

# Designated IRGC Affiliates and Designated Iran-Linked Financial Institutions

Current as of: July 16, 2012\*

**ABDOLLAHI, Hamed** (a.k.a. ABDULLAHI, Mustafa); DOB 11 Aug 1960; citizen Iran; Passport D9004878 (individual) [IRGC]

**AHMADIAN, Ali Akbar** (a.k.a. AHMADIYAN, Ali Akbar); DOB circa 1961; POB Kerman, Iran; citizen Iran; nationality Iran (individual) [IRGC]

**ALLAHDAD, Hushang** (a.k.a. ALLAHDADI, Hushang; a.k.a. GOLZARI, Sa'id); Passport 08550695; alt. Passport A0022791 (individual) [IRGC]

**ANSAR BANK** (a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. ANSAR FINANCIAL AND CREDIT INSTITUTE; a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE"; f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR SAVING AND INTEREST FREE-LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; North Pasdaran St., No. 539, Before Sahebgharanieh, corner of Narenjestan dahom, Tehran, Iran [IFSR]

**ARBABSIAR, Manssor** (a.k.a. ARBABSIAR, Mansour), 805 Cisco Valley CV, Round Rock, TX 78664; 5403 Everhardt Road, Corpus Christi, TX 78411; DOB 15 Mar 1955; alt. DOB 6 Mar 1955; POB Iran; citizen United States; Driver's License No. 07442833 (United States) expires 15 Mar 2016; Passport C2002515 (Iran); alt. Passport 477845448 (United States); Driver's License is issued by the State of Texas (individual) [IRGC]

**ARIAN BANK** (a.k.a. ARYAN BANK), House 2, Street Number 13, Wazir Akbar Khan, Kabul, Afghanistan [IFSR]

**BANCO INTERNACIONAL DE DESARROLLO, C.A.**, Urb. El Rosal, Avenida Francisco de Miranda, Edificio Dozsa, Piso 8, Caracas C.P. 1060, Venezuela; RIF # J294640109 (Venezuela); SWIFT/BIC IDUNVECA; 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 [IFSR]

**BANK OF INDUSTRY AND MINE (OF IRAN)** (a.k.a. BANK SANAD VA MADAN; a.k.a. "BIM"), PO Box 15875-4456, Firouzeh Tower, No 1655 Vali-Asr Ave after Chamran Crossroads, Tehran 1965643511, Iran; No 1655, Firouzeh Building, Mahmoudiye Street, Valiasr Ave, Tehran, Iran; all offices worldwide [IFSR]

**BANK KARGOSHAEE** (a.k.a. KARGOSA'I BANK), 587 Mohammadiye Square, Mowlavi St., Tehran 11986, Iran [IFSR]

**BANK MELLAT**, all offices worldwide [IFSR]

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

Box 459, Al Borj St, Sharjah, United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai City 3093, United Arab Emirates; PO Box 1894, Al Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, D-20459, Hamburg, Germany; Nobel Ave. 14, Baku, Azerbaijan; Unit 1703-4, 17th Floor, Hong Kong Club Building, 3 A Chater Road Central, Hong Kong; Esteghlal St., Opposite to Otbeh Ibn Ghazvan Hall , Basrah, Iraq; all offices worldwide [IFSR]

**BANK REFAH KARGARAN** (a.k.a. BANK REFAH; a.k.a. WORKERS' WELFARE BANK (OF IRAN)), No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran 19917, Iran; all offices worldwide [IFSR]

**BANK SADERAT IRAN** (a.k.a. IRAN EXPORT BANK), all offices worldwide [IFSR]

**BANK SEPAH**, all offices worldwide [IFSR]

**BANK SEPAH INTERNATIONAL PLC**, 5-7 Eastcheap, London EC3M 1JT, United Kingdom [IFSR]

**BANK TEJARAT**, PO Box 11365-5416, 152 Taleghani Avenue, Tehran 15994, Iran; 130, Zandi Alley, Taleghani Avenue, No 152, Ostad Nejat Ollahi Cross, Tehran 14567, Iran; 124-126 Rue de Provence, Angle 76 bd Haussman, Paris 75008, France; PO Box 734001, Rudaki Ave 88, Dushanbe 734001, Tajikistan; Office C208, Beijing Lufthansa Center No 50, Liangmaqiao Rd, Chaoyang District, Beijing 100016, China; c/o Europaisch-Iranische Handelsbank AG, Depenau 2, D-20095, Hamburg, Germany; PO Box 119871, 4th 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 BTEJ IR TH; all offices worldwide [IFSR]

