# OFFICE OF FOREIGN ASSETS CONTROL

CHANGES TO THE List of Persons Identified as Blocked Solely Pursuant to Executive Order 13599

**SINCE JANUARY 1, 2018** 

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is a reference tool providing actual notice of actions by OFAC with respect to persons that are identified pursuant to Executive Order 13599 and are included on the List of Persons Identified as Blocked Solely Pursuant to Executive Order 13599 (13599 List) . The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document. Such changes reflec t official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to identifications made under Executive Order 13599 may be published at any time. Users are advised to check the Federal Register routinely for additional names or other changes to the 13599 List. Entities and individuals on the list are occasionally licensed by OFAC to transact business with U.S. persons in anticipation of removal from the list or because of foreign policy considerations in unique circumstances. Licensing in anticipation of official Federal Register publication of a notice of removal based on the unblocking of an entity's or individual's property is reflected in this publication and by removal from the 13599 List. The following changes have occurred with respect to the Office of Foreign Assets Control Listing of Persons Identified as Blocked Solely Pursuant to Executive Order 13599 since January 1, 2018:

## • 08/15/18

The following [IRAN] entries have been changed:

BANK TEJARAT, PO Box 11365-5416, 152
Taleghani Avenue, Tehran 15994, Iran; 130,
Zandi Alley, Taleghani Avenue, No 152, Ostad
Nejat Ollahi Cross, Tehran 14567, Iran; 124-126
Rue de Provence, Angle 76 bd Haussman, Paris
75008, France; PO Box 734001, Rudaki Ave 88,
Dushanbe 734001, Tajikistan; Office C208,
Beijing Lufthansa Center No 50, Liangmaqiao
Rd, Chaoyang District, Beijing 100016, China;
c/o Europaisch-Iranische Handelsbank AG,

Depenau 2, D-20095, Hamburg, Germany; SWIFT/BIC BTEJ IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN]. -to- BANK TEJARAT, PO Box 11365-5416, 152 Taleghani Avenue, Tehran 15994, Iran; 130, Zandi Alley, Taleghani Avenue, No 152, Ostad Ne jat 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, Liangmaq iao Rd, Chaoyang District, Beijing 100016, China; c/o Europaisch-Iranische Handelsbank AG, Depenau 2, D-20095, Hamburg, Germany; SWIFT/BIC BTEJIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN]. BANK TORGOVOY KAPITAL ZAO (a.k.a. TC

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

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN]. -to-BANK TORGOVOY KAPITAL ZAO (a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKB Y2X: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to 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/Document s/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

BANK-E EGHTESAD NOVIN (a.k.a. EGHTESAD NOVIN BANK, a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGN IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. -to- BANK-E EGHTESAD NOVIN (a.k.a. EGHTESAD NOVIN BANK; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran: SWIFT/BIC BEGNIRTH: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

BANK-E KARAFARIN (a.k.a. KARAFARIN BANK), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBID IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block

the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. -to- BANK-E KARAFARIN (a.k.a. KARAFARIN BANK), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBIDIRTH: Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa as.pdf[[RAN]

BANK-E PARSIAN (a.k.a. PARSIAN BANK), Keshavarz Blvd., No. 65, Corner of Shahid Daemi St., P.O. Box 141553163, Tehran 1415983111, Iran; No. 4 Zarafshan St, Farahzadi Blvd, Shahrak-e Ghods, 1467793811, Tehran, Iran; SWIFT/BIC BKPA IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. -to- BANK-E PARSIAN (a.k.a. PARSIAN BANK), Keshavarz Blvd., No. 65, Corner of Shahid Daemi St., P.O. Box 141553163. Tehran 141598311 1. Iran: No. 4 Zarafshan St, Farahzadi Blvd, Shahrak -e Ghods, 1467793811, Tehran, Iran; SWIFT/BIC BKPAIRTH: Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf[|RAN].

BANK-E PASARGAD (a.k.a. PASARGAD BANK),
Valiasr St., Mirdamad St., No. 430, Tehran, Iran;
SWIFT/BIC BKBP IR TH; Additional Sanctions
Information - Not on the SDN List and Not
Subject to Secondary Sanctions; U.S. Persons
Must Continue to Block the Property and
Interests in Property of this Person Pursuant to

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

BANK-E SAMAN (a.k.a. SAMAN BANK), Vali Asr. St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St. , Tehran, Iran; SWIFT/BIC SABC IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN]. -to-BANK-E SAMAN (a.k.a. SAMAN BANK), Vali Asr. St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St.

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

BANK-E TAAWON MANTAGHEEY-E ESLAMI

(a.k.a. ISLAMIC REGIONAL COOPERATION

BANK; a.k.a. REGIONAL COOPERATION OF

THE ISLAMIC BANK FOR DEVELOPMENT &

INVESTMENT), Building No. 59, District 929,

Street No. 17, Arsat Al-Hindia, Al Masbah,

Baghdad, Iraq; Tohid Street, Before Tohid Circle,

No. 33, Upper Level of Eghtesad-e Novin Bank,

Tehran 1419913464, Iran; SWIFT/BIC RCDF IQ

BA; Additional Sanctions Information - Not on

the SDN List and Not Subject to Secondary

Sanctions; U.S. Persons Must Continue to Block

the Property and Interests in Property of this

Person Pursuant to Executive Order 13599; For

more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. -to- BANK-E TAAWON MANTAGHEEY-E ESLAMI (a.k.a. ISLAMIC REGIONAL COOPERATION BANK: a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; SWIFT/BIC RCDFIQBA; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to 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/icpoa fa as.pdf [[RAN].

BANK-E TAT (a.k.a. TAT BANK), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATB IR TH; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/icpoa fa qs.pdf [IRAN]. -to- BANK-E TAT (a.k.a. TAT BANK), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran: SWIFT/BIC TATBIRTH: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to 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/Docu ments/jcpoa\_fa qs.pdf [IRAN].

CJSC KAFOLATBANK (a.k.a. KAFOLATBANK),
Apartment 4/1, Academics Rajabovs Street,
Dushanbe, Tajikistan; SWIFT/BIC KACJ TJ 22;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this

Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN]. -to- CJSC KAFOLATBANK (a.k.a. KAFOLATBANK), Apartment 4/1, Academics Rajabovs Street, Dushanbe, Tajikistan; SWIFT/BIC KACJTJ22; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN]. EGHTESAD NOVIN BANK (a.k.a. BANK-E EGHTESAD NOVIN; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGN IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. -to- EGHTESAD NOVIN BANK (a.k.a. BANK-E EGHTESAD NOVIN; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niavesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGNIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf[|RAN]

EN BANK PJSC (a.k.a. BANK-E EGHTESAD NOVIN; a.k.a. EGHTESAD NOVIN BANK), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGN IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. -to- EN BANK PJSC (a.k.a. BANK-E EGHTESAD NOVIN; a.k.a. EGHTESAD NOVIN BANK), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGNI RTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

ISLAMIC REGIONAL COOPERATION BANK (a.k.a. BANK-E TAAWON MANTAGHEEY-E ESLAMI: a k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33. Upper Level of Eghtesad-e Novin Bank. Tehran 1419913464, Iran; SWIFT/BIC RCDF IQ BA; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. -to- ISLAMIC REGIONAL COOPERATION BANK (a.k.a. BANK-E TAAWON MANTAGHEEY-E ESLAMI; a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT), Building No. 59, District 929, Street No. 17, A rsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; SWIFT/BIC RCDFIQBA; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf[|RAN]

KAFOLATBANK (a.k.a. CJSC KAFOLATBANK),
Apartment 4/1, Academics Rajabovs Street,
Dushanbe, Tajikistan; SWIFT/BIC KACJ TJ 22;
Additional Sanctions Information - Not on the

SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; All offices worldwide [IRAN]. -to-KAFOLATBANK (a.k.a. CJSC KAFOLATBANK), Apartment 4/1, Academics Rajabovs Street, Dushanbe, Tajikistan; SWIFT/BIC KACJTJ22; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN]. KARAFARIN BANK (a.k.a. BANK-E KARAFARIN), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBID IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this

Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. -to- KARAFARIN BANK (a.k.a. BANK-E KARAFARIN). Zafar St. No. 315. Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBIDIRTH: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

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

KHAVARMIANEH BANK (a.k.a. MIDDLE EAST BANK), No. 22, Second Floor Sabounc hi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMIIRTH: Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN]. MIDDLE EAST BANK (a.k.a. KHAVARMIANEH BANK), No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMI IR TH; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN]. -to- MIDDLE EAST BANK (a.k.a. KHAVARMIANEH BANK), No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMIIRTH: Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; All offices worldwide [IRAN]. PARSIAN BANK (a.k.a. BANK-E PARSIAN), Keshavarz Blvd., No. 65, Corner of Shahid Daemi St., P.O. Box 141553163, Tehran 1415983111, Iran; No. 4 Zarafshan St. Farahzadi Blvd. Shahrak-e Ghods. 1467793811. Tehran, Iran; SWIFT/BIC BKPA IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. -to-PARSIAN BANK (a.k.a.

center/sanctions/Programs/Documents/icpoa fa

gs.pdf; All offices worldwide [IRAN]. -to-

BANK-E PARSIAN), Keshavarz Blvd., No. 65, Corner of Shahid Daemi St., P.O. Box
141553163, Tehran 1415983111, Iran; No. 4
Zarafshan St, Farahzadi Blvd, Shahrak -e Ghods,
1467793811, Tehran, Iran; SW IFT/BIC
BKPAIRTH; Additional Sanctions Info rmation Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block the Property and Interests in
Property of this Person Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

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

REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT (a.k.a. BANK-E TAAWON MANTAGHEEY-E ESLAMI; a.k.a. ISLAMIC REGIONAL COOPERATION BANK), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; SWIFT/BIC RCDF IQ BA: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf [IRAN]. -to- REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT (a.k.a. BANK-E TAAWON MANTAGHEEY-E ESLAMI; a.k.a. ISLAMIC REGIONAL COOPERATION BANK), Building No. 59, District 929, Street No. 17, Arsat Al -Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; SWIFT/BIC RCDFIQBA; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa qs pdf [IRAN].

SAMAN BANK (a.k.a. BANK-E SAMAN), Vali Asr. St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St. , Tehran, Iran; SWIFT/BIC SABC IR TH; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN] -to- 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 SABCIRTH: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa as.pdf [[RAN].

TAT BANK (a.k.a. BANK-E TAT), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATB IR TH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf [IRAN]. -to- TAT BANK (a.k.a. BANK-E TAT), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATBIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

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

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN]. -to- TC BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

TK BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTK BY 2X;

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

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN]. -to- TK BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL) 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to 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/j cpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN]

TK BANK ZAO (a.k.a. BANK TORGOVOY

KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005. Belarus: SWIFT/BIC BBTK BY 2X: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN]. -to- TK BANK ZAO (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and

Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

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

center/sanctions/Programs/Documents/jcpoa\_fa worldwide [IRAN]. -to- TORGOVY KAPITAL (TK BANK) (a.k.a. BANK TORGOVOY KAPITAL 7AO aka TCBANK aka TKBANK aka TK BANK ZAO; a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

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

center/sanctions/Programs/Documents/icpoa fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN]. -to- TRADE CAPITAL BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO aka TORGOVY KAPITAL (TK BANK) a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

TRADE CAPITAL BANK (TC BANK) (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. ZAO BANK TORGOVY KAPITAL) 3 Kozlova Street Minsk 220005 Belarus; SWIFT/BIC BBTK BY 2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN]. -to- TRADE CAPITAL BANK (TC BANK) (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

ZAO BANK TORGOVY KAPITAL (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK: a.k.a. TK BANK ZAO: a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK)), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTK BY 2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN]. -to- ZAO BANK TORGOVY KAPITAL (a.k.a. BANK TORGOVOY KAPITAL ZAO, a.k.a. TC BANK, a.k.a. TK BANK, a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK)), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

#### 10/16/18

The following [IRAN] entries have been removed:

BANK MELLAT, Head Office Bldg, 327 Taleghani Ave. Tehran 15817. Iran: 327 Forsat and Taleghani Avenue, Tehran 15817, Iran; PO Box 375010, Amiryan Str #6, P/N-24, Yerevan, Armenia, Keumkang Tower - 13th & 14th Floor, 889-13 Daechi-Dong, Gangnam-Ku, Seoul 135-280, Korea, South; PO Box 79106425, Ziya Gokalp Bulvari No 12, Kizilay, Ankara, Ankara, Turkey; Cumhuriyet Bulvari No 88/A, PK 7103521, Konak, Izmir, Turkey: Buyukdere Cad. Cicek Sokak No 1 - 1 Levent, Levent, Istanbul, Turkey; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

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

BFCC (f.k.a. BONYAD FINANCE AND CREDIT COMPANY; a.k.a. SINA BANK; f.k.a. SINA FINANCE AND CREDIT COMPANY), 187
Motahhari Avenue, P.O. Box 1587998411,
Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIRTH; alt.
SWIFT/BIC SINAIRTH418; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

qs.pdf [IRAN]

BONYAD FINANCE AND CREDIT COMPANY (f.k.a. BFCC; a.k.a. SINA BANK; f.k.a. SINA FINANCE AND CREDIT COMPANY), 187 Motahhari Avenue, P.O. Box 1587998411, Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIRTH; alt. SWIFT/BIC SINAIRTH418: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN] PARSIAN BANK (a.k.a. BANK-E PARSIAN), Keshavarz Blvd., No. 65, Corner of Shahid

Daemi St., P.O. Box 141553163, Tehran 1415983111, Iran; No. 4 Zarafshan St, Farahzadi Blvd, Shahrak-e Ghods, 1467793811, Tehran, Iran; SWIFT/BIC BKPAIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block the Property
and Interests in Property of this Person Pursuant
to Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

SINA BANK (f.k.a. BFCC; f.k.a. BONYAD FINANCE AND CREDIT COMPANY: fk a SINA FINANCE AND CREDIT COMPANY), 187 Motahhari Avenue, P.O. Box 1587998411, Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIRTH; alt. SWIFT/BIC SINAIRTH418; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. SINA FINANCE AND CREDIT COMPANY (f.k.a. BFCC; f.k.a. BONYAD FINANCE AND CREDIT COMPANY: a.k.a. SINA BANK). 187 Motahhari Avenue, P.O. Box 1587998411, Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIRTH; alt. SWIFT/BIC SINAIRTH418; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

### 11/05/18

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

AA ENERGY FZCO, United Arab Emirates;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].
ABADAN (f.k.a. ALPHA; a.k.a. SHONA) (T2EU4)

Crude/Oil Products Tanker 99,144DWT

56,068GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9187629; MMSI 572469210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

ABELIA (f.k.a. ASTARA; f.k.a. JUPITER) (9HDS9)

Crude/Oil Products Tanker 99,087DWT 56,068GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AGRICULTURAL BANK OF IRAN (a.k.a. BANK KESHAVARZI; a.k.a. BANK KESHAVARZI IRAN), PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway, Tehran 14454, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons

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

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Registration ID HRB 26136 (Germany); all offices worldwide [IRAN].

AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC (f.k.a. AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC; a.k.a. ASCOTEC GMBH; a.k.a. ASCOTEC HOLDING GMBH), Tersteegen Strasse 10, Dusseldorf 40474, Germany, Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599: For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 26136 (Germany); all offices worldwide [IRAN].

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

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

ALPHA (f.k.a. ABADAN; a.k.a. SHONA) (T2EU4) Crude/Oil Products Tanker 99.144DWT 56,068GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9187629; MMSI 572469210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AMBER (f.k.a. FREEDOM; f.k.a. HARAZ) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

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

AMIN INVESTMENT BANK (a.k.a. AMINIB), No.

51 Ghobadiyan Street, Valiasr Street, Tehran 1968917173, Iran; Website http://www.aminib.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

AMINIB (a.k.a. AMIN INVESTMENT BANK), No. 51 Ghobadiyan Street, Valiasr Street, Tehran 1968917173, Iran; Website http://www.aminib.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and

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

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

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

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

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

ARASH SHIPPING ENTERPRISES LIMITED,
Diagoras House, 7th Floor, 16 Panteli Katelari
Street, Nicosia 1097, Cyprus; Additional
Sanctions Information - Not on the SDN List and

Not Subject to Secondary Sanctions; U.S.

Persons Must Continue to Block the Property
and Interests in Property of this Person Pursuant
to Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Telephone (357)(22660766); Fax
(357)(22678777) [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

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

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

ASAN SHIPPING ENTERPRISE LIMITED, 85 St. John Street, Valletta VLT 1165, Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (356)(21241817); Fax (356)(25990640) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ASCOTEC GMBH (f.k.a. AHWAZ STEEL
COMMERCIAL & TECHNICAL SERVICE GMBH
ASCOTEC; f.k.a. AHWAZ STEEL
COMMERCIAL AND TECHNICAL SERVICE
GMBH ASCOTEC; a.k.a. ASCOTEC HOLDING
GMBH), Tersteegen Strasse 10, Dusseldorf
40474, Germany; Additional Sanctions
Information - Not on the SDN List and Not
Subject to Secondary Sanctions; U.S. Persons

Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 26136 (Germany); all offices worldwide [IRAN].

ASCOTEC HOLDING GMBH (f.k.a. AHWAZ STEEL COMMERCIAL & TECHNICAL SERVICE GMBH ASCOTEC: f.k.a. AHWAZ STEEL COMMERCIAL AND TECHNICAL SERVICE GMBH ASCOTEC; a.k.a. ASCOTEC GMBH), Tersteegen Strasse 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 26136 (Germany); all offices worldwide [IRAN].

ASCOTEC JAPAN K.K., 8th Floor, Shiba East Building 2-3-9 Shiba Minato-ku Tokyo 105-0014, Japan; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/icpoa fa qs.pdf; all offices worldwide [IRAN]. ASCOTEC MINERAL & MACHINERY GMBH (a.k.a. ASCOTEC MINERAL AND MACHINERY GMBH; f.k.a. BREYELLER KALTBAND GMBH), Tersteegenstr. 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Registration ID HRB 55668 (Germany);

ASCOTEC MINERAL AND MACHINERY GMBH (a.k.a. ASCOTEC MINERAL & MACHINERY GMBH; f.k.a. BREYELLER KALTBAND GMBH), Tersteegenstr. 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Not on the

all offices worldwide [IRAN].

SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Registration ID HRB 55668 (Germany);
all offices worldwide [IRAN].

ASCOTEC SCIENCE & TECHNOLOGY GMBH

(a.k.a. ASCOTEC SCIENCE AND

TECHNOLOGY GMBH), Tersteegenstrasse 10,

Dusseldorf D 40474, Germany; Additional

Sanctions Information - Not on the SDN List and

Not Subject to Secondary Sanctions; U.S.

Persons Must Continue to Block the Property

and Interests in Property of this Person Pursuant

to Executive Order 13599; For more information,

please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; Registration ID HRB 58745 (Germany);

all offices worldwide [IRAN].

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

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

ASCOTEC STEEL TRADING GMBH (a.k.a.

ASCOTEC STEEL), Tersteegenstr. 10,

Dusseldorf 40474, Germany; Georg-Glock-Str.

3, Dusseldorf 40474, Germany; Additional

Sanctions Information - Not on the SDN List and

Not Subject to Secondary Sanctions; U.S.

Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Registration ID HRB 48319 (Germany); all offices worldwide [IRAN].

ASIA ENERGY GENERAL TRADING (LLC), Suite 703, Twin Tower, Baniyas Street, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

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

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

ASTARA (a.k.a. ABELIA; f.k.a. JUPITER) (9HDS9) Crude/Oil Products Tanker 99,087 DWT 56,068GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)

ATLANTIC (f.k.a. SEAGULL) Crude Oil Tanker
Liberia flag; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block this Property and Interests in
this Property Pursuant to Executive Order
13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
9107655 (vessel) [IRAN].

ATLANTIS (5IM316) Crude Oil Tanker Tanzania flag (NITC); Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9569621 (vessel) [IRAN].

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9013749 (vessel) [IRAN].

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

BADR (EQJU) Iran flag; Additional Sanctions
Information - Not on the SDN List and Not
Subject to Secondary Sanctions; U.S. Persons

Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 8407345 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BAHADORI, Masoud; nationality Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S.

Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Passport T12828814 (Iran); Managing Director, Petro Suisse Intertrade Company (individual) [IRAN].

BAIKAL (f.k.a. BLOSSOM; f.k.a. SIMA; a.k.a. SUCCESS) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

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

BANDAR IMAM PETROCHEMICAL COMPANY,
North Kargar Street, Tehran, Iran; Mahshahr,
Bandar Imam, Khuzestan Province, Iran;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resource-

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

BANEH (EQKF) Landing Craft 640DWT 478GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property

information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
8508462; MMSI 422141000 (vessel) [IRAN]
(Linked To: NATIONAL IRANIAN TANKER

COMPANY).

Pursuant to Executive Order 13599; For more

BANK KESHAVARZI (a.k.a. AGRICULTURAL BANK OF IRAN; a.k.a. BANK KESHAVARZI IRAN), PO Box 14155-6395, 129 Patrice Lumumba St, Jalal-al-Ahmad Expressway, Tehran 14454, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; all offices worldwide [IRAN].

BANK KESHAVARZI IRAN (a.k.a.

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

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

BANK MARKAZI JOMHOURI ISLAMI IRAN (a.k.a. BANK MARKAZI IRAN; a.k.a. CENTRAL BANK OF IRAN; a.k.a. CENTRAL BANK OF THE ISLAMIC REPUBLIC OF IRAN), PO Box

as.pdf [[RAN].

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

BANK MASKAN (a.k.a. HOUSING BANK (OF

IRAN)), PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave, Cross Sarhang Sakhaei St, Tehran, Iran, Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. BANK MELLI (a.k.a. BANK MELLI IRAN; 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 Seddigui 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, Esteghial St., Opposite to Otbeh Ibn Ghazvan Hall, Basrah, Iraq; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this

Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. BANK MELLI IRAN (a.k.a. BANK MELLI; a.k.a. NATIONAL BANK OF IRAN), PO Box 11365-171, Ferdowsi Avenue, Tehran, Iran; 43 Avenue Montaigne, Paris 75008, France; Room 704-6, Wheelock Hse, 20 Pedder St, Central, Hong Kong; Bank Melli Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, Muscat 112, Oman; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates: PO Box 248. Hamad Bin Abdulla St, Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai City, United Arab Emirates; PO Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates; PO Box 459, Al Borj St, Sharjah, United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai City 3093, United Arab Emirates: PO Box 1894. Al Wasl Rd. Jumeirah. Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, D-20459, Hamburg, Germany; Nobel Ave. 14, Baku, Azerbaijan; Unit 1703-4, 17th Floor, Hong Kong Club Building, 3 A Chater Road Central, Hong Kong, Esteghlal St., Opposite to Otbeh Ibn Ghazvan Hall, Basrah, Irag: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. BANK MOSHTAREK-E IRAN VENEZUELA (a.k.a. IRANIAN-VENEZUELAN BI-NATIONAL BANK; a.k.a. JOINT IRAN-VENEZUELA BANK), Ahmad Ghasir St. (Bokharest), Corner of 15th St., Tose Tower, No.44-46, Tehran 1013830711, Iran: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For

more information, please see:

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

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

BANK OF INDUSTRY AND MINE (OF IRAN)

(a.k.a. BANK SANAD VA MADAN; a.k.a. "BIM"),
PO Box 15875-4456, Firouzeh Tower, No 1655

Vali-Asr Ave after Chamran Crossroads, Tehran
1965643511, Iran; No 1655, Firouzeh Building,
Mahmoudiye Street, Valiasr Ave, Tehran, Iran;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; all offices worldwide [IRAN].

BANK REFAH (a.k.a. BANK REFAH KARGARAN;
a.k.a. WORKERS' WELFARE BANK (OF
IRAN)), No. 40 North Shiraz Street, Mollasadra
Ave, Vanak Sq, Tehran 19917, Iran; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block the Property
and Interests in Property of this Person Pursuant
to Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; all offices worldwide [IRAN].

BANK REFAH KARGARAN (a.k.a. BANK REFAH; a.k.a. WORKERS' WELFARE BANK (OF IRAN)), No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq. Tehran 19917, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; all offices worldwide [IRAN].

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

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. BANK SEPAH, Imam Khomeini Square, Tehran 1136953412, Iran; 64 Rue de Miromesnil, Paris 75008. France: Hafenstrasse 54. D-60327. Frankfurt am Main, Germany; Via Barberini 50, Rome, RM 00187, Italy, 17 Place Vendome, Paris 75008, France; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. BANK TEJARAT, PO Box 11365-5416, 152 Taleghani Avenue, Tehran 15994, Iran; 130, Zandi Alley, Taleghani Avenue, No 152, Ostad Nejat Ollahi Cross, Tehran 14567, Iran; 124-126 Rue de Provence, Angle 76 bd Haussman, Paris 75008, France; PO Box 734001, Rudaki Ave 88, Dushanbe 734001, Tajikistan; Office C208, Beijing Lufthansa Center No 50, Liangmagiao Rd, Chaoyang District, Beijing 100016, China; c/o Europaisch-Iranische Handelsbank AG, Depenau 2, D-20095, Hamburg, Germany SWIFT/BIC BTEJIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. BANK TORGOVOY KAPITAL ZAO (a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

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

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

21's Khaled Eslamboli, No. 1 Building, Tehran,

Iran; Export Development Building, Next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran; No. 26, Tosee Tower, Arzhantine Square, P.O. Box 15875-5964, Tehran 15139 Iran; No. 4, Gandi Ave., Tehran 1516747913, Iran Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 86936 (Iran) issued 10 Jul 1991; all offices worldwide [IRAN]. BANK-E AL-MOSTAGHBAL (a.k.a. FUTURE BANK; a.k.a. FUTURE BANK B.S.C.), P.O. Box 785, City Centre Building, Government Avenue, Manama, Bahrain; Block 304, City Centre Building, Building 199, Government Avenue, Road 383, Manama, Bahrain; Free Trade Zone, Sanaati-e Kish, Vilay-e Ferdos 2, Corner of Klinik-e Khanevadeh, No 1/5 and 3/5, Kish, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Business Registration Document # 54514-1 (Bahrain) expires 09 Jun 2009: Trade License No. 13388 (Bahrain); All branches worldwide [IRAN]. 1st St., No. 13, Tehran, Iran; Additional

BANK-E DEY (a.k.a. DEY BANK), Bokharest St., 1st St., No. 13, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

BANK-E EGHTESAD NOVIN (a.k.a. EGHTESAD NOVIN BANK; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGNIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and

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

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

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

BANK-E GHARZOLHASANEH MEHR IRAN

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

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

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

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

BANK-E KARAFARIN (a.k.a. KARAFARIN
BANK), Zafar St. No. 315, Between Vali Asr and
Jordan, Tehran, Iran; SWIFT/BIC KBIDIRTH;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

BANK-E PASARGAD (a.k.a. PASARGAD BANK), Valiasr St., Mirdamad St., No. 430, Tehran, Iran; SWIFT/BIC BKBPIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to 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].

BANK-E SAMAN (a.k.a. SAMAN BANK), Vali Asr. St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St. , Tehran, Iran; SWIFT/BIC SABCIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to 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].

BANK-E SARMAYEH (a.k.a. SARMAYEH BANK),
Sepahod Gharani No. 24, Corner of Arak St.,
Tehran, Iran; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block the Property and Interests in
Property of this Person Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

BANK-E SHAHR, Sepahod Gharani, Corner of Khosro St., No. 147, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

BANK-E TAAWON MANTAGHEEY-E ESLAMI (a.k.a. ISLAMIC REGIONAL COOPERATION BANK; a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Irag; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; SWIFT/BIC RCDFIQBA; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

BANK-E TAT (a.k.a. TAT BANK), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATBIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].

BANK-E TOSE'E TA'AVON (a.k.a.

COOPERATIVE DEVELOPMENT BANK; a.k.a.

TOSEE TAAVON BANK), Mirdamad Blvd., North
East Corner of Mirdamad Bridge, No. 271,
Tehran, Iran; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block the Property and Interests in
Property of this Person Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

BAZARGAN, Farzad; DOB 03 Jun 1956;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block

the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport D14855558 (Iran); alt. Passport Y21130717 (Iran); Managing Director, Hong Kong Intertrade Company (individual) [IRAN]. BEHSAZ KASHANE TEHRAN CONSTRUCTION CO. (a.k.a. BEHSAZ KASHANEH CO.), No. 40, East Street Journal, North Shiraz Street, Sadra Avenue, Tehran, Iran; Website http://www.behsazco.ir; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf [IRAN].

