIDA (f.k.a. DECRETIVE; f.k.a. SIXTH OCEAN) Container Ship 79,030DWT 75,395GRT Tanzania flag (IRISL); Vessel Registration Identification IMO 9349679 (Sierra Leone) (vessel) [NPWMD].
101. PARMIDA (f.k.a. ANIL; f.k.a. IRAN BASHEER; f.k.a. IRAN DANDY; f.k.a. IRAN ADL) Bulk Carrier 53,100DWT 43,279DWT Iran flag (IRISL); Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 9167277 (vessel) [NPWMD].
102. RONAK (f.k.a. IRAN KABEER) General Cargo 3,839DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9167277 (vessel) [NPWMD].
103. SABRINA (f.k.a. IRAN BASHEER) General Cargo 3,839DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9167277 (vessel) [NPWMD].
104. SALIM Bulk Carrier 53,100DWT 53,866DWT Moldova flag; Vessel Registration Identification IMO 9387815 (Moldova) (vessel) [NPWMD].
105. SALIM Bulk Carrier 53,100DWT 53,866DWT Moldova flag; Vessel Registration Identification IMO 9387815 (Moldova) (vessel) [NPWMD].
106. SALIS (f.k.a. IRAN FARS; f.k.a. IRAN FARS; f.k.a. IRAN FARS; f.k.a. IRAN FARS; f.k.a. IRAN FARS; f.k.a. IRAN FARS) Container Ship 33,850DWT 25,391GRT Iran flag (IRISL); Vessel Registration Identification IMO 9367994 (Iran) (vessel) [NPWMD].
9,957GRT IRAN flag (IRISL); Vessel Registration Identification IMO 9420368 [Iran] (vessel) [NPWMD].
134. 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 8520171 (vessel) [NPWMD].
135. 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].
136. TARADIS (f.k.a. IRAN DARYA) General Cargo 3,850DWT 2,842GRT Iran flag (vessel) [Vessel Registration Identification IMO 9245304 (Iran) (vessel) [NPWMD].
137. TEEN Bulk Carrier 43,671DWT 26,826GRT Malta flag [IRISL]; Vessel Registration Identification IMO 9101649 [vessel] [NPWMD].
138. TERESA (f.k.a. DAFFODIL; f.k.a. ELEVENTH OCEAN) Container Ship 41,962DWT 36,014GRT Sierra Leone flag [IRISL]; Vessel Registration Identification IMO 9029324 (Sierra Leone) (vessel) [NPWMD].
139. TERMEH (f.k.a. DAFFODIL; f.k.a. MAZANDARAN; f.k.a. MAZANDARAN) General Cargo 7,956DWT 6,444GRT Iran flag (vessel) [NPWMD].
140. TESS Crude Oil Tanker St. Kitts and Nevis flag; Vessel Registration Identification IMO 8913564 [vessel] [EO13645].
141. TONGHAI (f.k.a. IRAN BIRJAND) Bulk Carrier 7,823DWT 6,221GRT Tanzania flag [IRISL]; Vessel Registration Identification IMO 9305219 (Tanzania) (vessel) [NPWMD].
142. UPPERCOURT (f.k.a. IRAN BOJNOORD) Bulk Carrier 73,518DWT 77,249GRT Iran flag [IRISL]; Former Vessel Flag Malaysia; Vessel Registration Identification IMO 9213399 (vessel) [NPWMD].
143. VALERIAN (f.k.a. IRAN BRAVE; f.k.a. MARGRAVE) General Cargo 16,590DWT 16,620GRT Bolivia flag [IRISL]; Vessel Registration Identification IMO 9051650 (Bolivia) (vessel) [NPWMD].
144. VAHIDI (f.k.a. IRAN GHADER) General Cargo 3,955DWT 3,638GRT Iran flag [IRISL]; Vessel Registration Identification IMO 9001723 [vessel] [NPWMD].
145. VISTA (f.k.a. IRAN BASEER) General Cargo 3,955DWT 3,638GRT Iran flag [IRISL]; Vessel Registration Identification IMO 9001711 (vessel) [NPWMD].
146. VOBSTER (f.k.a. IRAN PERSIAN GULF; a.k.a. PERSIAN GULF) Bulk Carrier 73,664DWT 40,166GRT Malaysia flag [IRISL]; Vessel Registration Identification IMO 9305221 (Malaysia) (vessel) [NPWMD].
147. VORST (f.k.a. IRAN SABER) General Cargo 3,955DWT 3,638GRT Iran flag [IRISL]; Vessel Registration Identification IMO 9305219 (Tanzania) (vessel) [NPWMD].
148. WARTA (f.k.a. ALIM; f.k.a. IRAN HAMZEH) Bulk Carrier 43,288DWT 25,770GRT Iran flag [IRISL]; Former Vessel Flag Hong Kong; Vessel Registration Identification IMO 9029324 (Sierra Leone) (vessel) [NPWMD].
149. YARAN (f.k.a. SAMIN 1) Container Ship 13,734DWT 9,957GRT Iran flag [IRISL]; Vessel Registration Identification IMO 9420368 [Iran] (vessel) [NPWMD].
150. ZAR Unknown vessel type 800DWT 644GRT Iran flag [IRISL]; Vessel Registration Identification IMO 9260160 (vessel) [NPWMD].
151. ZARSAFAN (f.k.a. IRAN MAZANDARAN; f.k.a. MAZANDARAN) Bulk Carrier 72,642DWT 39,424GRT Malta flag [IRISL]; Vessel Registration Identification IMO 9193179 (Malta) (vessel) [NPWMD].
152. ZAVAR Unknown vessel type Iran flag [IRISL]; Vessel Registration Identification IMO 9260172 (vessel) [NPWMD].
153. ZOMOROUD Bulk Carrier Iran flag [IRISL]; Vessel Registration Identification IMO 9138044 (vessel) [NPWMD].

B. Removals of Sanctions Imposed Pursuant to Section 5(a) of the Iran Sanctions Act of 1996, as Amended (ISA), Section 212 of the Iran Threat Reduction and Syria Human Rights Act of 2012 (TRA), Section 1244(d)(1) of IPCA, and Section 4 of E.O. 13622

On January 16, 2015, the Secretary of State determined that the sanctions previously imposed pursuant to Section 5(a) of ISA, Section 212 of the TRA, or Section 4 of E.O. 13622 on the persons named below shall be discontinued. 81 FR 4082 (January 25, 2016). On the same day, OFAC gave effect to the Secretary of State’s determination by removing the below-listed individual and 13 entities from the SDN List and/or the NS–ISA List, as appropriate:

**Individuals**

1. CAMBIS, Dimitris (a.k.a. KAMPIS, Dimitris Alexandros; a.k.a. “KLIMT,” “Gustav”); DOB 14 Oct 1963; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [IRAN] [ISA].

2. Cannon, Jamie; DOB 5 Jan 1975; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [IRAN] [ISA].

3. Cannon, John; DOB 11 Oct 1976; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [IRAN] [ISA].

4. OFAC implements the blocking sanction under Section 6 of ISA by adding persons that sanction to the SDN List with the identifying term “[ISA].” OFAC implements the non-blocking provisions of Section 6 of ISA by adding persons subject to those sanctions to the NS–ISA List. The names of persons subject to sanctions imposed pursuant to ISA are published in the Federal Register.

5. Any individual and several entities listed in this Section 1.B are persons whom OFAC has previously identified as meeting the definition of the term “Government of Iran” or the term “Iranian financial institution” as set forth in, respectively, Sections 560.304 and 560.324 of the ITSR. Persons on the SDN List and/or the NS–ISA List does not represent a determination that they do not meet the definition of the term “Government of Iran” or the term “Iranian financial institution”, the determination to remove these individuals and entities from the SDN List and/or NS–ISA List does not represent a determination that they do not meet the definition of the term “Government of Iran” or the term “Iranian financial institution”, the determination to remove these individuals and entities from the SDN List and/or NS–ISA List does not represent a determination that they do not meet the definition of the term “Government of Iran” or the term “Iranian financial institution”, the determination to remove these individuals and entities from the SDN List and/or NS–ISA List does not represent a determination that they do not meet the definition of the term “Government of Iran” or the term “Iranian financial institution”, the determination to remove these individuals and entities from the SDN List and/or NS–ISA List does not represent a determination that they do not meet the definition of the term “Government of Iran” or the term “Iranian financial institution”, the determination to remove these individuals and entities from the SDN List and/or NS–ISA List does not represent a determination that they do not meet the definition of the term “Government of Iran” or the term “Iranian financial institution”.
Entities

1. CENTRAL INSURANCE OF IRAN (a.k.a. BIMEH MARKAZI; a.k.a. BIMEH MARKAZI 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].

2. P.O. OIL COMPANY LTD., Sultan Al Awal Street (Sheikh Sultan Bin Awal Road), Near Mina Sea Port, Near Mina Khalid Road, Al Khan Area, Sharjah, Sharjah, United Arab Emirates; Telephone: 97161520820; Fax: 97161520831; United Arab Emirates financial institutions are prohibited from making loans or providing credits totaling more than $10,000,000 in any 12-month period to the person listed here unless such person is engaged in activities to relieve human suffering and the loans or credits are provided for such activities [NS–ISA].

3. FERLAND COMPANY LIMITED (a.k.a. KISH MUTUAL PROTECTION & DEFENSE), Room 206, The Paragon, 21, Africa Ave., Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide [IRAN] [ISA].

4. IMPIRE SHIPPING COMPANY (a.k.a. IMPIRE SHIPPING; a.k.a. IMPIRE SHIPPING LIMITED), Greece; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [ISA].

5. JAM PETROCHEMICAL COMPANY; a.k.a. ''SPD''), Room 206, The Paragon, 21, Africa Ave., Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide [IRAN] [ISA].

6. PETROCHEMICAL 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 JE3 3QJ, Jersey; P.O. Box 34299, Dubai, United Arab Emirates; Web site www.oystergroup.com [ISA].

7. ROYAL OYSTER GROUP, ROG Corporate Office, Royal Oyster General Trading LLC, P.O. Box 34299, Dubai, United Arab Emirates; Web site www.oystergroup.com [ISA].

8. 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 JE3 3QJ, Jersey; Petra Pars Building, Saadat Abad Ave, No 35, Farhang Blvd., Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [ISPMD] [IRGC] [IFSR] (Linked To: NICOL INTERNATIONAL AFFAIRS (LONDON) LIMITED).

9. NIKSIMA FOOD AND BEVERAGE LLC., Dubai, United Arab Emirates [E.O.13622].

10. 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 JE3 3QJ, Jersey; 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—Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide [IRAN] [ISA].