**BANK TORGOVOY KAPITAL ZAO** (a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 13 Kozlova Street, Minsk 220005, Belarus; Registration ID 30 (Belarus); SWIFT/BIC BBTK BY 2X; all offices worldwide [IFSR]

**BONYAD TAAVON SEPAH** (a.k.a. BONYAD-E TA'AVON-E; a.k.a. IRGC COOPERATIVE FOUNDATION; a.k.a. SEPAH COOPERATIVE FOUNDATION), Niayes Highway, Seoul Street, Tehran, Iran [IRGC]

**DEEP OFFSHORE TECHNOLOGY COMPANY PJS**, 1st Floor, Sadra Building, No. 3, Shafagh Street, Shahid Dadman Boulevard, Paknejad Boulevard, 7th Phase, Shahrake-E-Quds, Tehran, Iran [IRGC]

**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), Registration ID 86936 (Iran) issued 10 Jul 1991; all offices worldwide [IFSR]

**EUROPAISCH-IRANISCHE HANDELSBANK AG** (a.k.a. DEUTSCHE-IRANISCHE HANDELSBANK AG; a.k.a.

\* These listings are part of the List of Specially Designated Nationals and Blocked Persons ("SDN List"), administered by the Office of Foreign Assets Control ("OFAC"). This notice is current as of July 16, 2012. OFAC's SDN List is dynamic. It is very important to refer to OFAC's website, <http://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>, to ensure that you have the most up-to-date information.

EUROPAESCH-IRANISCHE HANDELSBANK  
AKTIENGESELLSCHAFT; a.k.a. GERMAN-IRANIAN TRADE  
BANK; a.k.a. EUROPAEISCH-IRANISCHE HANDELSBANK), all  
offices worldwide [IFSR]

**FATER ENGINEERING INSTITUTE** (a.k.a. FAATER  
INSTITUTE; a.k.a. FATER ENGINEERING COMPANY; a.k.a.  
GHARARGAH GHAEM FAATER INSTITUTE), No. 25, Valiasr  
Jonoobi, Azizi Street, Azadi Sq. NE, Tehran, Iran [IRGC]

**FATTAH, Parviz** (a.k.a. FATTAH-QAREHBAGHI, Parviz); DOB  
1961; alt. DOB 1962; POB Urmia, Iran (individual) [IRGC]

**FIRST EAST EXPORT BANK, P.L.C.**, Unit Level 10 (B1) Main  
Office Tower, Financial Park Labuan, Jalan Merdeka 87000 WP,  
Labuan, Malaysia; Business Registration Document # LL06889  
(Malaysia) [IFSR]

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

**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; Business  
Registration Document # 54514-1 (Bahrain) expires 09 Jun 2009;  
Trade License No. 13388 (Bahrain); All branches worldwide [IFSR]

**GHARARGAHE SAZANDEGI GHAEM** (a.k.a. GHARARGAH  
GHAEM), No. 25, Valiasr St., Azadi Sq., Tehran, Iran [IRGC]

**GHORB KARBALA** (a.k.a. GHARARGAH KARBALA; a.k.a.  
GHARARGAH SAZANDEGI KARBALA-MOASSESEH TAHA),  
No. 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway, Tehran,  
Iran [IRGC]

**GHORB NOOH**, P.O. Box 16765-3476, Tehran, Iran [IRGC]

**HARA COMPANY** (a.k.a. HARA INSTITUTE), Tehran, Iran  
[IRGC]

**HEJAZI, Mohammad**; DOB circa 1959; citizen Iran; nationality Iran  
(individual) [IRGC]

**IMENSAZEN CONSULTANT ENGINEERS INSTITUTE**, No.  
5/1, Niroo Alley, Padegan-e-Valiasr Street, Sepah Square, Tehran,  
Iran [IRGC]

**IRAN MARINE INDUSTRIAL COMPANY, SADRA** (a.k.a. IRAN  
MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN SADRA;  
a.k.a. IRAN SHIP BUILDING CO.; a.k.a. SADRA; a.k.a.  
SHERKATE SANATI DARYAI IRAN), 3rd Floor Aftab Building,  
No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrak Ghods, P.O.  
Box 14665-495, Tehran, Iran; Office E-43 Torre E- Piso 4, Centrao  
Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela;  
Website www.sadra.ir [IRGC]

**ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS  
FORCE** (a.k.a. PASDARAN-E ENGHELAB-E ISLAMI  
(PASDARAN); a.k.a. SEPAH-E QODS (JERUSALEM FORCE))  
[IRGC]

**ISLAMIC REVOLUTIONARY GUARD CORPS** (a.k.a. AGIR;  
a.k.a. IRANIAN REVOLUTIONARY GUARD CORPS; a.k.a. IRG;  
a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY CORPS;  
a.k.a. PASDARAN; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI;  
a.k.a. PASDARAN-E INQILAB; a.k.a. REVOLUTIONARY  
GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a.  
SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN-E ENQELAB-  
E ESLAMI; a.k.a. THE ARMY OF THE GUARDIANS OF THE  
ISLAMIC REVOLUTION; a.k.a. THE IRANIAN  
REVOLUTIONARY GUARDS), Tehran, Iran [IRGC]

**ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE**  
(a.k.a. IRGC AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE),  
Tehran, Iran [IRGC]

**ISLAMIC REVOLUTIONARY GUARD CORPS MISSILE  
COMMAND** (a.k.a. IRGC MISSILE COMMAND), Tehran, Iran  
[IRGC]

**JAFARI, Mohammad Ali** (a.k.a. JAFARI-NAJAFABADI,  
Mohammad Ali), c/o IRGC, Tehran, Iran; DOB 1957; POB Yazd,  
Iran; nationality Iran; Commander-in-Chief, IRGC (individual)  
[IRGC]

**KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH**  
(a.k.a. GHORB KHATAM; a.k.a. KHATAM AL-ANBYA; a.k.a.  
KHATAM OL AMBIA), No. 221, Phase 4, North Falamak-Zarafshan  
Intersection, Shahrak-E-Ghods, Tehran 14678, Iran [IRGC]

**MAKIN INSTITUTE** (a.k.a. MAKIN COMPANY), No. 2 Iravan St.  
- Tishfoon St. - Khaje Abdol ah Ansari St. - Shariati St., Tehran, Iran  
[IRGC]

**MEHR BANK** (a.k.a. MEHR FINANCE AND CREDIT  
INSTITUTE; a.k.a. MEHR INTEREST-FREE BANK), 204 Taleghani  
Ave., Tehran, Iran [IRGC] [IFSR]

**MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY**  
(a.k.a. MEHR EGHTEHAD IRANIAN INVESTMENT COMPANY;  
a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR  
IRANIAN ECONOMY INVESTMENTS; f.k.a. TEJARAT TOSE'E  
EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad  
Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley,  
Ahmad Qassir Street, Argentina Square, Tehran, Iran; Business  
Registration Document # 103222 (Iran); Website www.mebank.ir;  
Telephone: 982188526300; Alt. Telephone: 982188526301; Alt.  
Telephone: 982188526302; Alt. Telephone: 982188526303; Alt.  
Telephone: 9821227700019; Fax: 982188526337; Alt. Fax:  
9221227700019 [IRGC]

**MELLAT BANK SB CJSC** (a.k.a. "MELLAT BANK DB AOZT"),  
P.O. Box 24, Yerevan 0010, Armenia [IFSR]

**MELLI BANK PLC**, 1 London Wall, London EC2Y 5EA, United  
Kingdom [IFSR]

**MIR BUSINESS BANK ZAO** (f.k.a. "BANK MELLI IRAN ZAO"),  
Number 9/1, ul Mashkova, Moscow 105062, Russia [IFSR]

**MOALLEM INSURANCE COMPANY**, No 56, Haghani  
Boulevard, Vanak Square, Tehran 1517973511, Iran; Business  
Registration Document # 110465 (Iran) issued 1994; Website  
www.mic-ir.com; Telephone: 9821887791835; Telephone:  
982184223; Telephone: 9821887950512; Telephone: 982188870682;  
Fax: 982188771245 [IFSR]

**MORTEZAVI, Hasan** (a.k.a. MORTEZAVI, Ali Hassan; a.k.a.  
MORTEZAVI, Majid; a.k.a. MORTEZAVI, Majid Mirali; a.k.a.  
"ALI, Hassan"); DOB 28 Apr 1961; POB Ghazvin, Iran; citizen Iran;  
Passport 7572775 (Iran) (individual) [IRGC]