BEHSAZ KASHANEH CO. (a.k.a. BEHSAZ KASHANE TEHRAN CONSTRUCTION CO.), No. 40, East Street Journal, North Shiraz Street, Sadra Avenue, Tehran, Iran; Website http://www.behsazco.ir; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fags.pdf [IRAN].

BICAS (f.k.a. GLAROS) Crude Oil Tanker Liberia flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; Vessel Registration Identification IMO

9077850 (vessel) [IRAN].

BIMEH IRAN (a.k.a. IRAN INSURANCE COMPANY), 107 Dr Fatemi Avenue, Tehran 14155/6363, Iran; Abdolaziz-Al-Masaeed Building, Sheikh Maktoom St., Deira, P.O. Box 2004, Dubai, United Arab Emirates; P.O. Box 1867, Al Ain, Abu Dhabi, United Arab Emirates; P.O. Box 3281, Abu Dhabi, United Arab Emirates; P.O. Box 1666, Sharjah, United Arab

Emirates: P.O. Box 849, Ras-Al-Khaimah. United Arab Emirates; P.O. Box 417, Muscat 113. Oman: P.O. Box 676. Salalah 211. Oman: P.O. Box 995, Manama, Bahrain, Al-Lami Center, Ali-Bin-Abi Taleb St. Sharafia, P.O. Box 11210 Jeddah 21453 Saudi Arabia: Al Alia Center, Salaheddine Rd., Al Malaz, P.O. Box 21944, Riyadh 11485, Saudi Arabia; Al Rajhi Bldg., 3rd Floor, Suite 23, Dhahran St., P.O. Box 1305. Dammam 31431. Saudi Arabia: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. BIMEH IRAN INSURANCE COMPANY (U.K.)

LIMITED (a.k.a. BIUK), 4/5 Fenchurch Buildings, London EC3M 5HN, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 01223433 (United Kingdom); all offices worldwide [IRAN].

BIUK (a.k.a. BIMEH IRAN INSURANCE COMPANY (U.K.) LIMITED), 4/5 Fenchurch

Buildings, London EC3M 5HN, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 01223433 (United Kingdom); all offices worldwide [IRAN].

BLACKSTONE (f.k.a. SARV; a.k.a. SPLENDOUR)
(9HNZ9) Crude Oil Tanker 163,870DWT
85,462GRT None Identified flag; Former Vessel
Flag Malta; alt. Former Vessel Flag Tuvalu; alt.
Former Vessel Flag Seychelles; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block this Property
and Interests in this Property Pursuant to
Executive Order 13599; For more information,

please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BLOSSOM (f.k.a. BAIKAL; f.k.a. SIMA; a.k.a. SUCCESS) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta, alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER

BLUE TANKER SHIPPING SA, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Majuro MH, Marshall Islands; Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

COMPANY).

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

BOU ALI SINA PETROCHEMICAL COMPANY

(a.k.a. BUALI SINA PETROCHEMICAL

COMPANY), No. 17, 1st Floor, Daman Afshar

St., Vanak Sq., Vali-e-Asr Ave, Tehran 19697,

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

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

BREYELLER KALTBAND GMBH (a.k.a.

ASCOTEC MINERAL & MACHINERY GMBH;
a.k.a. ASCOTEC MINERAL AND MACHINERY
GMBH), Tersteegenstr. 10, Dusseldorf 40474,
Germany; Additional Sanctions Information - Not
on the SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Registration ID HRB 55668 (Germany);
all offices worldwide [IRAN].
BREYELLER STAHL TECHNOLOGY GMBH &

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

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN].

BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG (a.k.a. BREYELLER STAHL TECHNOLOGY GMBH & CO. KG; f.k.a. ROETZEL-STAHL GMBH & CO. KG; f.k.a. ROETZEL-STAHL GMBH AND CO. KG), Josefstrasse 82, Nettetal 41334, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN].

BRIGHT (f.k.a. ZAP) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9005235 (vessel) [IRAN].

BUALI SINA PETROCHEMICAL COMPANY

(a.k.a. BOU ALI SINA PETROCHEMICAL

COMPANY), No. 17, 1st Floor, Daman Afshar

St., Vanak Sq., Vali-e-Asr Ave, Tehran 19697,
Iran; Petrochemical Special Economic Zone

(PETZONE), Iran; Additional Sanctions
Information - Not on the SDN List and Not

Subject to Secondary Sanctions; U.S. Persons

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

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

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

CAMELLIA (f.k.a. SAVEH; a.k.a. SWALLOW)

(5IM 594) Crude Oil Tanker 159,758DWT

81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9171462; MMSI 677049400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER

COMPANY)

CARIBO (f.k.a. NEREYDA) Crude Oil Tanker
Panama flag; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block this Property and Interests in
this Property Pursuant to Executive Order
13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
9011246 (vessel) [IRAN].

CARNATION (f.k.a. SAFE; a.k.a. SUNSHINE; a.k.a. YARD NO. 1220 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165.000GRT None Identified flag: Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CASPIAN MARITIME LIMITED, Fortuna Court, Block B, 284 Archbishop Makarios II Avenue, Limassol 3105, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information,

please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(25800000); Fax (357)(25588055) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

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

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

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

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

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

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

CJSC KAFOLATBANK (a.k.a. KAFOLATBANK),
Apartment 4/1, Academics Rajabovs Street,
Dushanbe, Tajikistan; SWIFT/BIC KACJTJ22;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to 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].

CLOVE (f.k.a. SEMNAN; a.k.a. SPARROW) (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

COMMERCIAL PARS OIL CO., 9th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

COMPANION (a.k.a. DAL LAKE; f.k.a. DAVAR)
(5IM 593) Crude Oil Tanker 317,850DWT
164,241GRT None Identified flag; Former Vessel
Flag Cyprus; alt. Former Vessel Flag Tanzania;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property
Pursuant to Executive Order 13599; For more
information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
9357717; MMSI 677049300 (vessel) [IRAN]

COOPERATIVE DEVELOPMENT BANK (a.k.a. BANK-E TOSE'E TA'AVON; a.k.a. TOSEE TAAVON BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary

(Linked To: NATIONAL IRANIAN TANKER

COMPANY).

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

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

CREDIT INSTITUTION FOR DEVELOPMENT, 53
Saanee, Jahan-e Koodak, Crossroads Africa St.,
Tehran, Iran; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block the Property and Interests in
Property of this Person Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
gs.pdf [IRAN].

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

CYLINDER SYSTEM L.T.D. (a.k.a. CILINDER SISTEM D.O.O., a.k.a. CILINDER SISTEM D.O.O. ZA PROIZVODNJU I USLUGE), Dr. Mile Budaka 1, Slavonski Brod 35000, Croatia; 1 Mile

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

COMPANY).

DAL LAKE (f.k.a. COMPANION; f.k.a. DAVAR)

(5IM 593) Crude Oil Tanker 317,850 DWT

164,241 GRT 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

9172038: MMSI 677048400 (vessel) [IRAN]

(Linked To: NATIONAL IRANIAN TANKER

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

information, please see:

DAMAVAND (9HEG9) Crude Oil Tanker
297,013DWT 160,576GRT None Identified flag;
Former Vessel Flag Malta; Additional Sanctions
Information - Not on the SDN List and Not
Subject to Secondary Sanctions; U.S. Persons
Must Continue to Block this Property and
Interests in this Property Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; Vessel Registration Identification IMO 9218478; MMSI 256865000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

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

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

DAVAR (f.k.a. COMPANION; a.k.a. DAL LAKE)
(5IM 593) Crude Oil Tanker 317,850DWT
164,241GRT None Identified flag; Former Vessel
Flag Cyprus; alt. Former Vessel Flag Tanzania;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary

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

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

DAVAR SHIPPING CO LTD, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Telephone (357)(22660766); Fax (357)(22678777) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DAYLAM (9HEU9) Crude Oil Tanker 299,500DWT 160,576GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9218466; MMSI 256872000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DECESIVE (f.k.a. DANESH; f.k.a. LEADERSHIP) (5IM 592) Crude Oil Tanker 319,988 DWT 164,241GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

DEMOS (5IM656) Crude Oil Tanker Tanzania flag (NITC); Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; Vessel Registration Identification IMO

9569683 (vessel) [IRAN].

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

DENA TANKERS FZE, Free Zone, P.O. Box 5232, Fujairah, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DESTINY (f.k.a. ULYSSES 1) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property
Pursuant to Executive Order 13599; For more
information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
9177155 (vessel) [IRAN].

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

DEY BANK (a.k.a. BANK-E DEY), Bokharest St., 1st St., No. 13, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

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

9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DOVE (f.k.a. HONAR; f.k.a. JANUS; f.k.a.

VICTORY) (T2EA4) Crude Oil Tanker

317,367DWT 163,660GRT None Identified flag;
Former Vessel Flag Cyprus; alt. Former Vessel

Flag Tuvalu; alt. Former Vessel Flag Tanzania;

Additional Sanctions Information - Not on the

SDN List and Not Subject to Secondary

Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property

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

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

EDBI (a.k.a. BANK TOSEH SADERAT IRAN; a.k.a. BANK TOWSEEH SADERAT IRAN; a.k.a. BANK TOWSEH SADERAT IRAN a ka EXPORT DEVELOPMENT BANK OF IRAN), Tose'e Tower, Corner of 15th St., Ahmed Qasir Ave., Argentine Square, Tehran, Iran; No. 129, 21's Khaled Eslamboli, No. 1 Building, Tehran, Iran; Export Development Building, Next to the 15th Alley, Bokharest Street, Argentina Square, Tehran, Iran; No. 26, Tosee Tower, Arzhantine Square, P.O. Box 15875-5964, Tehran 15139, Iran; No. 4, Gandi Ave., Tehran 1516747913, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 86936 (Iran) issued 10 Jul 1991; all offices worldwide [IRAN]. EFFICIENT PROVIDER SERVICES GMBH (a.k.a. MCS ENGINEERING), Karlstrasse 21, Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf [IRAN].

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

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

ELITE (a.k.a. NAPOLI; f.k.a. NOAH; f.k.a.

VOYAGER) (T2DQ4) Crude Oil Tanker

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

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

EN BANK PJSC (a.k.a. BANK-E EGHTESAD NOVIN; a.k.a. EGHTESAD NOVIN BANK), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiari Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGNIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to 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].

EUROPAEISCH-IRANISCHE HANDELSBANK

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

1655/1, Valiasr Avenue, PO Box 19656 43 511,

Tehran, Iran, Additional Sanctions Information -

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

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

information, please see:

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

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

qs.pdf; Registration ID 86936 (Iran) issued 10
Jul 1991; all offices worldwide [IRAN].

FAEZ (a.k.a. FIANGA; f.k.a. MAESTRO; f.k.a.

SATEEN) (T2DM4) Chemical/Products Tanker
35,124DWT 25,214GRT None Identified flag;
Former Vessel Flag Malta; alt. Former Vessel
Flag Tuvalu; alt. Former Vessel Flag Tanzania;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property
Pursuant to Executive Order 13599; For more
information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FIRST FURAT TRADING LLC (a.k.a. KASB INTERNATIONAL LLC), 10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Telephone Number: (971) (4) (3248000) [IRAN].

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

FREEDOM (a.k.a. AMBER; f.k.a. HARAZ) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO

9357406; MMSI 677049700 (vessel) [IRAN]

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

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

FUTURE BANK B.S.C. (a k.a. BANK-E AL-MOSTAGHBAL; a.k.a. FUTURE BANK), P.O. Box 785, City Centre Building, Government Avenue, Manama, Bahrain; Block 304, City Centre Building, Building 199, Government Avenue, Road 383, Manama, Bahrain; Free Trade Zone, Sanaati-e Kish, Vilay-e Ferdos 2, Corner of Klinik-e Khanevadeh, No 1/5 and 3/5, Kish, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599: For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Business Registration Document # 54514-1 (Bahrain) expires 09 Jun 2009; Trade License No. 13388 (Bahrain); All branches worldwide [IRAN].

GARBIN NAVIGATION LTD, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

GARDENIA (a.k.a. SANCHI; f.k.a. SEAHORSE; f.k.a. SEPID) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

GERMAN-IRANIAN TRADE BANK (f.k.a.

DEUTSCH-IRANISCHE HANDELSBANK AG a.k.a. EUROPAEISCH-IRANISCHE HANDELSBANK; a.k.a. EUROPAESCH-IRANISCHE HANDELSBANK AKTIENGESELLSCHAFT; a.k.a. EUROPAISCH-IRANISCHE HANDELSBANK AG), Hamburg Head Office, Depenau 2, D-20095 Hamburg. P.O. Box 101304, D-20008 Hamburg, Hamburg, Germany; Kish Branch, Sanaee Avenue, PO Box 79415/148, Kish Island 79415, Iran; Tehran Branch, No. 1655/1, Valiasr Avenue, PO Box 19656 43 511, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. GHADIR INVESTMENT COMPANY, 341 West

Mirdamad Boulevard, Tehran, Iran; P.O. Box
19696, Tehran, Iran; Website http://www.ghadirinvest.com; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block the Property and Interests in
Property of this Person Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

GHAED BASSIR (a.k.a. GHAED BASSIR
PETROCHEMICAL PRODUCTS COMPANY),
No. 15, Palizvani (7th) Street, Gandhi (South)

Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

GHAED BASSIR PETROCHEMICAL PRODUCTS
COMPANY (a.k.a. GHAED BASSIR), No. 15,
Palizvani (7th) Street, Gandhi (South) Avenue,
Tehran 1517655711, Iran; Km 10 of Khomayen
Road, Golpayegan, Iran; Website
http://www.gbpc.net; Additional Sanctions
Information - Not on the SDN List and Not
Subject to Secondary Sanctions; U.S. Persons
Must Continue to Block the Property and
Interests in Property of this Person Pursuant to
Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

GHALEBANI, Ahmad (a.k.a. GHALEHBANI,

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

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

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

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

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

GLORY (f.k.a. HATEF; a.k.a. MAJESTIC) (T2EG4) Crude Oil Tanker 317,367DWT 163,660GRT Tanzania flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the

9077850 (vessel) [IRAN].

SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

qs.pdf [IRAN]

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

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

HADI (f.k.a. PIONEER; a.k.a. ZEUS) (T2EJ4) Crude Oil Tanker 317,355DWT 163,650GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)

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

HALISTIC (f.k.a. HAMOON; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT None Identified flag; Former Vessel Flag Malta, alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)

HAMOON (a.k.a. HALISTIC; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT None Identified flag: Former Vessel Flag Malta, alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania;

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HAPPINESS (f.k.a. HENGAM; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HARAZ (a.k.a. AMBER; f.k.a. FREEDOM) (5IM 597) Crude Oil Tanker 317,356 DWT 163,660 GRT 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 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HARAZ SHIPPING COMPANY LIMITED,
Diagoras House, 7th Floor, 16 Panteli Katelari
Street, Nicosia 1097, Cyprus; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block the Property
and Interests in Property of this Person Pursuant
to Executive Order 13599; For more information,
please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

HATEF (f.k.a. GLORY; a.k.a. MAJESTIC)
(T2EG4) Crude Oil Tanker 317,367DWT
163,660GRT Tanzania flag; Former Vessel Flag
Cyprus; alt. Former Vessel Flag Tuvalu;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property
Pursuant to Executive Order 13599; For more
information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

HEKMAT IRANIAN BANK (a.k.a. BANK-E
HEKMAT IRANIAN), Argentine Circle, beginning
of Africa St., Corner of 37th St., (Dara Cul-desac), No.26, Tehran, Iran; Additional Sanctions
Information - Not on the SDN List and Not

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

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

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

HERCULES INTERNATIONAL SHIP, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

HERMIS SHIPPING SA, Care of Sambouk
Shipping FCZ, Office 101, 1st Floor, FITCO
Building No 3, Inside Fujairah Port, PO Box
50044, Fujairah, United Arab Emirates; Panama
City, Panama; Monrovia, Liberia; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block the Property
and Interests in Property of this Person Pursuant
to Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

HIRMAND (a.k.a. HONESTY; f.k.a. HONESTY; f.k.a. MILLIONAIRE) (T2DZ4) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag;

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

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

HODA SHIPPING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

HONAR (a.k.a. DOVE; f.k.a. JANUS; f.k.a.

VICTORY) (T2EA4) Crude Oil Tanker

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

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

HONAR SHIPPING COMPANY LIMITED,
Diagoras House, 7th Floor, 16 Panteli Katelari
Street, Nicosia 1097, Cyprus; Additional
Sanctions Information - Not on the SDN List and

Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block the Property
and Interests in Property of this Person Pursuant
to Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Telephone (357)(22660766); Fax
(357)(22668608) [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

HONOR BANK (a.k.a. EFTEKHAR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONER-BANK; a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X: Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN]. HONORBANK (a.k.a. EFTEKHAR BANK, a.k.a. HONOR BANK; a.k.a. HONORBANK ZAO; a.k.a. ONER BANK; a.k.a. ONERBANK; a.k.a. ONER-BANK, a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN]. HONORBANK ZAO (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK, a.k.a. HONORBANK; a.k.a. ONER BANK: a.k.a. ONERBANK: a.k.a. ONER-BANK, a.k.a. ONERBANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 807000227 (Belarus) issued 16 Oct 2009; all offices worldwide [IRAN]. HORIZON (f.k.a. HORMOZ; f.k.a. SCORPIAN) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property

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

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

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

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

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

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf [IRAN] HOUSING BANK (OF IRAN) (a.k.a. BANK MASKAN), PO Box 11365/5699, No 247 3rd Floor Fedowsi Ave. Cross Sarhang Sakhaei St. Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. HUMANITY (f.k.a. OCEAN NYMPH) Crude Oil Tanker Mongolia flag, Former Vessel Flag Panama; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block

this Property and Interests in this Property

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9180281 (vessel) [IRAN].

HUWAYZEH (9HEJ9) Crude Oil Tanker
299,242DWT 160,930GRT None Identified flag;
Former Vessel Flag Malta; Additional Sanctions
Information - Not on the SDN List and Not
Subject to Secondary Sanctions; U.S. Persons
Must Continue to Block this Property and
Interests in this Property Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
9212888; MMSI 256869000 (vessel) [IRAN]
(Linked To: NATIONAL IRANIAN TANKER
COMPANY).

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

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

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

center/sanctions/Programs/Documents/jcpoa fa qs.pdf; all offices worldwide [IRAN]. IFIC (a.k.a. IRAN FOREIGN INVESTMENT COMPANY), No. 4, Saba Blvd., Africa Blvd., Tehran 19177, Iran, P.O. Box 19395-6947, Tehran Iran Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. IFIC HOLDING AG (a.k.a. IHAG), Koenigsallee 60 D, Dusseldorf 40212, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 48032 (Germany); all offices worldwide [IRAN]. IHAG (a.k.a. IFIC HOLDING AG), Koenigsallee 60 D, Dusseldorf 40212, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 48032 (Germany); all offices worldwide [IRAN]. IHAG TRADING GMBH, Koenigsallee 60 D, Dusseldorf 40212, Germany: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599: For more information. please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 37918 (Germany); all offices worldwide [IRAN] IMICO NEKA 455 (a.k.a. YARD NO. 455 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons

Must Continue to Block this Property and

Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). IMICO NEKA 456 (a.k.a. YARD NO. 456 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9404558 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). IMICO NEKA 457 (a.k.a. YARD NO. 457 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9404560 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). IMIDRO (a.k.a. IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION; a.k.a. IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION: a.k.a. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION), No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. IMPIRE SHIPPING (a.k.a. IMPIRE SHIPPING COMPANY; a.k.a. IMPIRE SHIPPING LIMITED), Greece; Additional Sanctions Information - Not

on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf [IRAN]. IMPIRE SHIPPING COMPANY (a.k.a. IMPIRE SHIPPING: a.k.a. IMPIRE SHIPPING LIMITED). Greece; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. IMPIRE SHIPPING LIMITED (a.k.a. IMPIRE SHIPPING; a.k.a. IMPIRE SHIPPING COMPANY), Greece; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN]. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN (a.k.a. IDRO; a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY: a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY; a.k.a. SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. INFINITY (5IM411) Crude Oil Tanker Tanzania flag (NITC); Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must

Continue to Block this Property and Interests in

this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9569671 (vessel) [IRAN].

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

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

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

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 01019769 (United Kingdom); all offices worldwide [IRAN]. IRAN & SHARGH COMPANY (a.k.a. IRAN AND

EAST COMPANY; a.k.a. IRAN AND SHARGH COMPANY; a.k.a. IRANOSHARGH COMPANY; a.k.a. SHERKAT-E IRAN VA SHARGH), 827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website http://www.iranoshargh.com; Additional Sanctions Information - Not on the SDN List and

Not Subject to Secondary Sanctions; U.S.

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

IRAN & SHARGH LEASING COMPANY (a.k.a. IRAN AND EAST LEASING COMPANY; a.k.a. IRAN AND SHARGH LEASING COMPANY; a.k.a. SHERKAT-E LIZING-E IRAN VA SHARGH), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street, Tehran 1967933759, Iran; Website

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

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

IRAN AND EAST LEASING COMPANY (a.k.a. IRAN & SHARGH LEASING COMPANY; a.k.a. IRAN AND SHARGH LEASING COMPANY; a.k.a. IRAN AND SHARGH LEASING COMPANY; a.k.a. SHERKAT-E LIZING-E IRAN VA SHARGH), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street, Tehran 1967933759, Iran; Website http://www.isleasingco.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information,

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

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

IRAN AND SHARGH LEASING COMPANY (a.k.a. IRAN & SHARGH LEASING COMPANY; a.k.a. IRAN & SHARGH LEASING COMPANY; a.k.a. SHERKAT-E LIZING-E IRAN VA SHARGH), 1st Floor, No. 33, Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street, Tehran 1967933759, Iran; Website http://www.isleasingco.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa

as pdf [[RAN]

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

center/sanctions/Programs/Documents/jcpoa fa qs.pdf; all offices worldwide [IRAN]. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY (a.k.a. IDRO; a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN; a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN]. IRAN FAHIM Chemical/Products Tanker 34,900DWT 26,561GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9286140 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). IRAN FALAGH Chemical/Products Tanker 34,900DWT 25,000GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9286152 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). IRAN FAZEL (9BAC) Chemical/Products Tanker 35,155DWT 25,214GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; Vessel Registration Identification IMO 9283746; MMSI 422303000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

RAN FOREIGN INVESTMENT COMPANY (a.I.)

IRAN FOREIGN INVESTMENT COMPANY (a.k.a. IFIC), No. 4, Saba Blvd., Africa Blvd., Tehran 19177, Iran; P.O. Box 19395-6947, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; all offices worldwide [IRAN]. IRAN INSURANCE COMPANY (a.k.a. BIMEH IRAN), 107 Dr Fatemi Avenue, Tehran 14155/6363, Iran, Abdolaziz-Al-Masaeed Building, Sheikh Maktoom St., Deira, P.O. Box 2004, Dubai, United Arab Emirates; P.O. Box 1867, Al Ain, Abu Dhabi, United Arab Emirates; P.O. Box 3281, Abu Dhabi, United Arab Emirates; P.O. Box 1666, Sharjah, United Arab Emirates: P.O. Box 849. Ras-Al-Khaimah. United Arab Emirates; P.O. Box 417, Muscat 113, Oman; P.O. Box 676, Salalah 211, Oman; P.O. Box 995, Manama, Bahrain, Al-Lami Center, Ali-Bin-Abi Taleb St. Sharafia, P.O. Box 11210 Jeddah 21453 Saudi Arabia: Al Alia Center, Salaheddine Rd., Al Malaz, P.O. Box 21944, Riyadh 11485, Saudi Arabia; Al Rajhi Bldg., 3rd Floor, Suite 23, Dhahran St., P.O. Box 1305, Dammam 31431, Saudi Arabia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN] IRAN MINING INDUSTRIES DEVELOPMENT

AND RENOVATION ORGANIZATION (a.k.a. IMIDRO; a.k.a. IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION; a.k.a. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION), No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must

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

qs.pdf [IRAN].

IRANIAN MINES AND MINERAL INDUSTRIES

DEVELOPMENT AND RENOVATION (a.k.a.

IMIDRO; a.k.a. IRAN MINING INDUSTRIES

DEVELOPMENT AND RENOVATION

ORGANIZATION; a.k.a. IRANIAN MINES AND

MINING INDUSTRIES DEVELOPMENT AND

RENOVATION ORGANIZATION), No. 39,

Sepahbod Gharani Avenue, Ferdousi Square,

Tehran, Iran; Additional Sanctions Information 
Not on the SDN List and Not Subject to

Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN]. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION (a.k.a. IMIDRO: a.k.a. IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION; a.k.a. IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION), No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran, Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. IRANIAN OIL COMPANY (U.K.) LIMITED (a.k.a. IOC UK LTD), Riverside House, Riverside Drive, Aberdeen AB11 7LH, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; UK Company Number 01019769 (United Kingdom); all offices worldwide [IRAN]. IRANIAN-VENEZUELAN BI-NATIONAL BANK (a.k.a. BANK MOSHTAREK-E IRAN VENEZUELA, a.k.a. JOINT IRAN-VENEZUELA BANK), Ahmad Ghasir St. (Bokharest), Corner of 15th St., Tose Tower, No.44-46, Tehran 1013830711. Iran: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN]. IRANOSHARGH COMPANY (a.k.a. IRAN &

SHARGH COMPANY; a.k.a. IRAN AND EAST

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

IRASCO ITALY (a.k.a. IRASCO S.R.L.), Via Di Francia 3, Genoa 16149, Italy; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID GE 348075 (Italy); all offices worldwide [IRAN].

IRASCO S.R.L. (a.k.a. IRASCO ITALY), Via Di Francia 3, Genoa 16149, Italy; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID GE 348075 (Italy); all offices worldwide [IRAN].

ISLAMIC REGIONAL COOPERATION BANK (a.k.a. BANK-E TAAWON MANTAGHEEY-E ESLAMI; a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT & INVESTMENT), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; SWIFT/BIC RCDFIQBA; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

JANUS (a.k.a. DOVE; f.k.a. HONAR; f.k.a.

VICTORY) (T2EA4) Crude Oil Tanker

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

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

JASHN SAZ, Seifollah (a.k.a. JASHNSAZ, Seifollah; a.k.a. JASHNSAZ, Seyfollah); DOB 22 Mar 1958; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

center/sanctions/Programs/Documents/jcpoa\_fa

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

qs.pdf; Passport R17589399 (Iran); alt. Passport T23700825 (Iran); Chairman & Director, Naftiran Intertrade Co. (NICO) Sarl: Chairman & Director. Naft Iran Intertrade Company Ltd.; Director, Hong Kong Intertrade Company; Chairman of the Board of Directors, Iranian Oil Company (U.K.) Limited; Chairman & Director, Petro Suisse Intertrade Company (individual) [IRAN]. JASHNSAZ, Seifollah (a.k.a. JASHN SAZ, Seifollah; a.k.a. JASHNSAZ, Seyfollah); DOB 22 Mar 1958; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport R17589399 (Iran); alt. Passport

T23700825 (Iran); Chairman & Director, Naftiran

Intertrade Co. (NICO) Sarl; Chairman & Director,

Naft Iran Intertrade Company Ltd.; Director,

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

Hong Kong Intertrade Company; Chairman of

(9HDS9) Crude/Oil Products Tanker 99,087DWT 56,068GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

JUPITER SEAWAYS SHIPPING, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

JUSTICE Crude Oil Tanker None Identified flag;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property
Pursuant to Executive Order 13599; For more
information, please see:

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

KAFOLATBANK (a.k.a. CJSC KAFOLATBANK),
Apartment 4/1, Academics Rajabovs Street,
Dushanbe, Tajikistan; SWIFT/BIC KACJTJ22;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; All offices worldwide [IRAN].

KALA LIMITED (a.k. a. KALA NAFT LONDON LTD), NIOC House, 4 Victoria Street, Westminster, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 01517853 (United Kingdom); all offices worldwide [IRAN]. KALA NAFT CO SSK (a.k.a. KALA NAFT COMBANY LTD, a.k.a. KALA NAFT TENDAN);

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

KALA NAFT COMPANY LTD (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN (a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a.

