

Treasury and State Department Iran Designations Identifier Information
Pursuant to E.O. 13224 (Terrorism) and E.O. 13382 (WMD)
October 25, 2007

E.O. 13224

1. Entity: **BANK SADERAT IRAN**
AKA: Iran Export Bank
AKA: Bank Saderat PLC
Location: PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue, Tehran, Iran, and all offices worldwide, including:
Location: 16 rue de la Paix, 75002 Paris, France
Location: Postfach 160151, Friedenstr 4, D-603111 Frankfurt am Main, Germany
Location: Postfach 112227, Deichstrasse 11, 20459 Hamburg, Germany
Location: PO Box 4308, 25-29 Venizelou St, GR 105 64 Athens, Attica, Greece
Location: 3rd Floor, Aliktisad Bldg, Ras El Ein Street, Baalbak, Baalbak, Lebanon
Location: 1st Floor, Alrose Bldg, Verdun Rashid Karame St, Beirut, Lebanon
Location: PO Box 5126, Beirut, Lebanon
Location: Alghobeiri Branch - Aljawhara Bldg, Ghobiery Blvd, Beirut, Lebanon
Location: Borj Albarajneh Branch - Alholom Bldg, Sahat Mreijeh Kafaat St, Beirut, Lebanon
Location: Sida Riad Elsoleh St, Martyrs Square, Saida, Lebanon
Location: PO Box 1269, 112 Muscat, Oman
Location: PO Box 2256, Doha, Qatar
Location: No 181, Makhtoomgholi Ave, 2nd Floor, Ashgabat, Turkmenistan
Location: PO Box 700, Abu Dhabi, UAE
Location: PO Box 16, Liwara Street, Ajman, UAE
Location: PO Box 1140, Al-Am Road, Al-Ein Al Ain, Abu Dhabi, UAE
Location: PO Box 4182, Murshid Bazar Branch, Dubai City, UAE
Location: Sheikh Zayed Rd, Dubai City, UAE
Location: Khaled Bin Al Walid St, Dubai City, UAE
Location: PO Box 4182, Almaktoum Rd, Dubai City, UAE
Location: PO Box 316, Bank Saderat Bldg, Al Arooba St, Borj Ave, Sharjah, UAE
Location: 5 Lothbury, London, EC2R 7HD, UK
Location: PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave, 15119-43885, Tehran, Iran

2. Entity: **ISLAMIC REVOLUTIONARY GUARDS CORPS (IRGC)- QODS FORCE**
AKA: Pasdaran-e Enghelab-e Islami (Pasdaran)
AKA: Sepah-e Qods (Jerusalem Force)

**DESIGNATIONS BY THE STATE DEPARTMENT
PURSUANT TO E.O. 13382**

1. Entity: **ISLAMIC REVOLUTIONARY GUARD CORPS**

AKA: IRGC
AKA: IRG
AKA: AGIR
AKA: The Iranian Revolutionary Guards
AKA: The Army of the Guardians of the Islamic Revolution
AKA: Sepah-e Pasdaran-e Enqelab-e Eslami
AKA: Pasdaran-e Enghelab-e Islami
AKA: Pasdaran-e Inqilab
AKA: Revolutionary Guards
AKA: Revolutionary Guard
AKA: Sepah
AKA: Pasdaran
AKA: Sepah Pasdaran
AKA: Islamic Revolutionary Corps
AKA: Iranian Revolutionary Guard Corps
Location: Tehran, Iran

2. **Entity** **MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS**

AKA: Ministry of Defense and Support for Armed Forces Logistics
AKA: MODAFL
AKA: MODSAF
Location: Located on the West Side of Dabestan Street, Abbas Abad District, Tehran, Iran

**DESIGNATIONS BY THE TREASURY DEPARTMENT
PURSUANT TO E.O. 13382**

Bank Melli

1. **Entity:** **BANK MELLI IRAN**
Location: Ferdowsi Avenue, P.O. Box 11365-171, Tehran, Iran, and all offices worldwide, including:
Location: 43, Avenue Montaigne, Paris 75008, France
Location: Holzbrucke 2, 20459 Hamburg, Germany
Location: Nobel Avenue 14, Baku, Azerbaijan Republic
Location: P.O. Box 2643 PC 112, Muscat, Oman
Location: P.O. Box 5270, Oman Street, Al Nakheel, Ras al Khaimah, UAE
Location: P.O. Box 248, Al Marash R/A, Hamad Bin Abdullah Street, Fujairah, UAE
Location: P.O. Box 459, Al Burj Street, Sharjah, UAE
Location: P.O. Box 1888, Clock Tower, Industrial Road, Al Ain, Abu Dhabi, UAE
Location: P.O. Box 2656, Hamdan Street, Abu Dhabi, UAE
Location: P.O. Box 3093, Khalid Bin Waleed Street, Bur Dubai, UAE
Location: P.O. 1894, Beniyas Street, Dubai, UAE
Location: No. 111-27, Alley - 929, District - Arasat Street, Baghdad, Iraq