11. ROYAL OYSTER GROUP, ROG Corporate Office, Royal Oyster General Trading LLC, P.O. Box 34299, Dubai, United Arab Emirates; Web site www.oystergroup.com [ISA].

12. SPEEDY SHIP FZC (a.k.a. SEPAHAN OIL COMPANY; a.k.a. “SPD”), Room 206, 2nd Floor, Building WSb, Dubai Airport Free Zone, P.O. Box 54916, Dubai, United Arab Emirates [ISA].

13. ZHUHAI ZHENRONG COMPANY, M05 Bin Thani Building, Sheikh Khalifa Bin Zayed Road, Bur Dubai, Dubai, United Arab Emirates [ISA].

C. Removals From the SDN List of Persons Whose Property and Interests in Property Are Blocked Solely Pursuant to E.O. 13599 and Section 560.211 of the ITSR

On January 16, 2015, OFAC determined that the circumstances no longer warrant the inclusion on the SDN List of the below-listed 13 individuals and 177 entities, as well as 74 vessels identified as blocked property of the foregoing. Notwithstanding their removal from the SDN List, the property and interests in property of the below-named persons, including the vessels identified below, remain blocked pursuant to E.O. 13599 and section 560.211 of the ITSR, and the names of these persons and vessels were added to the E.O. 13599 List on Implementation Day. See Section III below.

Individuals

1. BAHADORI, Masoud; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Passport T12828814 (Iran); Manager, Director, Petro Suisse Intertrade Company (individual) [IRAN].

2. BAZARGAN, Farzad; DOB 03 Jun 1956; Additional Sanctions Information—Subject to Secondary Sanctions; Passport Y21130717 (Iran); Managing Director, Hong Kong Intertrade Company (individual) [IRAN].

3. CHAMIS, Dimitris (a.k.a. KAMPIS, Dimitrios Alexandros; a.k.a. “KLIMT, Gustav”); DOB 14 Oct 1963; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [IRAN] [ISA].

4. GHALEHANI, Ahmad (a.k.a. GHALEHANI, Ahmad; a.k.a. QALEHBANI, Ahmad); DOB 01 Jan 1953 to 31 Dec 1954; Additional Sanctions Information—Subject to Secondary Sanctions; Passport H20676140 (Iran); Managing Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company (individual) [IRAN].

5. JASHNSAZ, Seifollah (a.k.a. JASHN SAZ, Seifollah; a.k.a. JASHNNSAZ, Seyfollah); DOB 22 Mar 1958; POB Behbahian, Iran; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions; 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].

6. MOHADDES, Seyed Mahmoud; DOB 07 Jun 1957; citizen Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Managing Director, Iranian Oil Company (U.K.) Ltd. (individual) [IRAN].

7. MOINE, Mohammad; DOB 04 Jan 1956; POB Brojerd, Iran; citizen United Kingdom;
31. CREDIT INSTITUTION FOR DEVELOPMENT, 53 Saanee, Jahan-e Koodak, Crossroads Africa St., Tehran, Iran [IRAN].

32. CYLINDER SYSTEM L.T.D. (a.k.a. CYLINDER SISTEM D.O.O.; a.k.a. CYLINDER SISTEM D.O.O. ZA PROIZVODNU 1 USLUCE), Dr. Mil Buduka 1, Slavonski Brod 35000, Croatia; 1 Mile Buduka, Slavonski Brod 35000, Croatia; Web site http://www.css-s.hr; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID 050038884 (Croatia); Tax ID No. 27694384517 (Croatia) [IRAN].

33. DANESH SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (357)(22660676); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

34. DAVAR SHIPPING CO LTD, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (357)(22660676); Fax (357)(22668777) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

35. DENA TANKERS FZE, Free Zone, P.O. Box 5232, Fujairah, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

36. DEY BANK (a.k.a. BANK–E DEY), Bokharest St., 1st St., No. 13, Tehran, Iran [IRAN].

37. ECHTESAAD NOVIN BANK (a.k.a. BANK–E EGHTESAAD NOVIN; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Naiesh, Esfandari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGN IR TH [IRAN].

38. EUROPÄISCH–IRANISCHE HANDELSBANK AG (f.k.a. DEUTSCH–IRANISCHE HANDELSBANK AG; a.k.a. EUROPÄISCH–IRANISCHE HANDELSBANK; a.k.a. EUROPÄISCH–IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT; a.k.a. GERMAN–IRANIAN TRADE BANK), Hamburg Head Office, Depenau 2, D–200095 Hamburg, Germany; Kish Branch, Sanaye Avenue, P.O. Box 79415/148, Kish Island 79415, Iran; Tehran Branch, No. 1655/1, Valiasr Avenue, P.O. Box 19565 43 511, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IFSR].


40. 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., Argoune Square, Tehran, Iran; No. 129, 21’s Khaled Esbali, No. 1 Building, Tehran, Iran; Export Development Building, Next to the 15th Alley, Bokharest Street, Argunia Square, Tehran, Iran; No. 26, Tosee Tower, Arzhangine Square, P.O. Box 15875–5964, Tehran 15139, Iran; No. 4, Gandhi Ave., Tehran 1516747913, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID 86936 [Iran] issued 10 Jul 1991; all offices worldwide [IRAN] [NPWMD] [IFSR].

41. 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—Subject to Secondary Sanctions; Business Registration Document #54514–1 (Bahrain) expires 09 Jun 2009; Trade License No. 13388 (Bahrain); All branches worldwide [IRAN] [NPWMD] [IFSR].

42. GARBIN NAVIGATION LTD, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, P.O. Box 50044, Fujairah, United Arab Emirates; 80 Broadway, Monrovia, Liberia; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

43. GHADIR INVESTMENT COMPANY, 341 West Mirmadiv Boulevard, Tehran, Iran; P.O. Box 19696, Tehran, Iran; Web site http://www.ghadir-invest.com; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

44. GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY (a.k.a. GHAED BASSIR), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517657511, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Web site http://www.gbpc.net; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

45. GHARZOLHASANEH RESALAT BANK, Beside the No. 1 Baghestan Alley, Saadat Abad Ave., Kaj Sq., Tehran, Iran; All offices worldwide [IRAN].

46. GHAVAMIN BANK (a.k.a. “GHAVAMIN FINANCIAL & CREDIT INS.”), No. 252 Milad Tower, Beginning of Africa Blvd., Argentina Sq, Tehran, Iran; All offices worldwide [IRAN].

47. 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; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

48. GRACE BAY SHIPPING INC, Care of Sambouk Shipping FCZ, 1st Floor, FITCO Building No 3, Inside Fujairah Port, P.O. Box 50044, Fujairah, United Arab Emirates; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

49. HADI SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

50. HADI SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].
Sanctions Information—Subject to Secondary Sanctions; Telephone (357)[22660766]; Fax (357)[22666608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

50. HARAZ SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (357)[22660766]; Fax (357)[22666608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

51. HATRF SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (357)[22660766]; Fax (357)[22666608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

52. HEKMAT IRANIAN BANK (a.k.a. BANK–E HEKMAT IRANIAN), Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26, Tehran, Iran [IRAN].

53. HERCULES INTERNATIONAL SHIP, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, P.O. Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

54. HERMIS SHIPPING SA, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, P.O. Box 50044, Fujairah, United Arab Emirates; Panama City, Panama; Monzovia, Liberia; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

55. HIRMAND SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (357)[22660766]; Fax (357)[22666608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

56. HODA SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (357)[22660766]; Fax (357)[22666608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

57. HOMA SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (357)[22660766]; Fax (357)[22666608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

58. HONAR SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (357)[22660766]; Fax (357)[22666608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

59. HONG KONG INTERTRADE COMPANY, Hong Kong; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

60. HORMOZ OIL REFINING COMPANY, Next to the Current Bandar Abbas Refinery, Bandar Abbas City, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

61. IFCIC HOLDING AG (a.k.a. IHAG), Koemngesellschaft Düsseldorf 40212, Germany; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID HRB 48032 (Germany); all offices worldwide [IRAN].

62. IHAG TRADING GMBH, Koemngesellschaft Düsseldorf 40212, Germany; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID HRB 37918 (Germany); all offices worldwide [IRAN].

63. IMPIRE SHIPPING COMPANY (a.k.a. IMPIRE SHIPPING, a.k.a. IMPIRE SHIPPING LIMITED), Greece; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] [ISA].

64. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN (a.k.a. IDRO: A DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY; a.k.a. SAWZEMANE GOUSTARESH VA NOORVAZI SANAYE IRAN), Vali Asadabadi St., Corner of 68th St., No. 472, Tehran 15815–3377, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN].

65. INTRA CHEM TRADING GMBH (a.k.a. INTRA–CHEM TRADING CO. (GMBH)), Schottweg 3, Hamburg 22087, Germany; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID HRB48416 (Germany); all offices worldwide [IRAN].


68. IRAN FOREIGN INVESTMENT COMPANY (a.k.a. IFIC), No. 4, Saba Blvd., Africa Blvd., Tehran 19177, P.O. Box 19395–6947, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN].

69. IRAN INCHIENANCE COMPANY (a.k.a. BIMEH IRAN), 107 Dr Fatemi Avenue, Tehran 141155–6363, Iran; Abdolaziz-Al-Masseed Building, Sheikh Maktoum 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, Shahrkhodai, 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-Abe Taleb St. Sharafia, P.O. Box 11210, Jeddah 21435, Saudi Arabia; Al Aia Center, Salalhdin 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—Subject to Secondary Sanctions; all offices worldwide [IRAN].

70. IRAN PETROCHEMICAL COMMERCIAL COMPANY (a.k.a. PETROCHEMICAL COMMERCIAL; a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHAISS)); a.k.a. SHERKATE BAZARZI PETROCHEMIE; a.k.a. “IPCC”; a.k.a. “PCC”), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONO CAD. SUMER Sok., Zihau Blokleri C.2 Blo D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No. 13 D, Icerenkoy-Kadikoy, Istanbul, Turkey; 99–A, Maker Tower F, 9th Floor, Cuffe Parade, Colaba, Mumbai 400 005, India; No. 1014, Doosan We’ve Pavilion, 58, Soosong-Dong, Jomgno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waiadje, Chao Tang District, Beijing 100020, China; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN].

71. IRAN ZAMIN BANK (a.k.a. BANK–E IRAN ZAMIN), Seyyed Jamal-oldin Asadabadi St., Corner of 68th St., No. 472, Tehran, Iran [IRAN].

