



**November 2008:** Treasury identifies National Iranian Oil Company and Naftiran Intertrade Company entities as owned or controlled by the Government of Iran.

**July 2012:** Treasury identifies front companies for the Naftiran Intertrade Company and the National Iranian Oil Company, including Petro Suisse Intertrade Company SA and Hong Kong Intertrade Company.

**April 2013:** Treasury designates Babak Zanjani and an international network of front companies for moving billions of dollars for the Iranian regime, including through the First Islamic Investment Bank Ltd. and International Safe Oil. Zanjani and the leadership of Naftiran Intertrade Company negotiated a deal for International Safe Oil to purchase millions of barrels of oil from Naftiran Intertrade Company.

## SEYFOLLAH JASHNSAZ

Chairman & Director, Naftiran Intertrade Company Ltd.

Chairman & Director, Naftiran Intertrade Co. Sarl

Director, Hong Kong Intertrade Company

Director, Petro Suisse Intertrade Company SA