**MUSAVI, Hossein;** DOB 23 Oct 1960; POB Neishabour, Iran; nationality Iran; Passport A0016662 (Iran) issued 29 Oct 2002 (individual) [IRGC]

**NAQDI, Mohammad Reza** (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAMS, Mohammad Reza); DOB circa 1952; alt. DOB circa Mar 1961; alt. DOB circa Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [IRGC]

**OMRAN SAHEL,** Tehran, Iran [IRGC]

**ORIENTAL OIL KISH,** Second Floor, 96/98 East Atefi St., Africa Blvd., Tehran, Iran; Dubai, United Arab Emirates [IRGC]

**PERSIA INTERNATIONAL BANK PLC,** all offices worldwide [IFSR]

**POST BANK OF IRAN,** (a.k.a. SHERKAT-E DOLATI-E POST BANK; a.k.a. "PBI"), 237 Motahari Avenue, Tehran 1587618118, Iran; Motahari Street, No. 237, Past Darya-e Noor, Tehran, Iran [IFSR]

**QASEMI, Rostam** (a.k.a. GHASEMI MOHAMMADALI, ROSTAM), Iran; citizen Iran; nationality Iran; Passport A2463775 (Iran) (individual) [IRGC]

**RAH SAHEL INSTITUTE,** Tehran, Iran [IRGC]

**RAHAB INSTITUTE** (f.k.a. RAHSAZ INSTITUTE), Ghorb-e Ghaem Building, Valiasr St., Azizi Blvd., Azadi Sq., Tehran, Iran; Eastern 14th St., Beihaghi Blvd., Arjantin Sq., Tehran, Iran [IRGC]

**REZAI, Morteza** (a.k.a. REZAI, Morteza); DOB circa 1956; citizen Iran; nationality Iran (individual) [IRGC]

**SAFAVI, Yahya Rahim** (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAVI, Yahia; a.k.a. RAHIM-SAFAVI, Yahya; a.k.a. SAFAVI, Rahim; a.k.a. YAHYA RAHIM-SAFAVI, Seyyed; a.k.a. YAHYA SAFAVI, Sayed); DOB circa 1952; POB Esfahan, Iran (individual) [IRGC]

**SAHEL CONSULTANT ENGINEERS,** No. 57, Eftekhari St., Larestan St., Motahhari Ave, Tehran, Iran; P.O. Box 16765-34, Tehran, Iran [IRGC]

**SALIMI, Hosein** (a.k.a. SALAMI, Hoseyn; a.k.a. SALAMI, Hossein; a.k.a. SALAMI, Hussayn); citizen Iran; nationality Iran; Passport D08531177 (Iran) (individual) [IRGC]

**SEPANIR OIL AND GAS ENGINEERING COMPANY** (a.k.a. SEPANIR; a.k.a. SEPANIR ESTABLISHMENT), No. 319 Shahid Bahonar Street, Tehran, Iran [IRGC]

**SEPASAD ENGINEERING COMPANY,** No. 4 Corner of Shad St., Mollasadra Ave., Vanak Square, Tehran, Iran [IRGC]

**SHAHLAI, Abdul Reza** (a.k.a. SHAHLAEE, Abdul-Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdolreza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. SHALAI, Abdul Reza; a.k.a. "ABU-AL-KARKH", 'Yusuf"; a.k.a. "YASIR, Hajji"; a.k.a. "YUSEF, Hajj"; a.k.a. "YUSIF, Haji"; a.k.a. "YUSIF, Hajji"), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957 (individual) [IRGC]

**SHAKURI, Gholam,** Tehran, Iran; DOB 1964; alt. DOB 1965; alt. DOB 1966 (individual) [IRGC]

**SOLEIMANI, Qasem** (a.k.a. SALIMANI, Qasem; a.k.a. SOLAIMANI, Qasem; a.k.a. SOLEMANI, Qasem; a.k.a.

SOLEYMANI, Ghasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMAN, Qasim; a.k.a. SULEMANI, Qasem); DOB 11 Mar 1957; POB Qom, Iran; citizen Iran; nationality Iran; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [IRGC]

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

**ZAHEDI, Mohammed Reza** (a.k.a. MAHDAVI, Reza; a.k.a. MAHDAWI, Hasan; a.k.a. ZAHDI, Mohammad Riza; a.k.a. ZAHEDI, Ali Reza), Beirut, Lebanon; DOB 1944; POB Esfahan, Iran; nationality Iran (individual) [IRGC]