72. 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. IRAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION), No. 39, Sepahbod Ghari Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN].

73. IRANIAN OIL COMPANY (U.K.) LIMITED (a.k.a. IOC UK LTD), Riverside House, Riverside Drive, Aberdeen AB11 7LH, United Kingdom; Additional Sanctions Information—Subject to Secondary Sanctions; UK Company Number 01019769 (United Kingdom); all offices worldwide [IRAN].

74. IRASCO S.R.L. (a.k.a. IRASCO ITALY), Via Di Francia 3, Genoa 16149, Italy; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID GE 3439173 (Italy); all offices worldwide [IRAN].

75. ISLAMIC REGIONAL COOPERATION BANK (a.k.a. BANK–E TAAWON MANTAGHEY–E ESLAMI; a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT), Building No. 59, District 929, Street No. 17, Arsaf Al-Hindia, Al...
GHOSS CONSULTING ENGINEERING CO.; a.k.a. MAHAB GHOSS CONSULTING ENGINEERING SSK; a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Alley, Taqhestean Alley, 19395–6875, Tehran 1918781185, Iran; 16, Takhestean Alley, Dastgerdy Avenue, P.O. Box 19395–6875, Tehran 1918781185, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].

MCS ENGINEERING (a.k.a. EFFICIENT PROVIDER SERVICES GMBH), Karlstrasse 21, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

MCS INTERNATIONAL GMBH (a.k.a. MANNESMAN CYLINDER SYSTEMS; a.k.a. MCS TECHNOLOGIES GMBH), Karlstrasse 23–25, Dinslaken, Nordrhein-Westfalen 46535, Germany; Web site http://www.mcs- tch.com; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

MEHR IRAN CREDIT UNION BANK (a.k.a. BANK–E GHARZOHLASANEH MEHR IRAN; a.k.a. GHARZOHLASANEH MEHR IRAN BANK), Taleghani St., No.204, Before the interested, as notified, access from the former U.S. embassy, Tehran, Iran [IRAN].

MEHRAN SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katerali Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

MELLAT INSURANCE COMPANY, No. 48, Haghani Street, Vanak Square, Before Shahid Sharifi Bridge, Tehran (357)(226973913), Iran; No. 40, Shahid Haghani Express Way, Vanak Square, Tehran, Iran; No. 9, Niloofoor Street, Sharakbani Avenue, Taavon Boulevard, Shahr-e-Ziba, Tehran, Iran; 72 Hillview Court, Woking, Surrey GU22 7QW, United Kingdom; Information—Subject to Secondary Sanctions [IRAN].

MELLAT INSURANCE COMPANY, No. 48, Haghani Street, Vanak Square, Before Shahid Sharifi Bridge, Tehran (357)(226973913), Iran; No. 40, Shahid Haghani Express Way, Vanak Square, Tehran, Iran; No. 9, Niloofoor Street, Sharakbani Avenue, Taavon Boulevard, Shahr-e-Ziba, Tehran, Iran; 72 Hillview Court, Woking, Surrey GU22 7QW, United Kingdom; Information—Subject to Secondary Sanctions [IRAN].

MSP KALA NAFT CO. TEHRAN (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LIMITED; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALA NAFT CO.; a.k.a. M.S.P.–KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.), Diagoras House, 7th Floor, 16 Panteli Katerali Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

MSP KALA NAFT CO. TEHRAN (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LIMITED; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALA NAFT CO.; a.k.a. M.S.P.–KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.), Diagoras House, 7th Floor, 16 Panteli Katerali Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

MSP KALA NAFT CO. TEHRAN (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LIMITED; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALA NAFT CO.; a.k.a. M.S.P.–KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.), Diagoras House, 7th Floor, 16 Panteli Katerali Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].
Kish Island, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN].

102. N.I.T.C. REPRESENTATIVE OFFICE (a.k.a. NATIONAL IRANIAN TANKER COMPANY), Droogdokweg 71, Rotterdam 3089 AA, Netherlands; Email Address nitcram@tiscali.net; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone +31 010–4951863; Telephone +31 10–4360037; Fax +31 10–4364096 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

103. NAFTIRAN INTERTRADE CO. (NIC0) LIMITED (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD); a.k.a. NAFTIRAN INTERTRADE COMPANY (NIC0); a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NICO. 41, 1st Floor, International House. The Paradise, St Heller JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd., Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IRGC] [IFSR] (Linked To: NIC0 INTERNATIONAL AFFAIRS (LONDON) LIMITED).

104. NAFTIRAN INTERTRADE CO. (NIC0) SARL (a.k.a. NICO). 6, Avenue de la Tour-Haldimand, Pully, VD 1009, Switzerland; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN].

105. NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED, 47 Queen Anne Street, London W1G 9JG, United Kingdom; 6th Floor NIOC House, 4 Victoria St, London SW1H 0NE, United Kingdom; Additional Sanctions Information—Subject to Secondary Sanctions; UK Company Number 02600121 [United Kingdom]; all offices worldwide [IRAN].

106. NATIONAL IRANIAN OIL COMPANY PTE LTD, 7 Temasek Boulevard #07–02, Suntec: Tower One 039897, Singapore; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID 199904388C (Singapore); all offices worldwide [IRAN].

107. 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; Web site www.nioic.ir; IFCA Determination—Involved in Energy Sector; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN] [NPWMD] [IRGC] [IFSR].

108. NATIONAL IRANIAN TANKER COMPANY (a.k.a. NITC). NITC Building, 67–88, Shahid Afteh Street, Africa Avenue, Tehran, Iran; Web site www.nioic.ir; Email Address info@nioic.ir; alt. Email Address administrator@nioic.ir; IFCA Determination—Involved in the Shipping Sector; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone [98](9128901642); Telephone [98](9127389031); Fax [98](92)2224537; Fax [98](21)23803138; Fax [98](21)22013392; Fax [98](21)22058763 [IRAN].

109. NATIONAL IRANIAN TANKER COMPANY LLC (a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRAND; a.k.a. NITC SHARJAH). Al Wahida Street, Street No. 4, Sharjah, United Arab Emirates; P.O. Box 3267, Sharjah, United Arab Emirates; Web site http://nitssharjah.com/index.html; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone +97165306060; Telephone +97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

110. NATIONAL PETROCHEMICAL COMPANY (a.k.a. “NPC”), No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave., Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN].

111. NICO ENGINEERING LIMITED, 41, 1st Floor, International House. The Paradise, St. Heller JE2 3QQ, Jersey; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID 75797 [Jersey]; all offices worldwide [IRAN].

112. NIC0 INTERNATIONAL AFFAIRS (LONDON) LIMITED, NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information—Subject to Secondary Sanctions; UK Company Number 02772297 [United Kingdom]; all offices worldwide [IRAN].

113. NOOR ENERGY (MALAYSIA) LTD., Labuan, Malaysia; Additional Sanctions Information—Subject to Secondary Sanctions; Company Number LL08318 [IRAN].

114. 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—Subject to Secondary Sanctions [IRAN].

115. NPC INTERNATIONAL LIMITED (a.k.a. N P C INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL COMPANY), 9th Floor NIOC House, 4 Victoria Street, London SW1H ONE, United Kingdom; Additional Sanctions Information—Subject to Secondary Sanctions; UK Company Number 0266754 [United Kingdom]; all offices worldwide [IRAN].


118. ONE CLASS PROPERTIES (PTY) LTD. (a.k.a. ONE CLASS INCORPORATED). Cape Town, South Africa; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

119. 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—Subject to Secondary Sanctions; Registration ID 2002/022757/07 (South Africa) [IRAN].

120. ONERBANK ZAO (a.k.a. EFTEKHER BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. ONERBANK ZAO; a.k.a. ONERBANK). Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HRNBRY2X; Registration ID 80700022 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].

121. P.C.C. (SINGAPORE) PRIVATE LIMITED (a.k.a. P.C.C. SINGAPORE BRANCH; a.k.a. P.C.C. SINGAPORE PTE LTD), 78 Shenton Way, #08–02 079120, Singapore; 78 Shenton Way, 26–02A Lippo Centre 079120, Singapore; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID 199708410K (Singapore); all offices worldwide [IRAN].

122. 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—Subject to Secondary Sanctions [IRAN].

123. PARS MCS (a.k.a. PARS MCS CO.; a.k.a. PARS MCS COMPANY), 2nd Floor, No. 4, Sasan Dead End, Afra Avenue, After Esfandiar, Crossroads, Tehran, Iran; No 5 Sasan Alley, Afteh Sharghi St., Afrigha Boulevard, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

124. PARS OIL AND GAS COMPANY (a.k.a. POCO), 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—Subject to Secondary Sanctions [IRAN].

125. 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 1599444511, Iran; Web site http://www.parsinc.com; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

126. PARS PETROCHEMICAL COMPANY, Pars Special Economic Energy Zone, P.O. Box 163–75391, Assaluyeh, Bushehr, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

127. PARS PETROCHEMICAL SHIPPING COMPANY, 1st Floor, No. 19, Shenasa Street, Vali E Asr Avenue, Tehran, Iran; Web site www.parsshipping.com; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
128. 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., Farahzad Blvd., Shahrah-e Ghods, 1467979311, Tehran, Iran; SWIFT/BIC BKPA IR TH [IRAN].

129. PASARGAD BANK (a.k.a. BANK–E PASARGAD), Valiasar St., Mirdamad St., No. 430, Tehran, Iran; SWIFT/BIC BKPB IR TH [IRAN].

130. PERSIAN OIL & GAS INDUSTRY DEVELOPMENT COMPANY (a.k.a. PERSIAN OIL AND GAS INDUSTRY DEVELOPMENT CO.; a.k.a. TOSE SANAT–E VAFA GAS PERSIA), 7th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Ground Floor, No. 14, Saba Street, Africa Boulevard, Tehran, Iran; Web site http://www.pogic.de; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

131. PETRO ENERGY INTERTRADE COMPANY, Dubai, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

132. PETROFZE, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

133. PETRO SIUSSE INTERTRADE COMPANY SA, 6 Avenue de la Tour-Haldimand, Pully 1009, Switzerland; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

134. 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 ONE, United Kingdom; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN].

135. 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 Cuite Pavade, Colabe, Mumbai 700005, India; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN].

136. 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; a.k.a. “PCCI”), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; National Iranian Oil Company—Petrochemicals, 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, Khadil Esalombi Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex. Street, Shirazi Street, Tehran 19190/45111, Iran; Kish Harbour, Bazargan Fardos Warehouses, Kish Island, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Registration ID 67493 (Jersey); all offices worldwide [IRAN].

