

**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: 3<sup>rd</sup> Floor, Aliktisad Bldg, Ras El Ein Street, Baalbak, Baalbak, Lebanon  
Location: 1<sup>st</sup> 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, 2<sup>nd</sup> 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, 6<sup>th</sup> 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, 13<sup>th</sup> and 14<sup>th</sup> 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, 4<sup>th</sup> Phase, Shahrak-E-Ghods, Tehran 14678, Iran

10. **Entity:** **ORIENTAL OIL KISH**  
Location: 2<sup>nd</sup> 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)

