

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.