138. PETROPARS INTERNATIONAL FZE (a.k.a. PPF FZE), P.O. Box 72146, Dubai, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN].

140. PETROPARS UK LIMITED, 47 Queen Anne Street, London W1G 9JG, United Kingdom; Additional Sanctions Information—Subject to Secondary Sanctions; UK Company Number 03530360 (United Kingdom); all offices worldwide [IRAN].

141. POLINEX GENERAL TRADING LLC, Health Care City, Umm Huair Rd., Oud Mehta Offices, Block A, 4th Floor 420, Dubai, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN].

142. POLYNAR COMPANY, No. 58, St. 14, Qanbarzadeh Avenue, Resalat Highway, Tehran, Iran; Web site http://www.polinar.com; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

143. POST BANK OF IRAN (a.k.a. SHERKAT–E DOLATI–E POST BANK; a.k.a. “PBI”), 237 Motahari Avenue, Tehran 1587681188, Iran; Motahari Street, No. 237, Past Darya-e Noor, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

144. PROTON PETROCHEMICALS SHIPPING LIMITED (a.k.a. PROTON SHIPPING CO; a.k.a. “PSC”), Diagonas House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

145. REYCO GMBH. (a.k.a. REYCO GMBH GERMANY), Karlstrasse 19, Dinslaken, Nordrhein-Westfalen 41069, Germany; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

146. REY NIRO ENGINEERING COMPANY (a.k.a. REY NIRO ENGINEERING COMPANY); Web site http://www.reyniro.com; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

147. REYCO GMBH. (a.k.a. REYCO GMBH GERMANY), Karlstrasse 19, Dinslaken, Nordrhein-Westfalen 41069, Germany; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

148. RISHMAK PRODUCTIVE & EXPORTS COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING P.L.C.; a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT–E TOLID VA SADERAT–E RISHMAK), Rashkham Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

149. ROYAL ARYA CO. (a.k.a. ARIA ROYAL CONSTRUCTION COMPANY), Dubai, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

150. SADAF PETROCHEMICAL ASSALUYEH COMPANY (a.k.a. SAFPUR ASSALUYEH CO.; a.k.a. SADAF CHEMICAL ASSALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

151. 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 [IRAN].

152. SAMAN SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

153. SAMBOUK SHIPPING FZC, FITCO Building No. 3, Office 101, 1st Floor, P.O. Box 50044, Fujairah, United Arab Emirates; Office 1202, Crystal Plaza, P.O. Box 50044,布海拉 Corniche, Sharjah, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions; all offices worldwide [IRAN].

154. SARMAYEH BANK (a.k.a. BANK–E SARMAYEH), Sepahd Chargani No. 24, Corner of Arak St., Tehran, Iran [IRAN].

155. SAVAR SHIPping COMPANY LIMITED, 198 Old Bayker Street, Valletta VLT 1455, Malta; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

156. SEPID SHIPPING COMPANY LIMITED, 198 Old Bayker Street, Valletta VLT 1455, Malta; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

157. SHAHID TONDGOOYAN PETROCHEMICAL COMPANY (a.k.a. SADAF SHAHID TONDGOOYAN PETROCHEMICAL COMPANY), Petrochemical Special
1. **ABELIA** (f.k.a. **ASTARA**; f.k.a. **JUPITER**)

2. **ALBERT** (f.k.a. **ASTANEH**; f.k.a. **NEPTUNE**; f.k.a. **SEAPRIDE**)

3. **AMBER** (f.k.a. **FREEDOM**; f.k.a. **HARAZ**)

4. **ATLANTIC** (f.k.a. **SEAGULL**)

5. **BEAUX** (f.k.a. **OCEAN PERFORMER**)

6. **BADER** (f.k.a. **ROQUET**)

7. **BICAS** (f.k.a. **GLAROS**)

8. **BREN** (f.k.a. **NEREYDA**)

9. **COURAGE** (f.k.a. **HOMA**)

10. **DIAMOND** (f.k.a. **ZAMHAR**)

Vessels

1. **ABELIA** (f.k.a. **ASTARA**; f.k.a. **JUPITER**)

2. **ALBERT**

3. **AMBER**

4. **ATLANTIC**

5. **BADER**

6. **BICAS**

7. **BREN**

8. **COURAGE**

9. **DIAMOND**

**Economic Zone** (PETZONE), Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

15. **SHAHZAND PETROCHEMICAL COMPANY** (a.k.a. AR.P.C.; a.k.a. ARAK PETROCHEMICAL COMPANY; a.k.a. SHAHZAD AND PETROCHEMICAL CORPORATION), No. 68, Taban St., Vali Asr Ave., Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

15A. **SINA BANK** (f.k.a. BFCC; f.k.a. BONYAD FINANCE AND CREDIT COMPANY; f.k.a. SINA FINANCE AND CREDIT COMPANY), 187 Molahari Avenue, P.O. Box 1587998411, Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIHR; alt. SWIFT/BIC SINAIRTH418; all offices worldwide [IRAN].

160. **SINMEX SHIPPING COMPANY LIMITED**, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (356) [21241232] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

161. **SINTECHNO** LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information—Subject to Secondary Sanctions; Telephone (356) [21241232] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

162. **SWISS MANAGEMENT SERVICES SARL**, 20C, Route de Denges, Sonay 1627, Switzerland; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

164. **SYNERGY GENERAL TRADING FZE**, Sharjah—Saif Zone, Sharjah Airport International Free Zone, United Arab Emirates; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

165. **TADBIR ECONOMIC DEVELOPMENT GROUP** (a.k.a. **TADBIR GROUP**), Block 1, Mehr Passage, 4th Street, Tehran, Iran; Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATB IR TH [IRAN].

166. **TADBIR ENERGY DEVELOPMENT GROUP** (a.k.a. **TADBIR GROUP**), 16 Avenue Bucharest, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

167. **TADBIR INVESTMENT COMPANY**, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

168. **TADBIR INVESTMENT COMPANY**, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

169. **TADBIR INVESTMENT COMPANY**, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].

170. **TADBIR INVESTMENT COMPANY**, Tehran, Iran; Additional Sanctions Information—Subject to Secondary Sanctions [IRAN].
Vessel Flag Tanzania; Vessel Registration Identification IMO 9212929; MMSI 572456210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
27. HAPPINESS (f.k.a. HENGAM; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9212905; MMSI 236875000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
28. 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; Vessel Registration Identification IMO 9212890; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
29. HORIZON (f.k.a. HORMOZ; f.k.a. SCORPIAN) (9HEK0) Crude Oil Tanker 299,261DWT 160,930GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9212890; MMSI 236870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
30. HUMANITY (f.k.a. OCEAN NYPHI) Crude Oil Tanker Mongolia flag; Former Vessel Flag Panama; Vessel Registration Identification IMO 9180261 (vessel) [IRAN].
31. HUWAYZEH (9HE9) Crude Oil Tanker 299,242DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; Vessel Registration Identification IMO 9212888; MMSI 256869000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
32. 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; Vessel Registration Identification IMO 9362059; MMSI 572455820 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
33. IMICO NEKA 455 (a.k.a. YARD NO. 455 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
34. IMICO NEKA 456 (a.k.a. YARD NO. 456 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Vessel Registration Identification IMO 9404558 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
35. IMICO NEKA 457 (a.k.a. YARD NO. 457 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Vessel Registration Identification IMO 9404560 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
36. INFINITY (5IM411) Crude Oil Tanker Tanzania flag (NET); Vessel Registration Identification IMO 9404558 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
37. IRAN FAHIM Chemical/Products Tanker 34.900DWT 26,561GRT Iran flag; Vessel Registration Identification IMO 9286140 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
38. IRAN FALAGH Chemical/Products Tanker 34.900DWT 25,000GRT Iran flag; Vessel Registration Identification IMO 9286152 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
39. IRAN FAZEL (9BAC) Chemical/Products Tanker 35.155DWT 25,214GRT Iran flag; Vessel Registration Identification IMO 9286374; MMSI 422300000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
40. JUSTICE Crude Oil Tanker None Identified flag; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
41. MAHARLIKA (f.k.a. NOOR) (9HE5) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9079066; MMSI 256882000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
42. MAJESTIC (f.k.a. GLORY; f.k.a. HATEF) (T2E4) Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
43. MARINA (f.k.a. HARISIN; f.k.a. VALOR) (SIM600) Crude Oil Tanker 299,229DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9212917; MMSI 572455800 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
44. MARIVAN (EQQK) Tanker 640DWT 478GRT Iran flag; Vessel Registration Identification IMO 6517243; MMSI 421430000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
45. NAINITAL (f.k.a. MIDSEA; f.k.a. MOTION; f.k.a. NAJM) (T2D4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
46. NAPOLI (f.k.a. ELITE; f.k.a. NAOH; f.k.a. VOYAGER) (T2D4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9279070; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
47. NATIVE LAND (f.k.a. NESA; f.k.a. OCEANIC; f.k.a. TRUTH) (T2D4) Crude Oil Tanker 298,732DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
48. NYOS (f.k.a. BRAVNY; f.k.a. MAASCOLD) (T2D4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
citizen Iran; alt. citizen Iraq; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [IRAQ3].

3. AL-SHEIBANI, Abu Mustafa (a.k.a. AL-ATTABI, Hamid Thajiel Warei); a.k.a. AL-SHAYBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Abu Mustafa; a.k.a. AL-SHEIBANI, Hamid Thajiel; a.k.a. AL-SHEIBANI, Mustafa; a.k.a. THAJIL, Hamid), Tehran, Iran; DOB circa 1959; alt. DOB circa 1960; POB Narisiryan, Iraq; citizen Iran; alt. citizen Iraq; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [IRAQ3].

4. BAGHBANI, Gholamreza (a.k.a. BAQBANI, Mohammad Akhhusa; a.k.a. BAQBANI, Qolam Reza); DOB 05 Jan 1961; alt. DOB 1947; POB Zahrol, Iran; citizen Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Islamic Revolutionary Guard Corps—Qods Force General (individual) [SDNTK].

5. FOROZANDEH, Ahmad (a.k.a. FAYRMAD, 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 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermandishah, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Islamic Revolutionary Guard Corps-Qods Force Qaramaz Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [IRAQ3] [IRGC].

6. HEMMATI, Alireza; DOB Dec 1955; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

7. MAHMUDI, Gholamreza (a.k.a. MAHMUDI, Gholam Reza; a.k.a. MAHMUDI, Qolam Reza); DOB 03 Feb 1958; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Passport 6569066 (individual) [SDGT] [IFSR].