Location: 704-6 Wheelock House, 20 Pedder Street, Hong Kong, China

2. **Entity:** **BANK KARGOSHAEE**
AKA: Kargosa'i Bank
Location: 587 Mohammadiye Square, Mowlavi St., Tehran, 11986, Iran

3. **Entity:** **BANK MELLI IRAN ZAO**
Location: Number 9/1, Ulitsa Mashkova, Moscow 103064, Russia

4. **Entity:** **MELLI BANK PLC**
Location: 1 London Wall, London, EC2Y 5EA, United Kingdom

5. **Entity:** **ARIAN BANK** (Joint Venture between Banks Melli and Saderat)
AKA: Aryan Bank
Location: House 2, Number 13, Wazir Akbar Khan, Kabul, Afghanistan

Bank Mellat

6. **Entity:** **BANK MELLAT**
Location: 327 Taleghani Avenue, 15817 Tehran, Iran, and all offices worldwide, including:

Location: P.O. Box 375010, Amiryan Street #6, P/N-24, Yerevan, Armenia

Location: Keumkang Tower, 13th and 14th Floors, 889-13 Daechi-Dong, Gangnam-Ku, Seoul 135-280, South Korea

Location: P.O. Box 79106425, Ziya Gokalp Bulvari No. 12, Kizilay, Ankara, Turkey

Location: Cumhuriyet Bulvari No. 88/A, PK 7103521, Konak, Izmir, Turkey

Location: Buyukdere Cad, Cicek Sokak No. 1-1, Levent, Istanbul, Turkey

7. **Entity:** **MELLAT BANK SB CJSC**
AKA: Mellat Bank DB AOZT
Location: P.O. Box 24, Yerevan 0010, Republic of Armenia

8. **Entity:** **Persia International Bank PLC.**
Location: Number 6 Lothbury, Post Code: EC2R 7HH, United Kingdom

IRGC Entities:

9. **Entity:** **KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH**
AKA: Khatam Ol Ambia
AKA: Ghorb Khatam
AKA: Khatam Al-Anbya
Location: Number 221, North Falamak-Zarafshan Intersection, 4th Phase, Shahrak-E-Ghods, Tehran 14678, Iran

10. **Entity:** **ORIENTAL OIL KISH**
Location: 2nd Floor, 96-98 East Atefi St., Africa Blvd., Tehran, Iran
Alternate location: Dubai, UAE

11. **Entity:** **GHORB KARBALA**
AKA: Gharargah Sazandegi Karbala-Moasseseh Taha
AKA: Gharargah Karbala
Location: No. 2 Firouzeh Alley, Shahid Hadjipour St., Resalat Highway, Tehran, Iran

12. **Entity:** **SEPASAD ENGINEERING COMPANY**
Location: Number 4 corner of Shad Street, Mollasadra Ave., Vanak Square, Tehran, Iran

13. **Entity:** **GHORB NOOH**
Location: P.O. Box 16765-3476, Tehran, Iran

14. **Entity:** **OMRAN SAHEL**
Location: Tehran, Iran

15. **Entity:** **SAHEL CONSULTANT ENGINEERS**
Location: Number 57, Eftekhari Street, Larestan Street, Motahhari Avenue, Tehran, Iran
Mailing address: P.O. Box 16765-34, Tehran, Iran

16. **Entity:** **HARA COMPANY**
AKA: Hara Institute
Location: Tehran, Iran

17. **Entity:** **GHARARGAHE SAZANDEGI GHAEM**
AKA: Gharargah Ghaem
Location: Number 25, Valiasr Street, Azadi Square, Tehran, Iran

AIO Individuals:

18. **Individual:** **BAHMANYAR MORTEZA BAHMANYAR**
DOB: December 31, 1952
POB: Tehran, Iran
Passport: I0005159 (Iran)
Alternate Passport: 10005159 (Iran)

19. **Individual:** **AHMAD VAHID DASTJERDI**
AKA: AHMED DASTJERDI VAHID
DOB: January 15, 1954
Passport: Diplomatic Passport A0002987 (Iran)

20. **Individual:** **REZA-GHOLI ESMAELI**
DOB: April 3, 1961
POB: Tehran, Iran
Passport: A0002302 (Iran)

IRGC Individuals:

21. **Individual:** **MORTEZA REZAIE**
AKA: Morteza Rezai
DOB: circa 1956

22. **Individual:** **MOHAMMAD HEJAZI**
DOB: circa 1959

23. **Individual:** **ALI AKBAR AHMADIAN**
AKA: Ali Akbar Ahmadiyan
DOB: circa 1961
POB: Kerman, Iran

24. **Individual:** **HOSEIN SALIMI**
AKA: Hossein Salami
AKA: Hoseyn Salami
AKA: Hussayn Salami
Passport: D08531177 (Iran)

25. **Individual:** **QASEM SOLEIMANI**
AKA: Ghasem Soleymani
AKA: Qasmi Sulayman
AKA: Qasem Soleymani
AKA: Qasem Solaimani
AKA: Qasem Salimani
AKA: Qasem Solemani
AKA: Qasem Sulaimani
AKA: Qasem Sulemani
DOB: March 11, 1957
POB: Qom, Iran
Passport: 1999 Diplomatic Passport 008827 (Iran)