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

MSP KALANAFT, a.k.a. MSP-KALANAFT

COMPANY; a.k.a. SHERKAT SAHAMI KHASS

KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS

SAKHT VA TAHEIH KALAIE NAFTE TEHRAN),

POSHTIBANI VA TEHIYEH KALAYE NAFT

TEHRAN; a.k.a. SHERKATE POSHTIBANI

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

TEHRAN; a.k.a. SHERKATE POSHTIBANI

SAKHT VA TAHEIH KALAIE NAFTE TEHRAN). 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran: Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran: 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. KALA PENSION TRUST LIMITED, C/O Kala Limited, N.I.O.C. House, 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; UK Company Number 01573317 (United Kingdom); all offices worldwide [IRAN]. KALAYEH NAFT CO (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY: a.k.a. M.S.P.-KALA: a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO -KALA NAFT; a k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY: a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS

TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran: No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran, P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District , Beijing 10020, China, Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. KAMPIS, Dimitrios Alexandros (a.k.a. CAMBIS, Dimitris; a.k.a. "KLIMT, Gustav"); DOB 14 Oct 1963: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For

KALA NAFT: a.k.a. SHERKAT SAHAMI KHASS

POSHTIBANI VA TEHIYEH KALAYE NAFT

qs.pdf (individual) [IRAN].

KARAFARIN BANK (a.k.a. BANK-E

KARAFARIN), Zafar St. No. 315, Between Vali

Asr and Jordan, Tehran, Iran; SWIFT/BIC

KBIDIRTH; Additional Sanctions Information 
Not on the SDN List and Not Subject to

Secondary Sanctions; U.S. Persons Must

Continue to Block the Property and Interests in

Property of this Person Pursuant to Executive

Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf [IRAN].

center/sanctions/Programs/Documents/jcpoa\_fa

more information, please see:

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

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\_fa qs.pdf; Telephone Number: (971) (4) (3248000) [IRAN].

KHAVARMIANEH BANK (a.k.a. MIDDLE EAST

BANK), No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMIIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to 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].
KISH INTERNATIONAL BANK (a.k.a. KISH INTERNATIONAL BANK OFFSHORE COMPANY PJS), NBO-9, Andisheh Blvd, Sanayi Street, Kish Island, Iran; Additional Sanctions

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

COMPANY PJS (a.k.a. KISH INTERNATIONAL BANK), NBO-9, Andisheh Blvd, Sanayi Street, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN].

KONING MARINE CORP, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; 80 Broad Street, Monrovia, Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

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

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

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

center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

LENA (a.k.a. HALISTIC; f.k.a. HAMOON; f.k.a.

TAMAR) (T2EQ4) Crude Oil Tanker

299,242DWT 160,930GRT None Identified flag;
Former Vessel Flag Malta; alt. Former Vessel
Flag Tuvalu; alt. Former Vessel Flag Tanzania;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property
Pursuant to Executive Order 13599; For more
information, please see:
https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9183934 (vessel) [IRAN].

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

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

M.S.P.-KALA (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN: a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a k.a. MSP-KALANAFT COMPANY: a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN: a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand

Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446 Tehran 15988 Iran: Building No. 226. Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave. P.O. Box 15815/1775 15815/3446 Tehran Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China, Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. MACHINE SAZI ARAK CO. LTD. (a.k.a. MACHINE SAZI ARAK COMPANY P J S C; a.k.a. MACHINE SAZI ARAK SSA; a.k.a. MASHIN SAZI ARAK; a.k.a. "MSA"), P.O. Box 148, Arak 351138, Iran; Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN] MACHINE SAZI ARAK COMPANY P J S C (a.k.a. MACHINE SAZI ARAK CO. LTD.: a.k.a. MACHINE SAZI ARAK SSA; a.k.a. MASHIN SAZI ARAK; a.k.a. "MSA"), P.O. Box 148, Arak 351138. Iran: Arak. Km 4 Tehran Road. Arak. Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Not on the SDN List and Not

Subject to Secondary Sanctions; U.S. Persons

Interests in Property of this Person Pursuant to

Executive Order 13599; For more information,

Must Continue to Block the Property and

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

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

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\_fa qs.pdf; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER

COMPANY)

MAGNOLIA (a.k.a. SABRINA; f.k.a. SARVESTAN) (5IM590) Crude Oil Tanker 159.711DWT 81,479GRT None Identified flag; Former Vessel Flag Malta, alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9172052; MMSI 677049000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)

MAHAB GHODSS CONSULTING ENGINEERING
CO. (a.k.a. MAHAB GHODSS CONSULTING

ENGINEERING COMPANY: a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN]. MAHAB GHODSS CONSULTING ENGINEERING

COMPANY (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING CO.; a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK ak a MAHAB OODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185. Iran: 16 Takharestan Allev. Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].

MAHAB GHODSS CONSULTING ENGINEERS SSK (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING CO.; a.k.a. MAHAB GHODSS CONSULTING ENGINEERING COMPANY; a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].

MAHAB QODS ENGINEERING CONSULTING CO. (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING CO.; a.k.a. MAHAB GHODSS CONSULTING ENGINEERING COMPANY: a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].

MAHARLIKA (f.k.a. NOOR) (9HES9) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9079066; MMSI 256882000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MAJESTIC (f.k.a. GLORY; f.k.a. HATEF) (T2EG4)
Crude Oil Tanker 317,367DWT 163,660GRT
Tanzania flag; Former Vessel Flag Cyprus; alt.
Former Vessel Flag Tuvalu; Additional Sanctions
Information - Not on the SDN List and Not
Subject to Secondary Sanctions; U.S. Persons
Must Continue to Block this Property and
Interests in this Property Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
9357183; MMSI 212256000 (vessel) [IRAN]
(Linked To: NATIONAL IRANIAN TANKER
COMPANY).

MANNESMAN CYLINDER SYSTEMS (a.k.a. MCS INTERNATIONAL GMBH; a.k.a. MCS

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

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

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

MANUFACTURING SUPPORT & PROCUREMENT CO -KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT CO. TEHRAN aka MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT aka SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada: Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. MARIGOLD (f.k.a. BRAWNY; f.k.a. NABI; a.k.a. NYOS) (T2DS4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; Vessel Registration Identification IMO 9079080; MMSI 572443210 (vessel) [IRAN]

(Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

MARIVAN (EQKH) Tanker 640DWT 478GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 8517243; MMSI 422143000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MARJAN METHANOL COMPANY (a.k.a. MARJAN PETROCHEMICAL COMPANY), Ground Floor, No. 39, Meftah/Garmsar West Alley, Shiraz (South) Street, Molla Sadra Avenue, Tehran, Iran; Post Office Box 19935-561, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

MARJAN PETROCHEMICAL COMPANY (a.k.a. MARJAN METHANOL COMPANY), Ground Floor, No. 39, Meftah/Garmsar West Alley, Shiraz (South) Street, Molla Sadra Avenue, Tehran, Iran; Post Office Box 19935-561, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in

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

MASHIN SAZI ARAK (a.k.a. MACHINE SAZI ARAK CO. LTD.; a.k.a. MACHINE SAZI ARAK COMPANY P J S C; a.k.a. MACHINE SAZI ARAK SSA; a.k.a. "MSA"), P.O. Box 148, Arak 351138, Iran; Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

MCS ENGINEERING (a.k.a. EFFICIENT
PROVIDER SERVICES GMBH), Karlstrasse 21,
Dinslaken, Nordrhein-Westfalen 46535,
Germany; Additional Sanctions Information - Not
on the SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

MCS INTERNATIONAL GMBH (a.k.a.

MANNESMAN CYLINDER SYSTEMS; a.k.a.

MCS TECHNOLOGIES GMBH), Karlstrasse 2325, Dinslaken, Nordrhein-Westfalen 46535,
Germany; Website http://www.mcs-tch.com;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resource-

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

MCS TECHNOLOGIES GMBH (a.k.a.

MANNESMAN CYLINDER SYSTEMS; a.k.a.

MCS INTERNATIONAL GMBH), Karlstrasse 2325, Dinslaken, Nordrhein-Westfalen 46535,
Germany; Website http://www.mcs-tch.com;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary

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

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

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

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

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

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

METAL & MINERAL TRADE (MMT) (a.k.a.

METAL & MINERAL TRADE S.A.R.L.; a.k.a.

METAL AND MINERAL TRADE (MMT); a.k.a.

METAL AND MINERAL TRADE S.A.R.L.; a.k.a.

MMT LUXEMBURG; a.k.a. MMT SARL), 11b,

Boulevard Joseph II L-1840, Luxembourg;

Additional Sanctions Information - Not on the

SDN List and Not Subject to Secondary

Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this

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

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

center/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; Registration ID B 59411 (Luxembourg);

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

METAL AND MINERAL TRADE (MMT) (a.k.a.

METAL & MINERAL TRADE (MMT); a.k.a.

METAL & MINERAL TRADE S.A.R.L.; a.k.a.

METAL AND MINERAL TRADE S.A.R.L.; a.k.a.

MMT LUXEMBURG; a.k.a. MMT SARL), 11b,

Boulevard Joseph II L-1840, Luxembourg;

Additional Sanctions Information - Not on the

SDN List and Not Subject to Secondary

more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN]. METAL AND MINERAL TRADE S.A.R.L. (a.k.a. METAL & MINERAL TRADE (MMT): a.k.a. METAL & MINERAL TRADE S.A.R.L.; a.k.a. METAL AND MINERAL TRADE (MMT); a.k.a. MMT LUXEMBURG; a.k.a. MMT SARL), 11b, Boulevard Joseph II L-1840, Luxembourg; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN]. MIDDLE EAST BANK (a.k.a. KHAVARMIANEH BANK), No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMIIRTH; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599: For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; All offices worldwide [IRAN]. MIDSEA (f.k.a. MOTION; a.k.a. NAINITAL; f.k.a. NAJM) (T2DR4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079092; MMSI 572442210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

Sanctions: U.S. Persons Must Continue to Block

Person Pursuant to Executive Order 13599; For

the Property and Interests in Property of this

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

HONESTY; f.k.a. HONESTY) (T2DZ4) Crude Oil Tanker 317,356DWT 163,660GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)

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

MINES AND METALS ENGINEERING GMBH
(a.k.a. "M.M.E."), Georg-Glock-Str. 3, Dusseldorf
40474, Germany; Additional Sanctions
Information - Not on the SDN List and Not
Subject to Secondary Sanctions; U.S. Persons
Must Continue to Block the Property and
Interests in Property of this Person Pursuant to
Executive Order 13599; For more information,

please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 34095 (Germany); all offices worldwide [IRAN].

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Registration ID B 59411 (Luxembourg); all offices worldwide [IRAN].

MOBIN PETROCHEMICAL COMPANY, South Pars Special Economic Energy Zone, Postal Box: 75391-418, Assaluyeh, Bushehr, Iran; PO Box, Mashhad, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fags.pdf [IRAN].

MODABER (a.k.a. MODABER INVESTMENT COMPANY; a.k.a. TADBIR INDUSTRIAL HOLDING COMPANY); Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons

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

MODABER INVESTMENT COMPANY (a.k.a. MODABER; a.k.a. TADBIR INDUSTRIAL HOLDING COMPANY); Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

MOHADDES, Seyed Mahmoud; DOB 07 Jun 1957; citizen Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Managing Director, Iranian Oil Company (U.K.) Ltd. (individual) [IRAN].

MOINIE, Mohammad; DOB 04 Jan 1956; POB
Brojerd, Iran; citizen United Kingdom; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block the Property
and Interests in Property of this Person Pursuant
to Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Passport 301762718 (United Kingdom);
Commercial Director, Naftiran Intertrade
Company Sarl (individual) [IRAN].
MONSOON SHIPPING LTD, Care of Sambouk
Shipping FCZ, Office 101, 1st Floor, FITCO
Building No 3, Inside Fujairah Port, PO Box

Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Valletta, Malta; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

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

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

MSP KALA NAFT CO. TEHRAN (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY aka KALAYEH NAFT CO, a.k.a. M.S.P. KALA, a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO. KALA NAFT: a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY, a.k.a. SHERKAT SAHAMI KHASS KALA NAFT: a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242. Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada, Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower,

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

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

TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN: a.k.a. MSP KALA NAFT TEHRAN COMPANY: a.k.a. MSP KALANAFT; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT: a.k.a. SHERKAT SAHAMI KHASS POSHTIBANI VA TEHIYEH KALAYE NAFT TEHRAN, a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHFIH KALAIF NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226. Corner of Shahid Kalantari Street. Sepahbod Gharani Avenue, Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada: Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. NPC INTERNATIONAL LTD (a.k.a. NPC INTERNATIONAL COMPANY; a.k.a. NPC INTERNATIONAL LIMITED), 5th Floor NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02696754 (United Kingdom); all offices worldwide [IRAN]. N.I.T.C. REPRESENTATIVE OFFICE (a.k.a. NATIONAL IRANIAN TANKER COMPANY), Droogdokweg 71, Rotterdam 3089 JN,

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

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

NAFT IRAN INTERTRADE COMPANY LTD

(a.k.a. NAFTIRAN INTERTRADE CO. (NICO)

LIMITED; a.k.a. NAFTIRAN INTERTRADE

COMPANY (NICO); a.k.a. NAFTIRAN

INTERTRADE COMPANY LTD; a.k.a. NICO),

41, 1st Floor, International House, The Parade,

St Helier JE2 3QQ, Jersey; Petro Pars Building,

Saadat Abad Ave, No 35, Farhang Blvd, Tehran,

Iran; Additional Sanctions Information - Not on
the SDN List and Not Subject to Secondary

Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this

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

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

NAFTIRAN INTERTRADE CO. (NICO) LIMITED

(a.k.a. NAFT IRAN INTERTRADE COMPANY

LTD; a.k.a. NAFTIRAN INTERTRADE

COMPANY (NICO); a.k.a. NAFTIRAN

INTERTRADE COMPANY LTD; a.k.a. NICO),

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

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

NAFTIRAN INTERTRADE COMPANY LTD (a.k.a. NAFT IRAN INTERTRADE COMPANY LTD; a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NICO), 41, 1st Floor, International House, The Parade, St Helier JE2 3QQ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Not on the

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

NAFTIRAN TRADING SERVICES CO. (NTS)

LIMITED, 47 Queen Anne Street, London W1G 9JG, United Kingdom; 6th Floor NIOC Ho, 4 Victoria St, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02600121 (United Kingdom); all offices worldwide [IRAN]. NAINITAL (f.k.a. MIDSEA; f.k.a. MOTION; f.k.a. NAJM) (T2DR4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO

NAJM (f.k.a. MIDSEA; f.k.a. MOTION; a.k.a.