8. MALEKOUTI POUR, Hamidreza (a.k.a. MALAKOTIPOUR, Hamid Reza; a.k.a. MALAKOTIPOUR, Hamid Reza); DOB 18 Oct 1960; Additional Sanctions Information—Subject to Secondary Sanctions; Passport B5660433 [Iran] (individual) [SDGT] [IFS].


10. MUSSAVI, Sayyed Kamal (a.k.a. JAMALI, Sayyed Kamal); DOB 03 Jan 1958; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

11. NAWAY, Haji Ali (a.k.a. NAVAI, Ali; a.k.a. NAVAI, Ali; a.k.a. NAVAI, Ali; a.k.a. NAVAI, 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].

12. SAYED ALHOSSEINI, Akbar (a.k.a. SAEED HUSAINI, Akbar; a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYEDOLHUSSEINI, Akbar; a.k.a. SAYED OLHOSSEINI, Akbar; a.k.a. BABAOFFAH, Akbar; DOB 22 Nov 1961; POB Tabypad, Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Passport D9004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].

13. SHAHRIARI, Behnam (a.k.a. SHAHRIRI, Behnam; a.k.a. SHAHRYARI, Behnam); DOB 1968; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions (individual) [SDGT] [IFSR].

Entity

1. TIDEWATER MIDDLE EAST CO. (a.k.a. FARAZ ROYAL QESHM LLC; a.k.a. TIDEWATER 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; Web site www.tidewaterco.com; Email Address info@tidewaterco.com; Email Address info@tidewaterco.ir; IFCA Determination—Port Operator; Additional Sanctions Information—Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188533211; Alt. Telephone: 982188554432; Fax: 9821885713767; Alt. Fax: 982188708761; Alt. Fax: 982188708911 [NPWMD] [IRGC] [IFSR].

II. Removals From the FSE List

On January 16, 2015, OFAC determined that the circumstances no longer warrant the inclusion on the FSE List of the 4 individuals and 9 entities identified below. Therefore, the persons listed below are no longer subject to the prohibitions on transactions and dealings of Section 1(b) of Executive Order 13608 of May 1, 2012 “Prohibiting Certain Transactions with the Government of Iran” and the term “Iranian financial institution” as set forth in, respectively, Sections 560.304 and 560.324 of the IFCA.

16 The determination to remove these individuals and entities from the FSE List does not represent a determination that they do not meet the definition of the term “Government of Iran” or the term “Iranian financial institution” as set forth in, respectively, Sections 560.304 and 560.324 of the IFCA. Any persons who do not meet the definitions of the term “Government of Iran” or the term “Iranian financial institution” is a person whose property and interests in property are blocked if they are or come within the United States or if they are or come within the possession or control of a U.S. person, wherever located.

17 On Implementation Day, OFAC took administrative actions under E.O. 13608 and 13645, allowing for the removal of this individual from the SDN List and FSE List. See also Section LA.

18 On Implementation Day, the Secretary of State and OFAC took administrative actions under, respectively, ISA and E.O.s 13608 and 13645, allowing for the removal of the entity from the SDN List and FSE List. See also Sections LA and IB.
III. Additions to the EO 13599 List

On Implementation Day, to assist U.S. persons in meeting their obligations under the ITSR, OFAC made available on its Web site a List of Persons Identified as Blocked Solely Pursuant to Executive Order 13599 (E.O. 13599 List) and added the following 13 individuals and 177 entities, as well as 74 vessels identified as blocked property of the foregoing, to that list. The purpose of the E.O. 13599 list is to clarify that, regardless of their removal from the SDN List, persons that OFAC previously identified as meeting the definition of the terms “Government of Iran” or “Iranian financial institution” continue to meet those definitions and continue to be persons whose property and interests in property are blocked pursuant to Executive Order 13599 and section 560.211 of the ITSR. Unless an exemption or express OFAC authorization applies, U.S. persons, wherever located, are prohibited from engaging in any transaction with, and must continue to block the property and interests in property of, persons on the E.O. 13599 List, as well as any other person meeting the definition of the Government of Iran or an Iranian financial institution.

Individuals

1. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqds.pdf; Passport T12629014 (Iran); Managing Director, Petro Suisse Intertrade Company (individual) [IRAN].

2. GHALEBANI, Ahmad (a.k.a. GHALEHBI, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqds.pdf; Passport H20676140 (Iran); Managing Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company (individual) [IRAN].

3. JASHNSAZ, Seifollah (a.k.a. JASN SAZ, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqds.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].

4. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqds.pdf; Passport B19488852 (Iran); Managing Director, Asia Energy General Trading (individual) [IRAN].

5. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqds.pdf; Director, Hong Kong Intertrade Company (individual) [IRAN].

6. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqds.pdf; Director, NIOC International Affairs (London) Ltd.; Director of International Affairs, NIOC (individual) [IRAN].

7. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqds.pdf; Passport 301762718 (United Kingdom); Commercial Director, Naftiran Intertrade Company (individual) [IRAN].

8. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqds.pdf; Passport D14857508 (Iran); alt. Passport Y21130717 (Iran); Managing Director, Hong Kong Intertrade Company (individual) [IRAN].

9. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqds.pdf; Passport B141855558 (Iran); alt. Passport Y21130717 (Iran); Managing Director, Hong Kong Intertrade Company (individual) [IRAN].

10. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqds.pdf; Director, Iranian Oil Company (U.K.) Ltd. (individual) [IRAN].

11. NIKOUSKOHAN, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqds.pdf; Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company (individual) [IRAN].

12. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqds.pdf; Passport B14354139 (Iran); alt. Passport
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L18507193 [Iran]; alt. Passport X95321252 [Iran]; Managing Director, Sima General Trading (individual) [IRAN].

13. PARSNAI, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Telephone (356)(21241817); Fax (356)(25990640) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

14. ARTA SHIPPING ENTERPRISES LIMITED, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

15. AMIN INVESTMENT BANK (a.k.a. AMINIB), No. 51 Gobadtyan Street, Valiasr Street, Tehran 1968917173, Iran; Web site 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Registration ID HRB 26136 (Germany); all offices worldwide [IRAN].

16. ASCOTEC HOLDING GMBH (f.k.a. AHWAZ STEEL TRADING (individual) [IRAN]), 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_faqs.pdf; all offices worldwide [IRAN].

17. ASCOTEC JAPAN K.K., 9th Floor, Shibia East Building, 2–3–9 Shibia, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

18. ASCOTEC MINERAL & MACHINERY GMBH (a.k.a. ASCOTEC MINERAL AND MACHINERY GMBH; f.k.a. BREYELLER KALT BAND 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_faqs.pdf; all offices worldwide [IRAN].

19. ASCOTEC SCIENCE & TECHNOLOGY GMBH (a.k.a. ASCOTEC SCIENCE AND TECHNOLOGY GMBH), Tersteegenstrasse 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_faqs.pdf; Registration ID HRB 58745 (Germany); all offices worldwide [IRAN].

20. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Registration ID HRB 48119 (Germany); all offices worldwide [IRAN].

21. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

22. BANK KESHAVARZI (P.O. Box 14515–6395, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

23. 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), P.O. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; http://www.aminib.com; all offices worldwide [IRAN].

24. BANK MASKAN (a.k.a. HOUSING BANK (OF IRAN)), P.O. Box 11365/5899, No 247 3rd Floor Fedowsi Ave, Cross Sarhang Sahkhei 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_faqs.pdf; all offices worldwide [IRAN].

25. BANK MELLAT, Head Office Bldg, 327 Taleghani Ave, Tehran 15817, Iran; 327 Parsian Tower, Tehran 15817, Iran; P.O. Box 375010, Amiryar St #6, P/N–24, Yerevan, Armenia; Keumang Tower—13th & 14th Floor, 889–13 Daechi-Dong, Gangnam-Ku, Seoul 135–280, Korea, South; PO Box 791006425, Ziya Goksal Bulvari No 12, Kizilay, Ankara, Ankara, Turkey; Cumhuriyet Bulvari No 8/4, 31700, Ankara, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].
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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

17. BANK MELLIR (a.k.a. BANK MELL; a.k.a. NATIONAL BANK OF IRAN), P.O. 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 Mell Iran Bldg, 111 St 24, 920 Arasat, Baghdad, Iraq; P.O. Box 2643, Ruwi, Muscat 112, Oman; P.O. Box 2656, Liva Street, Abu Dhabi, United Arab Emirates; P.O. Box 248, Hamad Bin Abdullah St, Fujairah, United Arab Emirates; P.O. Box 1886, Clock Tower, Indus Commercial Club Bld, Al Ain, Abu Dhabi, United Arab Emirates; P.O. Box 1894, Baniyas St, Deira, Dubai City, United Arab Emirates; P.O. Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates; P.O. Box 459, Al Borj St, Sharjah, United Arab Emirates; P.O. Box 3093, Ahmed Seidiiqil Bldg, Khalid Bin El-Walid St, Bur Dubai, Dubai City 3093, United Arab Emirates; P.O. Box 1894, Al Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, D–20459, Hamburg, Germany; Nobel Ave. 14, Baku, Azerbaijan; 17th Floor, Hong Kong Club Building, 3 A Chater Road Central, Hong Kong; Esteghlal St., Opposite Otehbe Ihn 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

18. BANK OF INDUSTRY AND MINE (OF IRAN) (a.k.a. BANK MELLIR; a.k.a. NATIONAL BANK OF IRAN), P.O. Box 7502, Tehran, Iran; 43 Avenue Montaigne, Paris 75008, France; 64 Rue de Miromesnil, Paris 75008, France; Hafensteinstrasse 54, D–60127, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

19. BANK TEJARAT, P.O. Box 11365–5416, 152 Taleghani Avenue, Tehran 15994, Iran; 133, Zandi Alley, Taleghani Avenue, No 111, 152, 159 Tehran 15489, Iran; 124–126 Rue de Provence, Angle 76 bd Haussman, Paris 75008, France; P.O. Box 734001, Rudaki Ave 88, Dushanbe 734001, Tajikistan; Office C208, Beijing Lufthansa Center No 50, Liangqiao Road, Chaoyang District, Beijing 100016, China; c/o Europaisch-Irischische Handelsbank AG, Depeanu 2, D–20095, Hamburg, Germany; SWIFT/BIC BTEJR 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_faqs.pdf; all offices worldwide [IRAN].

