

INSURANCE

1. **BIMEH IRAN INSURANCE COMPANY (U.K.) LIMITED** (A.K.A. BIUK): Bimeh Iran Insurance Company (U.K.) Limited is a London-based entity that is owned or controlled (99%) by Iran Insurance Company.
2. **IRAN INSURANCE COMPANY** (A.K.A. BIMEH IRAN): Iran Insurance Company is a parastatal that is wholly-owned by the Government of Iran.

PETROLEUM, PETROCHEMICALS & ASSOCIATED ENTITIES

1. **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; 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 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): MSP Kala Naft Co. Tehran is a Tehran-based entity that is responsible, along with other entities, for procurement on behalf of the National Iranian Oil Company (“NIOC”), which is an entity that is owned or controlled by the Government of Iran. MSP Kala Naft Co. Tehran is wholly-owned by NIOC. In 2007, MSP Kala Naft Co. Tehran was listed by the Japanese government as an entity of concern for biological, chemical, and nuclear weapon proliferation. On November 26, 2008, NIOC was identified by OFAC as an entity that is owned or controlled by the Government of Iran.
2. **KALA LIMITED** (A.K.A. KALA NAFT LONDON LTD): Kala Limited is the London-based procurement arm for MSP Kala Naft Co. Tehran, an entity that is wholly-owned by NIOC. On November 26, 2008, NIOC was identified by OFAC as an entity that is owned or controlled by the Government of Iran.
3. **KALA PENSION TRUST LIMITED**: Kala Pension Trust Limited, is a London-based entity that is wholly-owned by Kala Limited; it is an investment arm for Kala Naft, the procurement arm of NIOC. On November 26, 2008, NIOC was identified by OFAC as an entity that is owned or controlled by the Government of Iran.
4. **NATIONAL IRANIAN OIL COMPANY PTE LTD**: National Iranian Oil Company PTE Ltd is a Singapore-based entity that is wholly-owned by NIOC. On November 26, 2008, NIOC was identified by OFAC as an entity that is owned or controlled by the Government of Iran.
5. **IRANIAN OIL COMPANY (U.K.) LIMITED** (A.K.A IOC UK LTD): London-based Iranian Oil Company (U.K.) Limited is an entity that is wholly-owned by Naftiran Intertrade Co Ltd. (NICO). Iranian Oil Company (U.K.) Limited is fully-funded and supported by NICO. On November 26, 2008, NICO, a subsidiary of NIOC, was identified by OFAC as an entity that is owned or controlled by the Government of Iran.
6. **NIOC INTERNATIONAL AFFAIRS (LONDON) LIMITED**: NIOC International Affairs (London) Limited is a London-based entity that is wholly-owned by NIOC. On November 26,

2008, NIOC was identified by OFAC as an entity that is owned or controlled by the Government of Iran.

7. **NAFTIRAN TRADING SERVICES CO. (NTS) LIMITED:** Naftiran Trading Services Co. (NTS) Limited is a London-based entity that is wholly-owned by NICO. On November 26, 2008, NICO, a subsidiary of NIOC, was identified by OFAC as an entity that is owned or controlled by the Government of Iran.
8. **NICO ENGINEERING LIMITED:** NICO Engineering Limited is a Jersey-registered entity that is wholly-owned by NICO. On November 26, 2008, NICO, a subsidiary of NIOC, was identified by OFAC as an entity that is owned or controlled by the Government of Iran.
9. **NATIONAL PETROCHEMICAL COMPANY (A.K.A. NPC):** The National Petrochemical Company (NPC) is a subsidiary of the Iranian Petroleum Ministry and is wholly-owned by the Government of Iran. It is responsible for the development and operation of Iran's petrochemical sector and is the second-largest producer and exporter of petrochemicals in the Middle East.
10. **IRAN PETROCHEMICAL COMMERCIAL COMPANY (A.K.A. Petrochemical Commercial Company; A.K.A. Sherkate Basargani Petrochemie (Sahami Khass); A.K.A. Sherkate Bazargani Petrochemie; A.K.A. IPCC; A.K.A. PCC):** Iran Petrochemical Commercial Company is a wholly-owned subsidiary of NPC.
11. **NPC INTERNATIONAL LIMITED (A.K.A. N P C International Ltd; A.K.A. NPC International Company;):** NPC International Limited is a London-based entity that is wholly-owned and controlled by NPC.
12. **INTRA CHEM TRADING GMBH (A.K.A. Intra-chem Trading Co. (GMBH)):** Intra Chem Trading GmbH is a Hamburg-based that is wholly-owned by Iran Petrochemical Commercial Company.
13. **PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED (A.K.A. Petrochemical Commercial Company International Ltd; A.K.A. Petrochemical Trading Company Limited; A.K.A. PCCI):** The Petrochemical Commercial Company International Limited is a Jersey-based entity that is wholly-owned by NPC.
14. **P.C.C. (SINGAPORE) PRIVATE LIMITED (A.K.A. P.C.C. Singapore Branch A.K.A. PCC Singapore Pte Ltd):** P.C.C. (Singapore) Private Limited is a Singapore-based entity that is wholly-owned by Iran Petrochemical Commercial Company
15. **PETROCHEMICAL COMMERCIAL COMPANY FZE (A.K.A. PCC FZE):** The Petrochemical Commercial Company FZE is a Dubai-based entity that is wholly-owned by the Iran Petrochemical Commercial Company.
16. **PETROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED (A.K.A. PCC (UK); A.K.A. PCC UK; A.K.A. PCC UK LTD):** The Petrochemical Commercial Company (U.K.) Limited is a London-based and wholly-owned subsidiary of the Iran Petrochemical Commercial Company.
17. **PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED (A.K.A. Petro Iran Development Company; A.K.A. PEDCO):** Petroiran Development Company (Pedco) Limited is a

Jersey-registered entity that is wholly-owned by NICO. On November 26, 2008, NICO, a subsidiary of NIOC, was identified by OFAC as an entity that is owned or controlled by the Government of Iran.

18. **PETROPARS LTD.** (A.K.A. Petropars Limited; A.K.A. PPL): Petropars Ltd. is an entity that is wholly-owned by NICO. On November 26, 2008, NICO, a subsidiary of NIOC, was identified by OFAC as an entity that is owned or controlled by the Government of Iran.
19. **PETROPARS INTERNATIONAL FZE** (A.K.A. PPI FZE): Petropars International FZE is a Dubai-based entity that is wholly-owned by Petropars Ltd.
20. **PETROPARS UK LIMITED:** Petropars UK Limited is a London-based entity that is wholly-owned by Petropars Ltd.