NAINITAL) (T2DR4) Crude Oil Tanker
298,731DWT 156,809GRT None Identified flag;
Former Vessel Flag Malta; alt. Former Vessel
Flag Tuvalu; alt. Former Vessel Flag Tanzania;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property
Pursuant to Executive Order 13599; For more
information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

9079092; MMSI 572442210 (vessel) [IRAN]

(Linked To: NATIONAL IRANIAN TANKER

COMPANY).

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

NAPOLI (f.k.a. ELITE; f.k.a. NOAH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker

298,731DWT 156,809GRT None Identified flag;
Former Vessel Flag Malta; alt. Former Vessel
Flag Tuvalu; alt. Former Vessel Flag Tanzania;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property
Pursuant to Executive Order 13599; For more
information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
9079078; MMSI 572441210 (vessel) [IRAN]
(Linked To: NATIONAL IRANIAN TANKER

COMPANY).

NATIONAL BANK OF IRAN (a.k.a. BANK MELLI; a.k.a. BANK MELLI IRAN), PO Box 11365-171, Ferdowsi Avenue, Tehran, Iran; 43 Avenue Montaigne, Paris 75008, France: Room 704-6. Wheelock Hse, 20 Pedder St, Central, Hong Kong; Bank Melli Iran Bldg, 111 St 24, 929 Arasat, Baghdad, Iraq; PO Box 2643, Ruwi, Muscat 112, Oman; PO Box 2656, Liva Street, Abu Dhabi United Arab Emirates: PO Box 248 Hamad Bin Abdulla St, Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd. Al Ain Club Bldg. Al Ain. Abu Dhabi. United Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai City, United Arab Emirates; PO Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates; PO Box 459, Al Borj St, Sharjah, United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur-Dubai, Dubai City 3093, United Arab Emirates; PO Box 1894, Al Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, D-20459, Hamburg, Germany; Nobel Ave. 14, Baku, Azerbaijan, Unit 1703-4, 17th Floor, Hong Kong Club Building, 3 A Chater Road Central, Hong Kong, Esteghlal St., Opposite to Otbeh Ibn Ghazvan Hall, Basrah, Iraq; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. NATIONAL IRANIAN OIL COMPANY (a.k.a. NIOC), Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501, Tehran, Iran; National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran; Website www.nio.c.ir Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. NATIONAL IRANIAN OIL COMPANY PTE LTD, 7 Temasek Boulevard #07-02, Suntec Tower One 038987, Singapore, Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 199004388C (Singapore); all offices worldwide [IRAN]. NATIONAL IRANIAN TANKER COMPANY (a.k.a.

NATIONAL IRANIAN TANKER COMPANY (a.k.a. N.I.T.C. REPRESENTATIVE OFFICE),
Droogdokweg 71, Rotterdam 3089 JN,
Netherlands; Email Address
nitcrdam@tiscali.net; Additional Sanctions
Information - Not on the SDN List and Not
Subject to Secondary Sanctions; U.S. Persons
Must Continue to Block the Property and
Interests in Property of this Person Pursuant to
Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Telephone +31 010-4951863; Telephone
+31 10-4360037; Fax +31 10-4364096 [IRAN]
(Linked To: NATIONAL IRANIAN TANKER
COMPANY).

NATIONAL IRANIAN TANKER COMPANY (a.k.a. NITC), NITC Building, 67-88, Shahid Atefi Street, Africa Avenue, Tehran, Iran; Website www.nitc.co.ir; Email Address info@nitc.co.ir; alt. Email Address administrator@nitc.co.ir; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block

the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763) [IRAN] NATIONAL IRANIAN TANKER COMPANY LLC (a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH; a.k.a. NITC SHARJAH), Al Wahda Street, Street No. 4, Sharjah, United Arab Emirates, P.O. Box 3267, Sharjah, United Arab Emirates; Website http://nitcshariah.com/index.html: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone +97165030600; Telephone + 97165749996; Telephone +971506262258; Fax

NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH (a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC; a.k.a. NITC SHARJAH), Al Wahda Street, Street No. 4, Sharjah, United Arab Emirates; P.O. Box 3267, Sharjah, United Arab Emirates; Website http://nitcsharjah.com/index.html; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone +97165030600; Telephone + 97165749996; Telephone +971506262258; Fax +97165394666; Fax +97165746661 [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

+97165394666: Fax +97165746661 [IRAN]

(Linked To: NATIONAL IRANIAN TANKER

COMPANY).

NATIONAL PETROCHEMICAL COMPANY (a.k.a. "NPC"), No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. NATIVE LAND (f.k.a. NESA; f.k.a. OCEANIC; f.k.a. TRUTH) (T2DP4) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta, alt. Former Vessel Flag Tuvalu; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079107: MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)

SEAPRIDE) (T2ES4) Crude/Oil Products Tanker 99,144 DWT 56,068 GRT 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\_fa qs.pdf; Vessel Registration Identification IMO

NEPTUNE (a.k.a. ALERT; f.k.a. ASTANEH; f.k.a.

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). NEREYDA (a.k.a. CARIBO) Crude Oil Tanker

Panama flag; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block this Property and Interests in
this Property Pursuant to Executive Order
13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; Vessel Registration Identification IMO 9011246 (vessel) [IRAN].

NESA (a.k.a. NATIVE LAND, f.k.a. OCEANIC; f.k.a. TRUTH) (T2DP4) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta, alt. Former Vessel Flag Tuvalu; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

NICO (a.k.a. NAFTIRAN INTERTRADE CO. (NICO) SARL), 6, Avenue de la Tour-Haldimand, Pully, VD 1009, Switzerland; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

NICO ENGINEERING LIMITED, 41, 1st Floor, International House, The Parade, St. Helier JE2 3QQ, Jersey; Additional Sanctions Information - Not on the SDN List and Not Subject to

Secondary Sanctions; U.S. Persons Must

Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 75797 (Jersey); all offices worldwide [IRAN]. NIKOUSOKHAN, Mahmoud; DOB 01 Jan 1961 to 31 Dec 1962; nationality Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Passport U14624657 (Iran); Finance Director, National Iranian Oil Company; Director, Hong Kong Intertrade Company; Director, Petro Suisse Intertrade Company (individual) [IRAN]. NIOC (a.k.a. NATIONAL IRANIAN OIL COMPANY), Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501, Tehran, Iran; National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran: Website www.nioc.ir; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/icpoa fa qs.pdf; all offices worldwide [IRAN]. NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED, NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; UK Company Number 02772297 (United

COMPANY), NITC Building, 67-88, Shahid Atefi

www.nitc.co.ir; Email Address info@nitc.co.ir; alt.

Street, Africa Avenue, Tehran, Iran; Website

Additional Sanctions Information - Not on the

Kingdom); all offices worldwide [IRAN].

NITC (a.k.a. NATIONAL IRANIAN TANKER

Email Address administrator@nitc.co.ir:

SDN List and Not Subject to Secondary

Sanctions: U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599: For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763) [IRAN]. NITC SHARJAH (a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC; a.k.a. NATIONAL IRANIAN TANKER COMPANY LLC SHARJAH BRANCH), Al Wahda Street, Street No. 4, Sharjah, United Arab Emirates; P.O. Box 3267, Sharjah, United Arab Emirates; Website http://nitcsharjah.com/index.html; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone +97165030600; Telephone + 97165749996; Telephone +971506262258; Fax +97165394666: Fax +97165746661 [[RAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY) NOAH (f.k.a. ELITE; a.k.a. NAPOLI; f.k.a.

VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag: Former Vessel Flag Malta, alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)

NOOR (a.k.a. MAHARLIKA) (9HES9) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9079066; MMSI 256882000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NOOR ENERGY (MALAYSIA) LTD., Labuan, Malaysia, Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Company Number LL08318 [IRAN]. NOURI PETROCHEMICAL COMPANY (a.k.a. BORZUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Assaluyeh Port, Bushehr, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa as pdf [[RAN]

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

NPC INTERNATIONAL COMPANY (a.k.a. N P C INTERNATIONAL LTD; a.k.a. NPC

INTERNATIONAL LIMITED), 5th Floor NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02696754 (United Kingdom); all offices worldwide [IRAN]. NPC INTERNATIONAL LIMITED (a.k.a. N P C INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL COMPANY), 5th Floor NIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599: For more information. please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02696754 (United Kingdom); all offices worldwide [IRAN].

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

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

https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9180281 (vessel) [IRAN].

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

9013749 (vessel) [IRAN].

OCEANIC (a.k.a. NATIVE LAND; f.k.a. NESA; f.k.a. TRUTH) (T2DP4) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu, Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)

OIL INDUSTRY INVESTMENT COMPANY (a.k.a. "O.I.I.C."), No. 83, Sepahbod Gharani Street, Tehran, Iran; Website http://www.oiic-ir.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

OMID DEVELOPMENT AND CONSTRUCTION
(a.k.a. OMID REY CIVIL & CONSTRUCTION
COMPANY; a.k.a. OMID REY CIVIL AND
CONSTRUCTION COMPANY; a.k.a. OMID REY
RENOVATION AND DEVELOPMENT CO.);
Website http://www.omidrey.com; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block the Property
and Interests in Property of this Person Pursuant
to Executive Order 13599; For more information,

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

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

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

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

ONE CLASS INCORPORATED (a.k.a. ONE CLASS PROPERTIES (PTY) LTD.), Cape Town, South Africa; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see:

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

ONE CLASS PROPERTIES (PTY) LTD. (a.k.a. ONE CLASS INCORPORATED), Cape Town, South Africa; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

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

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 2002/022757/07 (South Africa) [IRAN].

ONE VISION INVESTMENTS 5 (PTY) LTD.

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

ONER BANK (a.k.a. EFTEKHAR BANK; a.k.a. HONOR BANK; a.k.a. HONORBANK; a.k.a. HONORBANK; a.k.a. ONERBANK; a.k.a. ONER-BANK; a.k.a. ONER-BANK; a.k.a. ONER-BANK; a.k.a. ONER-BANK ZAO), Ulitsa Klary Tsetkin 51, Minsk 220004, Belarus; SWIFT/BIC HNRBBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to

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

Additional Sanctions Information - Not on the

SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property
Pursuant to Executive Order 13599; For more
information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
9183934 (vessel) [IRAN].

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

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

PARDIS INVESTMENT COMPANY (a.k.a. SHERKAT-E SARMAYEGOZARI-E PARDIS), Iran; Unit D4 and C4, 4th Floor, Building 29 Africa, Corner of 25th Street, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

PARS MCS (a.k.a. PARS MCS CO.; a.k.a. PARS MCS COMPANY), 2nd Floor, No. 4, Sasan Dead End, Afriqa Avenue, After Esfandiar,

Crossroads, Tehran, Iran; No. 5 Sasan Alley, Atefi Sharghi St., Afrigha Boulevard, Tehran, Iran; Oshtorjan Industrial Zone, Zob-e Ahan Highway, Isafahan, Iran; Website http://www.parsmcs.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

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

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

PARS OIL (a.k.a. PARS OIL CO.; a.k.a. SHERKAT NAFT PARS SAHAMI AAM), Iran; No. 346, Pars Oil Company Building, Modarres Highway, East Mirdamad Boulevard, Tehran 1549944511, Iran; Postal Box 14155-1473, Tehran 159944511, Iran; Website http://www.parsoilco.com; Additional Sanctions Information - Not on the SDN List and Not

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

PARS OIL AND GAS COMPANY (a.k.a. POGC),
No. 133, Side of Parvin Etesami Alley, opposite
Sazman Ab - Dr. Fatemi Avenue, Tehran, Iran;
No. 1 Parvin Etesami Street, Fatemi Avenue,
Tehran, Iran; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block the Property and Interests in
Property of this Person Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

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

PARS PETROCHEMICAL COMPANY, Pars
Special Economic Energy Zone, PO Box 16375391, Assaluyeh, Bushehr, Iran; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block the Property
and Interests in Property of this Person Pursuant
to Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

PARS PETROCHEMICAL SHIPPING COMPANY,
1st Floor, No. 19, Shenasa Street, Vali E Asr
Avenue, Tehran, Iran; Website
www.parsshipping.com; Additional Sanctions
Information - Not on the SDN List and Not
Subject to Secondary Sanctions; U.S. Persons
Must Continue to Block the Property and

Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PARSAEI, Reza; DOB 09 Aug 1963; citizen Iran;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Director, NIOC International Affairs
(London) Ltd. (individual) [IRAN].

PASARGAD BANK (a.k.a. BANK-E PASARGAD), Valiasr St., Mirdamad St., No. 430, Tehran, Iran; SWIFT/BIC BKBPIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to 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].

PCC (UK) (a.k.a. PCC UK; a.k.a. PCC UK LTD; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED), 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf, UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN]. PCC FZE (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY FZE), 1703, 17th Zayed Road, Dubai, United Arab Emirates;

PCC FZE (a.k.a. PETROCHEMICAL

COMMERCIAL COMPANY FZE), 1703, 17th

Floor, Dubai World Trade Center Tower, Sheikh

Zayed Road, Dubai, United Arab Emirates;

Office No. 99-A, Maker Tower "F" 9th Floor Cutte

Pavade, Colabe, Mumbai 700005, India;

Additional Sanctions Information - Not on the

SDN List and Not Subject to Secondary

Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this

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

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

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

Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN].

CO. (a.k.a. PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO.; a.k.a. TOSE SANAT-E NAFT VA GAS PERSIA), 7th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Ground Floor, No. 14, Saba Street, Africa Boulevard, Tehran, Iran; Website http://www.pogidc.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property

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

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

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

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

qs.pdf; Registration ID 67493 (Jersey); all offices worldwide [IRAN].