20. BANK SEPAH, Imam Khomeini Square, Imam Khomeini Square, Tehran 118, Iran; 124–126 Rue de Provence, Angle 76 bd Haussman, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

21. BANK TORGOVY 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, Belarus; B顶端 BKY 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_faqs.pdf; all offices worldwide [IRAN].

22. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

23. BREYELLER STAHL TECHNOLOGY GMBH & CO. KG (a.k.a. BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG; f.k.a. ROETZEL–STAHL GMBH & CO. KG (a.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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

24. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

Iran; Web site 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

25. BIMEH IRAN INSURANCE COMPANY (U.K.) LIMITED (a.k.a. BIUK), 4/5 Fenchurch Buildings, London EC3M 7HN, 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_faqs.pdf; all offices worldwide [IRAN].

26. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

27. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

28. BREYELLER STAHL TECHNOLOGY GMBH & CO. KG (a.k.a. BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG; f.k.a. ROETZEL–STAHL GMBH & CO. KG (a.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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

29. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].
of this Person Pursuant to Executive Order 13599: For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf; Telephone (357)(23669076); Fax (357)(23669077) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

30. 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

31. 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_faq.pdf [IRAN].

32. CYLINDER SYSTEM L.T.D. (a.k.a. CYLINDER SISTEM D.O.O.; a.k.a. CYLINDER SISTEM D.O.O. ZA PROIZVODNJU I USLUGE), Dr. Mile Budaka 1, Slavonski Brod 35000, Croatia; 1 Mile Budaka, Slavonski Brod 35000, Croatia; Web site http://www.csc-sh.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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

33. DANESH SHIPPING COMPANY LIMITED, Diagonas House, 7th Floor, 16 Panteli Katerali 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf; Telephone (357)(23669076); Fax (357)(23669077) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

34. DAVAR SHIPPING CO LTD, Diagonas House, 7th Floor, 16 Panteli Katerali 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf; Telephone (357)(23669076); Fax (357)(23669077) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

35. DENA TANKERS FZE, Free Zone, P.O. Box 5222, 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

36. DIAVAN TANKERS FZE, Free Zone, P.O. Box 3232, 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

37. EGHTESADE NOVIN BANK (a.k.a. BANK–E EGHTESADE NOVIN; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circls, across Doost 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

38. EUROPAISCH–IRANISCHE HANDELS BANK AG (f.k.a. DEUTSCHE–IRANISCHE HANDELSBANK AG; a.k.a. EUROPAISCH–IRANISCHE HANDELS BANK; a.k.a. EUROPAEISCH–IRANISCHE HANDELSBANK AKTIENGESellschaft; a.k.a. GERMAN–IRANIAN TRADE BANK), Hamburg Head Office, Depenau 2, D–20005 Hamburg, Germany; Kish Branch, Sanavee Avenue, P.O. Box 79415/148, Kish Island 79415, Iran; Tehran Branch, No. 1655/1, Valiasr Avenue, P.O. Box 19696 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

39. EXECUTION OF IMAM KHOMEINI’S ORDER (a.k.a. EIKO; a.k.a. SETAD; a.k.a. SETAD–E EJRAEI EMAM; a.k.a. SETAD–E EJRAEI–E FARMAN–E HAZRAT–E EMAM; a.k.a. SETAD–E FARMAN–E JRAEI–E YE EMAM), Khaleed 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf; all offices worldwide [IRAN].

40. EXPORT DEVELOPMENT BANK OF IRAN (a.k.a. BANK TOSEH SADERAT IRAN; a.k.a. BANK TOWSEH SADERAT IRAN; a.k.a. EDBI), Tose Tower, Corner of 15th St., Ahmed Qasir Ave., Argentinne Square, Tehran, Iran; No. 129, 21st Khaleed Esfahani, No. 1 Building, Tehran, Iran; Export Development Building, Next to the 15th Alley, Bokehstear Street, Argentina Square, Tehran, Iran; No. 26, Tosee Tower, Argzantine 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_faq.pdf; Registration ID 86936 [Iran] issued 10 Jul 1991; all offices worldwide [IRAN].

41. 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; P.O. Box 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 Khamenevaeh, 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_faq.pdf; Business Registration Document # 54514–1 (Bahrain) expires 09 Jun 2009; Trade License No. 133888 (Bahrain); All branches worldwide [IRAN].

42. GARBIN NAVIGATION LTD, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, P.O. 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_faq.pdf [IRAN].

43. GHADIR INVESTMENT COMPANY, 341 West Mirdamad Boulevard, Tehran, Iran; P.O. Box 19696, Tehran, Iran; Web site http://www.ghadir-invest.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_faq.pdf [IRAN].

44. GHAED BASSIR OIL PRODUCTS COMPANY (a.k.a. GHAED BASSIR), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517657511, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Web site 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].
Sanctions; U.S. Persons Must Continue to 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_faqs.pdf; All offices worldwide [IRAN].

45. GHARZOLHASANEH RESALAT BANK, Beside 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Telephone (357)(22660766); Fax (357)[22668608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

46. GHAVAMIN BANK (a.k.a. “GHAVAMIN FINANCIAL & CREDIT INS.”), No. 256 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_faqs.pdf; All offices worldwide [IRAN].

47. 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 Wasi 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Telephone (357)(22660766); Fax (357)[22668608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

48. GRACE BAY SHIPPING INC, Care of Sambouk Shipping FCO, 1st Floor, FITCO Building No 3, Inside Fujairah Port, P.O. Box 50044, Fujairah, United Arab Emirates; Trust Company Complex, Ajelake Road, Ajelake Island, Majuro Mi96960, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

49. HAFIZ 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Telephone (357)[22660766]; Fax (357)[22668608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

50. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Telephone (357)[22660766]; Fax (357)[22668608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

51. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Telephone (357)[22660766]; Fax (357)[22668608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

52. HEKMAT IRANIAN BANK (a.k.a. BANK–E HEKMAT IRANIAN), 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

53. HERCULES INTERNATIONAL SHIP, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, P.O. 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_faqs.pdf [IRAN].

54. HERMIS SHIPPING SA, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, P.O. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

55. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Telephone (357)[22660766]; Fax (357)[22668608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

56. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Telephone (357)[22660766]; Fax (357)[22668608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

57. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Telephone (357)[22660766]; Fax (357)[22668608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

58. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Telephone (357)[22660766]; Fax (357)[22668608] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

59. HONG KONG INDEPENDENT OIL REFINING 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

60. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

61. IFIC HOLDING AG (a.k.a. IHAG), Kohensgale 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].
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_faqs.pdf [IRAN].

67. IRAN & SHARGH LEASING COMPANY (a.k.a. IRAN AND EAST LEASING COMPANY; a.k.a. IRAN AND SHARGH LEASING COMPANY; a.k.a. SHERKAT–E VA SHARGH), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street, Tehran 1967933759, Iran; Web site 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

68. IRAN FOREIGN INVESTMENT COMPANY (a.k.a. IFIC), No. 4, Saba Blvd., Tehran 19177, Iran; P.O. Box 19396–64044, 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_faqs.pdf [IRAN].

69. IRAN INSURANCE COMPANY (a.k.a. BIMEH IRAN), 107 Dr Fatemi Avenue, Tehran 14115/6363, Iran; Aboeldaziz-Al-Masoudi Khodaei Ave., Deira, 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 1417, Muscat 113, Oman; P.O. Box 676, Salalah 211, Oman; P.O. Box 995, Mamana, Bahrain; Al-Lami Center, Ali-Bin-Ali Taleb St, Sharaja, P.O. Box 11210, Jeddah 21453, Saudi Arabia; Al Ali Center, Salalhedine Rd., Al Maryah Island, Abu Dhabi, United Arab Emirates; P.O. Box 11485, Saudi Arabia; Al Rajhi Bdgl., 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

70. IRAN PETROCHEMICAL COMMERCIAL COMPANY (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BASARGANI PETRACHEM (SAHAMI KHASS); a.k.a. SHERKATE BAZARGANI PETRACHEM; a.k.a. “IBC”), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD, SUMER Sok., Zitas Bloklari C2 Blok D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7, Iconenkon-Kadikoy, Istanbul, Turkey; 99—A, Maker Tower F, 9th Floor, Cifte Parade, Colaba, 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_faqs.pdf [IRAN].

71. 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_faqs.pdf [IRAN].

72. 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 Ghariani 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

73. 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_faqs.pdf; UK Company Number 01019769 (United Kingdom); all offices worldwide [IRAN].

74. 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_faqs.pdf; all offices worldwide [IRAN].

75. ISLAMIC REGIONAL COOPERATION BANK (a.k.a. BANK–E TAAWON MANTAGHEY–E ELSAMI; a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT), Building No. 59, District...
929. Street No. 17, Arsat Al-Hindia, Al Msabah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eightead-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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

76. JOIN TRANT–VENEZUELA (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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

81. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

82. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Telephone Number: (971) 4 (3248000) [IRAN].

83. KHAVARMIANEH BANK (a.k.a. MIDDLE EAST BANK), No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMIR 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_faqs.pdf; All offices worldwide [IRAN].

84. KISH INTERNATIONAL BANK (a.k.a. KISH INTERNATIONAL BANK OFFSHORE COMPANY [PJS]), NBO–9, Andisheh Blvd., Sanavand Tower, Sanandaj, 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_faqs.pdf; All offices worldwide [IRAN].

85. KONING MARINE CORP, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, P. O. 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_faqs.pdf; All offices worldwide [IRAN].

86. MACHINE SAZI ARAK CO. LTD. (a.k.a. MACHINE SAZI ARAK COMPANY PJSC; 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; All offices worldwide [IRAN].

87. 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, Dastergy Avenue, Takharastan Alley, 19395–6875, Tehran 1918781185, Iran; 16 Takharastan Alley, Dastergy Avenue, P.O. Box 19395–6875, 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_faqs.pdf; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].

88. MARIAN PETROCHEMICAL COMPANY (a.k.a. MARIAN METHANOL COMPANY), Ground Floor, No. 39, Mefah–Garmar 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

89. 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_faqs.pdf [IRAN].

90. MCS INTERNATIONAL GMBH (a.k.a. MANNESMAN CYLINDER SYSTEMS; a.k.a. MCS TECHNOLOGIES GMBH), Karlstrasse 23–25, Dinslaken, Nordrhein-Westfalen 46535, Germany; Web site http://www.mcs-tech.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_faqs.pdf [IRAN].

