

## **FACT SHEET: OVERVIEW OF IRANIAN-LINKED FINANCIAL INSTITUTIONS DESIGNATED BY THE UNITED STATES**

All designations include all offices of the listed bank worldwide:

### **January 9, 2007**

**Bank Sepah** – Designated under Executive Order (E.O.) 13382 for providing services to Iran’s missile program, Aerospace Industries Organization.

**Bank Sepah International Plc., UK** – Designated under E.O. 13382 for being owned or controlled by Bank Sepah.

### **October 25, 2007**

**Bank Melli** – Designated under E.O.13382 for providing services to the Ministry of Defense for Armed Forces Logistics (MODAFL) and Iran’s nuclear program, Atomic Energy Organization of Iran (AEOI).

**Melli Bank PLC** – Designated under E.O.13382 for being owned or controlled by Bank Melli.

**Arian Bank** – Designated under E.O.13382 for being owned or controlled by Bank Melli.

**Kargoshaee Bank** – Designated under E.O.13382 for being owned or controlled by Bank Melli.

**Mir Business Bank (f.k.a. Bank Melli ZAO )** – Designated under E.O.13382 for being owned or controlled by Bank Melli.

**Bank Mellat** – Designated under E.O.13382 for providing financial services to AEOI and Novin Energy Company (AEOI financial conduit).

**Mellat Bank SB CSJC** – Designated under E.O.13382 for being owned or controlled by Bank Mellat.

**Persia International Bank PLC** – Designated under E.O.13382 for being owned or controlled by Bank Mellat.

**Bank Saderat** – Designated under E.O.13224 for providing services to terrorist organizations, including Hizballah.

### **October 22, 2008**

**Export Development Bank of Iran (EDBI)** – Designated under E.O.13382 for providing financial services to MODAFL.

**Banco Internacional de Desarrollo** – Designated under E.O.13382 for being owned or controlled by EDBI.

**November 5, 2009**

**First East Export Bank** – Designated under E.O.13382 for being owned or controlled by Bank Mellat.

**June 16, 2010**

**Post Bank of Iran** – Designated under E.O.13382 for providing services to Bank Sepah.

**September 7, 2010**

**Europaisch-Iranische Handelsbank (EIH)** – Designated under EO 13382 for providing financial services to Bank Sepah, Bank Mellat, EDBI, Persia International Bank, and Post Bank.

**December 21, 2010**

**Ansar Bank** – Designated under E.O.13382 for providing services to the Islamic Revolutionary Guard Corps (IRGC).

**Mehr Bank** – Designated under E.O.13382 for providing services to the IRGC.

**Moallem Insurance Company** - Designated under E.O. 13382 on December 21, 2010 for providing marine insurance to IRISL vessels.

**February 17, 2011**

**Bank Refah Kargaran** – Designated under E.O.13382 for providing services to MODAFL.

**May 17, 2011**

**Bank of Industry and Mine (of Iran)** – Designated under E.O.13382 for providing services to Bank Mellat and EDBI.

**January 23, 2012**

**Bank Tejarat** – Designated under E.O.13382 for providing services to Bank Mellat, EDBI, the Islamic Republic of Iran Shipping Lines (IRISL) and MODAFL.

**Trade Capital Bank** – Designated under E.O.13382 for providing financial services to EDBI and for being owned or controlled by Bank Tejarat.