An Agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid OMB control number. Records required to be retained under the BSA must be retained for five years.

2. BANIHASHEMI, Mohammad (a.k.a. BANIHASHEMI GHARAROM, Syyed Mohammad), No. 3, Mehr Alley, Kamran Alley, Bastan Alley, Firuzabakh Ave., Aghdasieh, Tehran 1957759678, Iran; DOB 26 Mar 1959; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Gender Male; Passport B32563329 (Iran) expires 17 Dec 2019; National ID No. 0940486229 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

3. SOLTANMOHAMMADI, Mohammad (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SOLTAN MOHAMDII, Mohhamad; a.k.a. WANG, Chung-Lang; a.k.a. WANG, Chung Lung; a.k.a. WANG, Zhong-Lang), 216 Alley, Bastan Alley, Firuzbakh Ave., Chung Lung; a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SELTAN MOHAMMEDI, Mohammed), No. 3, Mehr Alley, Kamran Alley, Bastan Alley, Firuzabakh Ave., Aghdasieh, Tehran 1957759678, Iran; DOB 26 Mar 1959; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information—Subject to Secondary Sanctions; Gender Male; Passport B32563329 (Iran) expires 17 Dec 2019; National ID No. 0940486229 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).
Designated pursuant to section 1(a)(iv) of E.O. 13382 for acting or purporting to act for or on behalf of, directly or indirectly, SOLTECH INDUSTRY CO., LTD., a person whose property and interests in property are blocked pursuant to E.O. 13382.

4. SUN, Shi Mei (a.k.a. SUN, Amber; a.k.a. SUN, Shi Mei; a.k.a. SUN, Shi-Mei; a.k.a. SUN, Shi Mei), No. 12, Lane 85, Zhengyi Rd., Zhongli, Taoyuan, 325, Taiwan; DOB 23 Mar 1969; P.OB Taitung, Taiwan; nationality Taiwan; Additional Sanctions Information—Subject to Secondary Sanctions; Business Number 89402436 (Taiwan); Registration Number 69402436 (Taiwan) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

Designated pursuant to section 1(a)(iv) of E.O. 13382 for being owned or controlled by, MOHAMMAD SOLTANMOHAMMADI, a person whose property and interests in property are blocked pursuant to E.O. 13382.

5. PROMA INDUSTRY CO., LTD. (a.k.a. PROMA TECHNOLOGY CO. LTD; a.k.a. PROMA TECHNOLOGY COMPANY, LIMITED; a.k.a. "PROMA"); a.k.a. "PROMA INDUSTRY").


Designated pursuant to section 1(a)(ii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological, or other support for, or goods or services in support of, HODA TRADING, a person whose property and interests in property are blocked pursuant to E.O. 13382.

3. HODA TRADING (a.k.a. HODA TRADING CO.; a.k.a. HODA TRADING COMPANY; a.k.a. SUSTAINABLE ELECTRONIC DEVELOPMENT; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY), No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran; Langari Street, Nobonyad Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymori St., Langari—Nobonyad Ave., Tehran, Iran; No. 31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran; website www.sedfirm.com; Additional Sanctions Information—Subject to Secondary Sanctions; Company Number NBD/4116 [NPWMD] [IFSR] (Linked To: HODA TRADING).

Designated pursuant to section 1(a)(ii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological, or other support for, or goods or services in support of, HODA TRADING, a person whose property and interests in property are blocked pursuant to E.O. 13382.

Designated pursuant to section 1(a)(ii) of E.O. 13382 for having provided, or attempted to provide, financial, material, technological, or other support for, or goods or services in support of, HODA TRADING, a person whose property and interests in property are blocked pursuant to E.O. 13382.