91. MEHR IRAN CREDIT UNION BANK (a.k.a. BANK–E CHARZOLHASANEH MEHR
IRAN: a.k.a. GHARZOLHASANEH MEHR IRAN BANK), Taleghani St., No.204, Before the intersection of Motafak, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

96. MINAB SHIPPING COMPANY LIMITED (f.k.a. MIGHT SHIPPING COMPANY LIMITED), Diogoras 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Telephone (357)(22660766); Fax (357)(22668668) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

97. MINE & 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Registration ID HRB 34095 (Germany); all offices worldwide [IRAN].

98. MOBIN PETROCHEMICAL COMPANY, South Pars Special Economic Energy Zone, Postal Box: 75391–418, Assaluyeh, Bushehr, Iran; P.O. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

99. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

100. MONSOON SHIPPING LTD. Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, P.O. Box 50644, Fujairah, United Arab Emirates; Valletta, Malta; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96702, 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

101. MSP KAFA 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. KALEYAH NAFT CO; a.k.a. M.S.P. KAFA; 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 KAFA NAFT TEHRAN COMPANY, a.k.a. MSP-KALAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBIYAN VA TEHYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBIYAN SAHAKI VA TEHEIY KALAYA NAFT TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Karvalanti Street, 8th Floor, P.O. Box 15815–1775/15815–3446, Tehran 159888, 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 15815–1777/15815–1777, Tehran, Iran; 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; Sanaye 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_faqs.pdf; all offices worldwide [IRAN].

102. N.I.T.C. REPRESENTATIVE OFFICE (a.k.a. NATIONAL IRANIAN TANKER COMPANY), Droogdokweg 71, Rotterdam 3089 JN, Netherlands; Email Address nicrtdam@tiscali.nl; Additional Sanctions Information—Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to 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_faqs.pdf; all offices worldwide [IRAN].

103. 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_faqs.pdf; all
offices worldwide [IRAN] (Linked To: NIOC INTERNATIONAL AFFAIRS [LONDON] LIMITED).

104. NAFTIRAN INTERTRADE CO. (NICO) SARL. (a.k.a. NICO), 6, Avenue de la Tour-Haidmand, 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/resource-center/sanctions/Programs/Documents/jcopiaa_fqas.pdf; all offices worldwide [IRAN].

105. NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED, 47 Queen Anne Street, London W1G 6JG, United Kingdom; 6th Floor NIIOC 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/resource-center/sanctions/Programs/Documents/jcopiaa_fqas.pdf; all offices worldwide [IRAN].

106. NATIONAL IRANIAN OIL COMPANY (a.k.a. NIIOC), Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501, Tehran, Iran; National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran; Web site 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/jcopiaa_fqas.pdf; all offices worldwide [IRAN].

107. 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; O.P. Box 3267, Sharjah, United Arab Emirates; Web site http://ntcsSharjah.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/resource-center/sanctions/Programs/Documents/jcopiaa_fqas.pdf; all offices worldwide [IRAN].

108. NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH. Additional Sanctions Information—Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to 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/jcopiaa_fqas.pdf; all offices worldwide [IRAN].

109. 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; O.P. Box 3267, Sharjah, United Arab Emirates; Web site http://ntcsSharjah.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/resource-center/sanctions/Programs/Documents/jcopiaa_fqas.pdf; all offices worldwide [IRAN].

110. 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/resource-center/sanctions/Programs/Documents/jcopiaa_fqas.pdf; all offices worldwide [IRAN].

111. 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/resource-center/sanctions/Programs/Documents/jcopiaa_fqas.pdf; all offices worldwide [IRAN].

112. NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED. NIOC House, 4 Victoria Street, London SW1H ONE, 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/jcopiaa_fqas.pdf; all offices worldwide [IRAN].

113. 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/resource-center/sanctions/Programs/Documents/jcopiaa_fqas.pdf; all offices worldwide [IRAN].
the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to 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_faq.pdf; Registration ID 2002/022757/07 (South Africa) [IRAN].

120. ONERBANK ZAO (a.k.a. EFTTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONERBANK; a.k.a. ONER–BANK), Ulitsa Klary Tsetkii 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN].

121. P.C.C. (SINGAPORE) PRIVATE LIMITED (a.k.a. P.C.C SINGAPORE BRANCH; a.k.a. PCC SINGAPORE PTE LTD), 78 Shenton Way, #06–02 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf; Registration ID 1997084110K (Singapore); all offices worldwide [IRAN].

122. PARDIS INVESTMENT COMPANY (a.k.a. SHERKAT-É SARMAYEGOZARI–É 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

123. PARS MTS [a.k.a. PARS MTS CO.; a.k.a. PARS MCS COMPANY], 2nd Floor, No. 4, Sasan Dead End, Afriqa Avenue, After Esfandiar, Crossroads, Tehran, Iran; No. 5 Sasan Alley, Atifi Sharghi St., Afriqa Boulevard, Tehran, Iran; Oshotorj Industrial Zone, Zob-e Ahan Highway, Isfahan, Iran; Web site http://www.parsoncs.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_faq.pdf [IRAN].

124. PARS OIL AND GAS COMPANY (a.k.a. POGC), No. 133, Side of Parvin Etesami Street, 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

125. PARS OIL CO. (a.k.a. PARS OIL; a.k.a. SHERKAT NAFT PARS SAHAMI AAM), Iran; No. 364, Mirdamad Avenue, Tehran 1549944511, Iran; Postal Box 14155–1473, Tehran 159944511, Iran; Web site 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_faq.pdf [IRAN].

126. PARS PETROCHEMICAL COMPANY, Pars Special Economic Zone, P.O. 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

127. PARS PETROCHEMICAL SHIPPING COMPANY, 1st Floor, No. 19, Shenasa Street, Veli E Asr Avenue, Tehran, Iran; Web site www.parshipping.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_faq.pdf [IRAN]; (Linked to: NATIONAL IRANIAN TANKER COMPANY).

128. PARSIAN BANK (a.k.a. BANK–E PARSIAN), Keshavarz Blvd., No. 65, Corner of Shahid Daemi St., P.O. Box 1415906111, Tehran 1415906111, Iran; No. 4 Zarafshani St, Faramozadi Blvd, Shahrak Guds, 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_faq.pdf; (Linked to: NATIONAL IRANIAN TANKER COMPANY).

129. PASARGAD BANK (a.k.a. BANK–E PASARGAD), Aliyar 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

130. PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO. (a.k.a. PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO.; a.k.a. THE SAFET–É (PERSIA), 7th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Ground Floor, No. 14, Saba Street, Africa Boulevard, Tehran, Iran; Web site 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

131. PETRO ENERGY INTERNATIONAL 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

132. 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

133. PETRO SWISS AIRE TRADE 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

134. 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf; UK Company Number 02647334 (United Kingdom); all offices worldwide [IRAN].

135. PETROCHEMICAL COMMERCIAL COMPANY (QATAR) FZE (a.k.a. PCC (Qatar), 1762 17th Floor, Dubai Trade Center Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; Office No. 99–A, Maker Tower “F” 9th Floor Cutte Pavde, 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_faq.pdf; all offices worldwide [IRAN].

136. 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: a.k.a. “PCCI”), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QJ, Jersey; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

137. 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 3QJ, Jersey; No. 13, Saadat Abad Blvd., Tehran, Iran; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

138. 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf; all offices worldwide [IRAN].

139. PETROPARS LTD. (a.k.a. “PPL”), No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chacao, 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_faq.pdf; all offices worldwide [IRAN].

140. PETROPARS, P.O. Box 26159, 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf; all offices worldwide [IRAN].

141. POLINEX GENERAL TRADING LLC, Health Care City, Umm Huirai 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_faq.pdf [IRAN].

142. POLYNAR COMPANY, No. 58, St. 14, Qanbarzadeh Avenue, Resalat Highway, Tehran, Iran; Web site 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

143. POST BANK OF IRAN (a.k.a. SHERKAT–E DOLATI–E POST BANK; a.k.a. “PBI”), 237 Motahari Avenue, Tehran 1567811818, Iran; Motahari Street, No. 237, Fast 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

144. PROTON PETROCHEMICALS SHIPPING LIMITED (a.k.a. PROTON SHIPPING CO: a.k.a. “PSC”), Diagonos 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

145. REY INVESTMENT COMPANY, 2nd and 3rd Floors, No. 14, Saba Boulevard, After Esfandiar Crossroad, Africa Boulevard, Tehran 1918937657, Iran; Web site http://www.rey-co.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_faq.pdf [IRAN].

146. REY NIRO ENGINEERING COMPANY (a.k.a. REY NIRO ENGINEERING COMPANY); Web site 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

147. 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

148. RISHMAK PRODUCTIVE & EXPORTS COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING P.I.S.: a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTION AND EXPORTS COMPANY; a.k.a. SHERKAT–E TOLID VA SADERAT–E RISHMAK), Rishmack 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_faq.pdf [IRAN].

149. 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/resource-center/sanctions/Programs/Documents/jcpoa_faq.pdf [IRAN].

150. SADAF PETROCHEMICAL ASSALUYEH COMPANY (a.k.a. SADAF ASSALUYEH 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_faq.pdf [IRAN].
Continue to 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_fdfs.pdf [IRAN].

151. SABA BANK (f.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/resource-center/sanctions/Programs/Documents/jcpoa_fdfs.pdf; Telephone (356)[(21241232] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

152. SAMAN SHIPPING COMPANY LIMITED, Diagonas 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/resource-center/sanctions/Programs/Documents/jcpoa_fdfs.pdf; Telephone (357)[(22686068] [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

153. SAMBOUK SHIPPING FZC, FITCO Building No. 3, Office 101, 1st Floor, P.O. Box 50044, Fujairah, United Arab Emirates; Office 1202, Crystal Plaza, P.O. Box 50044, Buhairah 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/resource-center/sanctions/Programs/Documents/jcpoa_fdfs.pdf [IRAN].

154. SARMAYEH BANK (a.k.a. BANK-E SARMAYEH), Sepahod Gharani No. 24, Corner of Afghan; 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_fdfs.pdf [IRAN].

155. 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/resource-center/sanctions/Programs/Documents/jcpoa_fdfs.pdf [IRAN].

156. 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/resource-center/sanctions/Programs/Documents/jcpoa_fdfs.pdf; all offices worldwide [IRAN].

157. SHAHID TONDGOOYAN PETROCHEMICAL COMPANY (a.k.a. SHAHID TONDGOUAY 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_fdfs.pdf [IRAN].

158. SHAZAND PETROCHEMICAL COMPANY (a.k.a. SHAZAND ARAK PETROCHEMICAL COMPANY; a.k.a. SHAZAND PETROCHEMICAL CORPORATION), No. 68, Taban St., Vahid 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/resource-center/sanctions/Programs/Documents/jcpoa_fdfs.pdf [IRAN].