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

PETRO SUISSE INTERTRADE COMPANY SA, 6
Avenue de la Tour-Haldimand, Pully 1009,
Switzerland; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block the Property and Interests in
Property of this Person Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

PETROCHEMICAL COMMERCIAL COMPANY (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. SHERKATE BAZARGANI PETRCHEMIE; a.k.a. "IPCC"; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No. 13 D: 7 Icerenkov-Kadikoy, Istanbul, Turkey, 99-A, Maker Tower F, 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020, China; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED (a.k.a. PCC (UK); a.k.a. PCC UK; a.k.a. PCC UK LTD), 4 Victoria Street, London SW1H 0NE, United Kingdom; Additional Sanctions Information - Not on the SDN List and

Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN]. PETROCHEMICAL COMMERCIAL COMPANY FZE (a.k.a. PCC FZE), 1703, 17th Floor, Dubai World Trade Center Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; Office No. 99-A, Maker Tower "F" 9th Floor Cutte Pavade, Colabe, Mumbai 700005, India; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN] 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; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhabad 744036. Turkmenistan: P.O. Box 261539. Jebel Ali, Dubai, United Arab Emirates; No. 21 End of 9th St, Gandi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED (a.k.a.

PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St.

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

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

PETROCHEMICAL TRADING COMPANY
LIMITED (a.k.a. PETROCHEMICAL
COMMERCIAL COMPANY INTERNATIONAL;
a.k.a. PETROCHEMICAL COMMERCIAL
COMPANY INTERNATIONAL LIMITED; a.k.a.
PETROCHEMICAL COMMERCIAL COMPANY
INTERNATIONAL LTD; a.k.a. "PCCI"), 41, 1st
Floor, International House, The Parade, St.
Helier JE2 3QQ, Jersey; Ave. 54, Yimpash
Business Center, No. 506, 507, Ashkhabad
744036, Turkmenistan; P.O. Box 261539, Jebel
Ali, Dubai, United Arab Emirates; No. 21 End of
9th St, Gandi Ave, Tehran, Iran; 21, Africa
Boulevard, Tehran, Iran; Additional Sanctions
Information - Not on the SDN List and Not

Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

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

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

PETROPARS INTERNATIONAL FZE (a.k.a. PPI

FZE), P.O. Box 72146, Dubai, United Arab

Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN]. PETROPARS LTD. (a.k.a. PETROPARS LIMITED; a.k.a. "PPL"), No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas 1060, Venezuela; P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; all offices worldwide [IRAN]. PETROPARS UK LIMITED, 47 Queen Anne Street, London W1G 9JG, United Kingdom; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; UK Company Number 03503060 (United Kingdom); all offices worldwide [IRAN]. PIONEER (f.k.a. HADI: a.k.a. ZEUS) (T2EJ4) Crude Oil Tanker 317,355DWT 163,650GRT None Identified flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu, Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO

POGC (a.k.a. PARS OIL AND GAS COMPANY), No. 133, Side of Parvin Etesami Alley, opposite Sazman Ab - Dr. Fatemi Avenue, Tehran, Iran; No. 1 Parvin Etesami Street, Fatemi Avenue, Tehran, Iran; Additional Sanctions Information -Not on the SDN List and Not Subject to

9362073; MMSI 572459210 (vessel) [IRAN]

(Linked To: NATIONAL IRANIAN TANKER

COMPANY).

Secondary Sanctions; U.S. Persons Must Continue to 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].

POLINEX GENERAL TRADING LLC, Health Care City, Umm Hurair Rd., Oud Mehta Offices, Block A, 4th Floor 420, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

POLYNAR COMPANY, No. 58, St. 14,

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

POST BANK OF IRAN (a.k.a. SHERKAT-E DOLATI-E POST BANK; a.k.a. "PBI"), 237

Motahari Avenue, Tehran 1587618118, Iran; Motahari Street, No. 237, Past Darya-e Noor, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

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

qs.pdf; Passport B19488852 (Iran); Managing Director, Asia Energy General Trading (individual) [IRAN].

PPI FZE (a.k.a. PETROPARS INTERNATIONAL FZE), P.O. Box 72146, Dubai, United Arab Emirates; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; all offices worldwide [IRAN].

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

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

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

PROTON SHIPPING CO (a.k.a. PROTON PETROCHEMICALS SHIPPING LIMITED; a.k.a. "PSC"), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant

to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

RAFSANJAN CEMENT COMPANY (a.k.a. ZARIN RAFSANJAN CEMENT COMPANY; a.k.a. ZARRIN RAFSANJAN CEMENT COMPANY), 2nd Floor, No. 67, North Sindokht Street, West Dr. Fatemi Avenue, Tehran 1411953943, Iran; Website http://www.zarrincement.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

more information, please see:

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

REGIONAL COOPERATION OF THE ISLAMIC
BANK FOR DEVELOPMENT & INVESTMENT
(a.k.a. BANK-E TAAWON MANTAG HEEY-E

ESLAMI; a.k.a. ISLAMIC REGIONAL
COOPERATION BANK), Building No. 59, District
929, Street No. 17, Arsat Al-Hindia, Al Masbah,
Baghdad, Iraq; Tohid Street, Before Tohid Circle,
No. 33, Upper Level of Eghtesad-e Novin Bank,
Tehran 1419913464, Iran; SWIFT/BIC
RCDFIQBA; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block the Property and Interests in
Property of this Person Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

REY INVESTMENT COMPANY, 2nd and 3rd Floors, No. 14, Saba Boulevard, After Esfandiar Crossroad, Africa Boulevard, Tehran 1918973657, Iran; Website 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/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

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

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

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

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

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

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

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

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

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

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

ROETZEL-STAHL GMBH & CO. KG (a.k.a. BREYELLER STAHL TECHNOLOGY GMBH & CO. KG; a.k.a. BREYELLER STAHL TECHNOLOGY GMBH AND CO. KG; f.k.a. ROETZEL-STAHL GMBH AND CO. KG), Josefstrasse 82, Nettetal 41334, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Registration ID HRA 4528 (Germany); all offices worldwide [IRAN]

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

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

ROYAL ARYA CO. (a.k.a. ARIA ROYAL CONSTRUCTION COMPANY), Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

SABRINA (f.k.a. MAGNOLIA; f.k.a. SARVESTAN)
(5IM590) Crude Oil Tanker 159,711DWT
81,479GRT None Identified flag; Former Vessel
Flag Malta; alt. Former Vessel Flag Tanzania;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property
Pursuant to Executive Order 13599; For more
information, please see:
https://www.treasury.gov/resource-

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

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

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

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

SADAF PETROCHEMICAL ASSALUYEH
INVESTMENT SERVICE (a.k.a. SADAF
ASALUYEH CO.; a.k.a. SADAF CHEMICAL

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

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

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

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

SAMAN BANK (a.k.a. BANK-E SAMAN), Vali Asr. St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St. , Tehran, Iran; SWIFT/BIC SABCIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

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

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

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

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

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

SANCHI (f.k.a. GARDENIA; f.k.a. SEAHORSE; f.k.a. SEPID) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SARDASHT (EQKG) Landing Craft 640DWT 478GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 8517231; MMSI 422142000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SARMAYEH BANK (a.k.a. BANK-E SARMAYEH),
Sepahod Gharani No. 24, Corner of Arak St.,
Tehran, Iran; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block the Property and Interests in
Property of this Person Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

SARV (f.k.a. BLACKSTONE: a.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SARV SHIPPING COMPANY LIMITED, 198 Old
Bakery Street, Valletta VLT 1455, Malta;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block

the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Telephone (356)(21241232) [IRAN]
(Linked To: NATIONAL IRANIAN TANKER

COMPANY).

SARVESTAN (f.k.a. MAGNOLIA; a.k.a. SABRINA) (5IM590) Crude Oil Tanker 159,711DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa fa qs.pdf; Vessel Registration Identification IMO 9172052; MMSI 677049000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SATEEN (f.k.a. FAEZ; a.k.a. FIANGA; f.k.a. MAESTRO) (T2DM4) Chemical/Products Tanker 35,124DWT 25,214GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

qs.pdf; Vessel Registration Identification IMO 9171462; MMSI 677049400 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

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

SEAGULL (a.k.a. ATLANTIC) Crude Oil Tanker
Liberia flag; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block this Property and Interests in
this Property Pursuant to Executive Order
13599; For more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
9107655 (vessel) [IRAN].

SEAHORSE (f.k.a. GARDENIA; a.k.a. SANCHI; f.k.a. SEPID) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

SEMNAN (f.k.a. CLOVE; a.k.a. SPARROW) (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEPID (f.k.a. GARDENIA; a.k.a. SANCHI; f.k.a. SEAHORSE) (T2EF4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block

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

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9356608; MMSI 572455210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEPID SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

SETAD EJRAEI EMAM (a.k.a. EIKO; a.k.a.

EXECUTION OF IMAM KHOMEINI'S ORDER;
a.k.a. SETAD; a.k.a. SETAD-E EJRAEI-E

FARMAN-E HAZRAT-E EMAM; a.k.a. SETAD-E

FARMAN-EJRAEI-YE EMAM), Khaled Stamboli

St., Tehran, Iran; Additional Sanctions

Information - Not on the SDN List and Not

Subject to Secondary Sanctions; U.S. Persons

Must Continue to Block the Property and

Interests in Property of this Person Pursuant to

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

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

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

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

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

SHAHID TONDGUYAN PETROCHEMICAL COMPANY (a.k.a. SHAHID TONDGOOYAN PETROCHEMICAL COMPANY), Petrochemical Special Economic Zone (PETZONE), Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf [IRAN].

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

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

SHERKAT NAFT PARS SAHAMI AAM (a.k.a. PARS OIL; a.k.a. PARS OIL CO.), Iran; No. 346, Pars Oil Company Building, Modarres Highway, East Mirdamad Boulevard, Tehran 1549944511, Iran; Postal Box 14155-1473, Tehran 159944511, Iran; Website http://www.parsoilco.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

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

PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT aka MSP KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KALA NAFT; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIF NAFTE TEHRAN) 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue. Karimkhan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia, Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China, Sanaee Ave., P.O. Box 79417-76349. N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN] SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS) (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BAZARGANI PETRCHEMIE; a.k.a. "IPCC"; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD, SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul, Turkey; 99-A, Maker Tower F. 9th Floor, Cuffe Parade, Colabe, Mumbai 400 005, India; No. 1014, Doosan We've Pavilion, 58, Soosong-Dong, Jongno-Gu, Seoul, Korea, South; Office No. 707, No. 10, Chao Waidajie, Chao Tang District, Beijing 100020. China: Additional Sanctions Information - Not on the SDN List and Not Subject to

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

SHERKAT-E IRAN VA SHARGH (a.k.a. IRAN & SHARGH COMPANY; a.k.a. IRAN AND EAST COMPANY; a.k.a. IRAN AND SHARGH COMPANY; a.k.a. IRANOSHARGH COMPANY), 827, North of Seyedkhandan Bridge, Shariati Street, P.O. Box 13185-1445, Tehran 16616, Iran; No. 41, Next to 23rd Alley, South Gandi St., Vanak Square, Tehran 15179, Iran; Website

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

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

SHERKAT-E LIZING-E IRAN VA SHARGH (a.k.a. IRAN & SHARGH LEASING COMPANY; a.k.a. IRAN AND EAST LEASING COMPANY; a.k.a. IRAN AND SHARGH LEASING COMPANY), 1st Floor, No. 33. Shahid Atefi Alley, Opposite Mellat Park, Vali-e-Asr Street, Tehran 1967933759, Iran: Website http://www.isleasingco.com: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

SHERKATE POSHTIBANI SAKHT VA TAHEIH
KALAIE NAFTE TEHRAN (a.k.a. KALA NAFT
CO SSK; a.k.a. KALA NAFT COMPANY LTD;
a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT
TEHRAN COMPANY; a.k.a. KALAYEH NAFT
CO; a.k.a. M.S.P.-KALA; a.k.a.
MANUFACTURING SUPPORT &
PROCUREMENT CO.-KALA NAFT; a.k.a.
MANUFACTURING SUPPORT AND

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

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

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

SHERKAT-E TOLID VA SADERAT-E RISHMAK

(a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK

EXPORT AND MANUFACTURING P.J.S.; a.k.a.

RISHMAK PRODUCTION AND EXPORT

COMPANY; a.k.a. RISHMAK PRODUCTIVE &

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

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

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

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

SIMA (f.k.a. BAIKAL; f.k.a. BLOSSOM; a.k.a. SUCCESS) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block

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

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

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

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

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

SIMA SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SINA (f.k.a. AZALEA; a.k.a. SUNEAST) (9HNY9)
Crude Oil Tanker 164,154DWT 85,462GRT
Seychelles flag; Former Vessel Flag Malta; alt.

Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9357365; MMSI 249256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SINA SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SKYLINE (5IM632) Crude Oil Tanker Tanzania flag (NITC); Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9569669 (vessel) [IRAN].

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

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

SONGBIRD (a.k.a. SALALEH; a.k.a. YARD NO. 1224 SHANG HAI 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 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

SPARROW (f.k.a. CLOVE; f.k.a. SEMNAN) (5IM 595) Crude Oil Tanker 159,681DWT 81,479GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf; Vessel Registration Identification IMO 9171450; MMSI 677049500 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SPLENDOUR (f.k.a. BLACKSTONE; f.k.a. SARV) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles, Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

SUCCESS (f.k.a. BAIKAL; f.k.a. BLOSSOM; f.k.a. SIMA) (T2DY4) Crude Oil Tanker 164,154DWT 85,462GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9357353; MMSI 572449210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

SUNRISE LPG Tanker None Identified flag
(NITC); Additional Sanctions Information - Not
on the SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property
Pursuant to Executive Order 13599; For more
information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
9615092 (vessel) [IRAN].

SUNSHINE (f.k.a. CARNATION; f.k.a. SAFE; a.k.a. YARD NO. 1220 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT None Identified flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to

Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

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

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

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

SWISS MANAGEMENT SERVICES SARL, 28C,
Route de Denges, Lonay 1027, Switzerland;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resource-

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

SYNERGY GENERAL TRADING FZE, Sharjah Saif Zone, Sharjah Airport International Free
Zone, United Arab Emirates; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block the Property
and Interests in Property of this Person Pursuant
to Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

TABATABAEI, Seyyed Mohammad Ali Khatibi;
DOB 27 Sep 1955; citizen Iran; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block the Property
and Interests in Property of this Person Pursuant
to Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Director, NIOC International Affairs
(London) Ltd.; Director of International Affairs,
NIOC (individual) [IRAN].