159. SHIRERDAR PETROCHEMICAL COMPANY; f.k.a. SINA 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_fdfs.pdf [IRAN].

160. SINA BANK (f.k.a. BFCC; f.k.a. BONYAD FINANCE AND CREDIT COMPANY; f.k.a. SINA FINANCE AND CREDIT COMPANY; f.k.a. TADBIRGARANE FARDA BROKERAGE EXCHANGE CO.), Unit C2, 2nd Floor, Building No. 2b, Corner of 125th Street, After Jahan Koudak, Cross Road Africa Street, Tehran 15179, Iran; Web site 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_fdfs.pdf [IRAN].

161. TABBIR BROKERAGE COMPANY (a.k.a. SHERKAT-E KARGOZARI-E TABBIRGAN; a.k.a. TABBIRGAN-E FARDAN; a.k.a. TABBIRGAN-FARDA BROKERAGE COMPANY; a.k.a. TABBIRGAN-E FARDAN BROKERAGE COMPANY; a.k.a. TABBIRGAN-E FARDAN BROKERAGE COMPANY; a.k.a. TABBIRGAN-FARDA FARM CREDIT & EXCHANGE CO.), Unit C2, 2nd Floor, Building No. 2b, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street, Tehran 15179, Iran; Web site 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_fdfs.pdf [IRAN].

162. TABBIR CONSTRUCTION & DEVELOPMENT COMPANY (a.k.a. GORUH—
EGHTEESAD 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_fads.pdf [IRAN].

174. TOSEE TAAVON BANK (a.k.a. BANK OF THE TAVON; 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/resource-center/sanctions/Programs/Documents/jcpoa_fads.pdf [IRAN].

175. TOURISM BANK (a.k.a. BANK-E GARDESHGARI), Vali Asr St., above Vey Park, Shahid Fazli 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/resource-center/sanctions/Programs/Documents/jcpoa_fads.pdf [IRAN].

176. 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 141936, 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/resource-center/sanctions/Programs/Documents/jcpoa_fads.pdf [IRAN].

177. ZARIN RAFSANJAN CEMENT COMPANY (a.k.a. RAHSANJAN CEMENT COMPANY; a.k.a. ZARRIN RAFSANJAN CEMENT COMPANY), 2nd Floor, No. 67, North Sindoekht Street, West Dr. Fatemi Avenue, Tehran 1411953943, Iran; Web site 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/resource-center/sanctions/Programs/Documents/jcpoa_fads.pdf; Registration ID HHR 45757 (Germany); all offices worldwide [IRAN].

178. ZARINGHISANJAN CEMENT COMPANY (a.k.a. ZARRIN HUSANJAN CEMENT COMPANY), 3rd Floor, No. 17, 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_fads.pdf [IRAN].
information, please see: https://www.treasury.gov/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9013749 (vessel) [IRAN].

7. 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9072749 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

8. BANEH (EQKF) Landing Craft 640DWT 476GRT 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9564362; MMSI 441402000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

9. 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9005235 (vessel) [IRAN].

10. 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9005235 (vessel) [IRAN].

11. CARIBO (f.k.a. NERAYDA) 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].

12. COURAGE (f.k.a. HOMA) (SIM 596) Crude Oil Tanker 317,367DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9357717; MMSI 677049300 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

13. DAL LAKE (f.k.a. COMPANION; f.k.a. DAVAR) (SIM 411) Crude Oil Tanker 317,850DWT 164,214GRT 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9218478; MMSI 256865000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

14. 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9007850 (vessel) [IRAN].

15. DARAB (9HEG9) Crude Oil Tanker 296,863DWT 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9181489; MMSI 256862000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

16. DAYLAM (9HEQ9) 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

17. DECISE (f.k.a. DANESH; f.k.a. LEADERSHIP) (SIM 592) Crude Oil Tanker 319,988DWT 164,241GRT 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

18. 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9218454; MMSI 256864000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

19. DEMOS (SIM656) 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9569683 (vessel) [IRAN].

20. 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9218480; MMSI 256861000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

21. 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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9177155 (vessel) [IRAN].

22. DOI-RAN (f.k.a. RAINBOW; f.k.a. SOUVENIR; f.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/resource-center-sanctions/Programs/Documents/jcpoa faqs.pdf; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

23. 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 Hungary; 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 faqs.pdf; Vessel Registration Identification IMO 9218454; MMSI 256864000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
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_faqs.pdf; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

25. 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 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_faqs.pdf; Vessel Registration Identification IMO 92837660; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

26. HONESTY (f.k.a. HIRMAND; f.k.a. HAMOON) (T2ER4) 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_faqs.pdf; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

27. HUWAYZEH (9HEJ9) Crude Oil Tanker 26,000DWT 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9100281; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

28. HUMANITY (f.k.a. OCEAN NYMPH) Crude Oil Tanker 299,242DWT 160,930GRT None Identified 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9180281; MMSI 572469000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

29. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9212888; MMSI 572469000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

30. INFINITY (SIM411) Crude Oil Tanker 45,700DWT 34,900GRT 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9405456; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

31. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9100671; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

32. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9405456; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

33. IMICO NEKA 455 (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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9405456; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

34. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9405456; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

35. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9405456; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

36. INFINITY (SIM411) Crude Oil 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9405456; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

37. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9100671; MMSI 572458210 (vessel) [IRAN].
Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center-sanctions/Programs/Documents/jcpoa/faqs.pdf; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

39. 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/resource-center-sanctions/Programs/Documents/jcpoa/faqs.pdf; Vessel Registration Identification IMO 9283746; MMSI 422303000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

40. 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/resource-center-sanctions/Programs/Documents/jcpoa/faqs.pdf; Vessel Registration Identification IMO 9357729 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

41. MAHARLIKA (f.k.a. NOOK) (9HES9) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; 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/resource-center-sanctions/Programs/Documents/jcpoa/faqs.pdf; Vessel Registration Identification IMO 256862000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

42. 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/resource-center-sanctions/Programs/Documents/jcpoa/faqs.pdf; Vessel Registration Identification IMO 9079066; MMSI 256882000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

43. MARINA (f.k.a. HARSIN; f.k.a. VALOR) (SIM600) Crude Oil Tanker 299,220DWT 160,904GRT 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/faqs.pdf; Vessel Registration Identification IMO 3957183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

44. MARIA地中海 (9I907) Crude Oil Tanker 298,732DWT 156,809GRT Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Nigeria; 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/faqs.pdf; Vessel Registration Identification IMO 9079068; MMSI 577722000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

45. NAJITAL (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/resource-center-sanctions/Programs/Documents/jcpoa/faqs.pdf; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

46. NAPOLI (f.k.a. ELITE; f.k.a. NOAH; f.k.a. VERRINI) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; Alt. Former Vessel Flag Tuvalu; Alt. Former Vessel Flag Svalbard; 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/faqs.pdf; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

47. NATEV (f.k.a. NEDA; 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; 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/faqs.pdf; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

48. 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; 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/faqs.pdf; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

49. 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 Svalbard; 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/faqs.pdf; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

50. SABRINA (f.k.a. MAGNOLIA; f.k.a. SABRINA; f.k.a. 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/resource-center-sanctions/Programs/Documents/jcpoa/faqs.pdf; Vessel Registration Identification IMO 9183934 (vessel) [IRAN].
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_faqs.pdf; Vessel Registration Identification IMO 9171231; MMSI 572458450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

54. SHONA (f.k.a. ABADAN; f.k.a. ALPHA) (T2EU4) Crude Oil Products Tanker 99.1440DWT 56.068GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9569205; MMSI 572458450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

55. SILVER CLOUD (f.k.a. AMOL; f.k.a. CASTOR; f.k.a. CHRISTINA) (T2EM4) Crude Oil Products Tanker 99.0490DWT 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9176767; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

56. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9569669 (vessel) [IRAN].

57. SMOOTH (f.k.a. YARD NO. 1225 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318.0000DWT 165.6000GRT 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9357353; MMSI 572449610 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

58. SPARROW (f.k.a. CLOVE; f.k.a. SEMNAN) (5IM595) Crude Oil Tanker 159.6810DWT 81.4790GRT 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_faqs.pdf; Vessel Registration Identification IMO 9176755; MMSI 256842200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

59. SPLENDOUR (f.k.a. BLACKSTONE; f.k.a. SARV) (9HNZ9) Crude Oil Tanker 163.8700DWT 85.4620GRT 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9357357; MMSI 249256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

60. SPOTLESS (f.k.a. LANTANA; f.k.a. SANANDAJI) (5IM591) Crude Oil Tanker 159.6810DWT 85.4620GRT None Identified flag; Former Vessel Flag Malta; 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9172040; MMSI 256841000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

61. SUCCESS (f.k.a. BAIALK; f.k.a. BLOSSOM; f.k.a. SIMA) (T2DY4) Crude Oil Tanker 164.1540DWT 85.4620GRT 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_faqs.pdf; Vessel Registration Identification IMO 9357353; MMSI 572449610 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

62. SUNDIAL (f.k.a. ABADEH; f.k.a. CRYSTAL) (9HDDQ9) Crude Oil Products Tanker 99.0300DWT 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9357335; MMSI 572449610 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

63. SUPI ORPHEUS (f.k.a. DAISY; f.k.a. SUSANGIRD) (5IM584) Crude Oil Tanker 159.6810DWT 81.4790GRT 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_faqs.pdf; Vessel Registration Identification IMO 9357335; MMSI 572449610 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

64. 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_faqs.pdf; Vessel Registration Identification IMO 9357335; MMSI 572449610 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

65. SUNSHINE (f.k.a. CARNATION; f.k.a. SAFE; a.k.a. YARD NO. 1220 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318.0000DWT 165.6000GRT 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9176767; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

66. SUPERIOR (f.k.a. DAISY; f.k.a. SUSANGIRD) (5IM584) Crude Oil Tanker 159.6810DWT 81.4790GRT 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_faqs.pdf; Vessel Registration Identification IMO 9357335; MMSI 572449610 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

67. SWALLOW (f.k.a. CAMELLIA; f.k.a. SAVEH) (5IM594) Crude Oil Tanker 159.7580DWT 81.4790GRT 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_faqs.pdf; Vessel Registration Identification IMO 9176755; MMSI 256842200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
68. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 8318178 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

70. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 8316106; MMSI 422144000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

74. 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/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

Dated: March 4, 2016.
John E. Smith,
Acting Director, Office of Foreign Assets Control.

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