8, Azarshahr Road, Kojuvar Road, Tabriz, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

TABRIZ PETROCHEMICAL COMPANY, Off Km

TADBIR BROKERAGE COMPANY (a.k.a.

SHERKAT-E KARGOZARI-E TADBIRGARAN-E
FARDA; a.k.a. TADBIRGARAN FARDA
BROKERAGE COMPANY; a.k.a.

TADBIRGARAN-E FARDA BROKERAGE
COMPANY; a.k.a. TADBIRGARANE FARDA
MERCANTILE EXCHANGE CO.), Unit C2, 2nd
Floor, Building No. 29, Corner of 25th Street,

After Jahan Koudak, Cross Road Africa Street, Tehran 15179, Iran; Website http://www.tadbirbroker.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

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

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

TADBIR ECONOMIC DEVELOPMENT GROUP
(a.k.a. TADBIR GROUP), 16 Avenue Bucharest,
Tehran, Iran; Additional Sanctions Information Not on the SDN List and Not Subject to
Secondary Sanctions; U.S. Persons Must
Continue to Block the Property and Interests in
Property of this Person Pursuant to Executive
Order 13599; For more information, please see:
https://www.treasury.gov/resource-

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

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

TADBIR GROUP (a.k.a. TADBIR ECONOMIC DEVELOPMENT GROUP), 16 Avenue Bucharest, Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fags.pdf [IRAN]

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

TADBIR INDUSTRIAL HOLDING COMPANY

(a.k.a. MODABER; a.k.a. MODABER

INVESTMENT COMPANY); Additional

Sanctions Information - Not on the SDN List and

Not Subject to Secondary Sanctions; U.S.

Persons Must Continue to Block the Property

and Interests in Property of this Person Pursuant

to Executive Order 13599; For more information,

please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa

qs.pdf [IRAN].

TADBIR INVESTMENT COMPANY, Tehran, Iran;
Additional Sanctions Information - Not on the

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

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

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

TADBIRGARANE FARDA MERCANTILE
EXCHANGE CO. (a.k.a. SHERKAT-E
KARGOZARI-E TADBIRGARAN-E FARDA;
a.k.a. TADBIR BROKERAGE COMPANY; a.k.a.
TADBIRGARAN FARDA BROKERAGE
COMPANY; a.k.a. TADBIRGARAN-E FARDA
BROKERAGE COMPANY), Unit C2, 2nd Floor,

Building No. 29, Corner of 25th Street, After Jahan Koudak, Cross Road Africa Street, Tehran 15179, Iran; Website http://www.tadbirbroker.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [JRAN].

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

TAT BANK (a.k.a. BANK-E TAT), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATBIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa gs.pdf [IRAN].

TC BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For

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

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

TEACO (a.k.a. TOSEE EGHTESAD

AYANDEHSAZAN COMPANY; a.k.a. TOSEE
EQTESAD AYANDEHSAZAN COMPANY), 39
Gandhi Avenue, Tehran 1517883115, Iran;
Additional Sanctions Information - Not on the
SDN List and Not Subject to Secondary
Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this
Person Pursuant to Executive Order 13599; For
more information, please see:
https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf [IRAN].

TK BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO: a.k.a. TC BANK: a.k.a. TK BANK ZAO: a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005. Belarus: SWIFT/BIC BBTKBY2X: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

TK BANK ZAO (a.k.a. BANK TORGOVOY

KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK

BANK; a.k.a. TORGOVY KAPITAL (TK BANK);
a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE

CAPITAL BANK (TC BANK); a.k.a. ZAO BANK

TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

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).

TORGOVY KAPITAL (TK BANK) (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK ZAO; a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

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

TOSE SANAT-E NAFT VA GAS PERSIA (a.k.a. PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO.; a.k.a. PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO.), 7th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Ground Floor, No. 14, Saba Street, Africa Boulevard, Tehran, Iran; Website http://www.pogidc.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to

Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

TOSEE EGHTESAD AYANDEHSAZAN

COMPANY (a.k.a. TEACO; a.k.a. TOSEE

EQTESAD AYANDEHSAZAN COMPANY), 39

Gandhi Avenue, Tehran 1517883115, Iran;

Additional Sanctions Information - Not on the

SDN List and Not Subject to Secondary

Sanctions; U.S. Persons Must Continue to Block
the Property and Interests in Property of this

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

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

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

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

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

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

TRADE CAPITAL BANK (a.k.a. BANK TORGOVOY KAPITAL ZAO, a.k.a. TC BANK, a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK (TC BANK); a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005, Belarus: SWIFT/BIC BBTKBY2X: Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions: U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

TRADE CAPITAL BANK (TC BANK) (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. ZAO BANK TORGOVY KAPITAL), 3 Kozlova Street, Minsk 220005. Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

TRUTH (a.k.a. NATIVE LAND; f.k.a. NESA; f.k.a. OCEANIC) (T2DP4) Crude Oil Tanker 298,732DWT 156,809GRT Tanzania flag; Former Vessel Flag Malta, alt. Former Vessel Flag Tuvalu; Additional Sanctions Information -Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079107; MMSI 572440210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

TULAR (a.k.a. HAPPINESS; f.k.a. HENGAM; f.k.a. LOYAL) (T2ER4) Crude Oil Tanker

299,214DWT 160,930GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER

ULYSSES 1 (a.k.a. DESTINY) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9177155 (vessel) [IRAN].

COMPANY).

VALFAJR2 (EQOX) Tug 650DWT 419GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 8400103 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

(Linked To: NATIONAL IRANIAN TANKER COMPANY)

VICTORY (a.k.a. DOVE; f.k.a. HONAR; f.k.a. JANUS) (T2EA4) Crude Oil Tanker 317,367DWT 163,660GRT 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.treasurv.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa gs.pdf; Vessel Registration Identification IMO 9362061; MMSI 209511000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VOYAGER (f.k.a. ELITE; a.k.a. NAPOLI; f.k.a. NOAH) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT None Identified flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions, U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY)

WEST SUN TRADE (a.k.a. WEST SUN TRADE GMBH), Winterhuder Weg 8, Hamburg 22085, Germany; Arak Machine Mfg. Bldg., 2nd Floor, opp. of College Economy, Northern Kargar Ave., Tehran 14136, Iran; Mundsburger Damm 16, Hamburg 22087, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Registration ID HRB 45757 (Germany); all offices worldwide [IRAN].

WEST SUN TRADE GMBH (a.k.a. WEST SUN TRADE), Winterhuder Weg 8, Hamburg 22085, Germany; Arak Machine Mfg. Bldg., 2nd Floor, opp. of College Economy, Northern Kargar Ave.,

Tehran 14136, Iran; Mundsburger Damm 16, Hamburg 22087, Germany; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID HRB 45757 (Germany); all offices worldwide [IRAN].

WORKERS' WELFARE BANK (OF IRAN) (a.k.a. BANK REFAH; a.k.a. BANK REFAH KARGARAN), No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran 19917, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; all offices worldwide [IRAN].

YAGHOUB (EQOE) Platform Supply Ship
950DWT 1,019GRT Iran flag; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block this Property
and Interests in this Property Pursuant to
Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
8316168; MMSI 422150000 (vessel) [IRAN]
(Linked To: NATIONAL IRANIAN TANKER
COMPANY).

YANGZHOU DAYANG DY905 (a.k.a. YARD NO. DY905 YANGZHOU D.) LPG Tanker

11,750DWT 8,750GRT Iran flag; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block this Property
and Interests in this Property Pursuant to
Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
9575424 (vessel) [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).
YARD NO. 1220 SHANGHAI WAIGAOQIAO

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

YARD NO. 1221 SHANGHAI WAIGAOQIAO

(a.k.a. DOJRAN; f.k.a. RAINBOW; f.k.a.

SOUVENIR) Crude Oil Tanker 318,000DWT

165,000GRT Tanzania flag; Former Vessel Flag
Malta; alt. Former Vessel Flag Tuvalu; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.
Persons Must Continue to Block this Property
and Interests in this Property Pursuant to
Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Vessel Registration Identification IMO
9569619 (vessel) [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).

YARD NO. 1222 SHANGHAI WAIGAOQIAO

(a.k.a. FORTUN; f.k.a. SONATA) Crude Oil

Tanker 318,000DWT 165,000GRT None
Identified flag; Former Vessel Flag Malta;

Additional Sanctions Information - Not on the

SDN List and Not Subject to Secondary

Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property

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

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

YARD NO. 1224 SHANGHAI WAIGAOQIAO

(a.k.a. SALALEH; f.k.a. SONGBIRD) Crude Oil

Tanker 318,000DWT 165,000GRT None
Identified flag; Former Vessel Flag Malta;

Additional Sanctions Information - Not on the

SDN List and Not Subject to Secondary

Sanctions; U.S. Persons Must Continue to Block
this Property and Interests in this Property

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

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

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

YARD NO. 455 IRAN MARINE (a.k.a. IMICO NEKA 455) Shuttle Tanker 63,000 DWT 40,800 GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9404546 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 456 IRAN MARINE (a.k.a. IMICO NEKA 456) Shuttle Tanker 63,000 DWT 40,800 GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9404558 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 457 IRAN MARINE (a.k.a. IMICO NEKA 457) Shuttle Tanker 63,000 DWT 40,800 GRT Iran flag; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see:

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9404560 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

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

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

ZAO BANK TORGOVY KAPITAL (a.k.a. BANK TORGOVOY KAPITAL ZAO; a.k.a. TC BANK; a.k.a. TK BANK; a.k.a. TK BANK ZAO; a.k.a. TORGOVY KAPITAL (TK BANK); a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK; a.k.a. TRADE CAPITAL BANK (TC BANK)), 3 Kozlova Street, Minsk 220005, Belarus; SWIFT/BIC BBTKBY2X; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property

and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; Registration ID 30 (Belarus); all offices worldwide [IRAN].

ZAP (a.k.a. BRIGHT) Crude Oil Tanker Mongolia flag; Former Vessel Flag Liberia; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9005235 (vessel) [IRAN].

ZARIN RAFSANJAN CEMENT COMPANY (a.k.a. RAFSANJAN CEMENT COMPANY; a.k.a. ZARRIN RAFSANJAN CEMENT COMPANY), 2nd Floor, No. 67, North Sindokht Street, West Dr. Fatemi Avenue, Tehran 1411953943, Iran; Website http://www.zarrincement.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf [IRAN].

ZARRIN RAFSANJAN CEMENT COMPANY

(a.k.a. RAFSANJAN CEMENT COMPANY;
a.k.a. ZARIN RAFSANJAN CEMENT

COMPANY), 2nd Floor, No. 67, North Sindokht

Street, West Dr. Fatemi Avenue, Tehran

1411953943, Iran; Website

http://www.zarrincement.com; Additional

Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.

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

ZEUS (f.k.a. HADI; f.k.a. PIONEER) (T2EJ4)
Crude Oil Tanker 317,355DWT 163,650GRT
None Identified flag; Former Vessel Flag Cyprus;
alt. Former Vessel Flag Tuvalu; Additional
Sanctions Information - Not on the SDN List and
Not Subject to Secondary Sanctions; U.S.

Persons Must Continue to Block this Property and Interests in this Property Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ZIRACCHIAN ZADEH, Mahmoud; DOB 24 Jul
1959; citizen Iran; Additional Sanctions
Information - Not on the SDN List and Not
Subject to Secondary Sanctions; U.S. Persons
Must Continue to Block the Property and
Interests in Property of this Person Pursuant to
Executive Order 13599; For more information,
please see: https://www.treasury.gov/resourcecenter/sanctions/Programs/Documents/jcpoa\_fa
qs.pdf; Director, Iranian Oil Company (U.K.) Ltd.
(individual) [IRAN].

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

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

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

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

"GRTC" (a.k.a. GOLDEN RESOURCES
TRADING COMPANY L.L.C.), 9th Floor, Office
No. 905, Khalid Al Attar Tower 1, Sheikh Zayed
Road, After Crown Plaza Hotel, Al Wasl Area,
Dubai, United Arab Emirates; Postal Box 34489,
Dubai, United Arab Emirates; Postal Box 14358,

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

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

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

qs.pdf (individual) [IRAN].

"M.M.E." (a.k.a. MINES AND METALS

ENGINEERING GMBH), Georg-Glock-Str. 3,

Dusseldorf 40474, Germany; Additional

Sanctions Information - Not on the SDN List and

Not Subject to Secondary Sanctions; U.S.

Persons Must Continue to Block the Property

and Interests in Property of this Person Pursuant

center/sanctions/Programs/Documents/jcpoa\_fa

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].

"MSA" (a.k.a. MACHINE SAZI ARAK CO. LTD.; a.k.a. MACHINE SAZI ARAK COMPANY P J S C; a.k.a. MACHINE SAZI ARAK SSA; a.k.a. MASHIN SAZI ARAK), P.O. Box 148, Arak 351138, Iran; Arak, Km 4 Tehran Road, Arak, Markazi Province, Iran; No. 1, Northern Kargar Street, Tehran 14136, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

"NPC" (a.k.a. NATIONAL PETROCHEMICAL COMPANY), No. 104, North Sheikh Bahaei Blvd., Molla Sadra Ave., Tehran, Iran; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_fa qs.pdf; all offices worldwide [IRAN].

"O.I.I.C." (a.k.a. OIL INDUSTRY INVESTMENT COMPANY), No. 83, Sepahbod Gharani Street, Tehran, Iran; Website http://www.oiic-ir.com; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-

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

"PBI" (a.k.a. POST BANK OF IRAN; a.k.a.

SHERKAT-E DOLATI-E POST BANK), 237

Motahari Avenue, Tehran 1587618118, Iran;

Motahari Street, No. 237, Past Darya-e Noor,

Tehran, Iran; Additional Sanctions Information 
Not on the SDN List and Not Subject to

Secondary Sanctions; U.S. Persons Must

Continue to Block the Property and Interests in

Property of this Person Pursuant to Executive

Order 13599; For more information, please see:

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa\_faqs.pdf [IRAN].

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

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

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

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

"PPL" (a.k.a. PETROPARS LIMITED; a.k.a.
PETROPARS LTD.), No. 35, Farhang Blvd.,
Saadat Abad, Tehran, Iran; Calle La Guairita,
Centro Profesional Eurobuilding, Piso 8, Oficina
8E, Chuao, Caracas 1060, Venezuela; P.O. Box
3136, Road Town, Tortola, Virgin Islands,

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

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