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: 3rd Floor, Alkitisad Bldg, Ras El Ein Street, Baalbak, Baalbak, Lebanon
   Location: 1st Floor, Alrose Bldg, Verdun Rashid Karame St, Beirut, Lebanon
   Location: PO Box 5126, Beirut, Lebanon
   Location: Alghobeiri Branch - Aljawahara 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, 2nd 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, 6th 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
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, 13th and 14th 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, 4th Phase, Shahrak-E-Ghods, Tehran 14678, Iran
10. **Entity:** ORIENTAL OIL KISH  
Location: 2\textsuperscript{nd} 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, Eftekhar 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)
20. **Individual:** REZA-GHOLI ESMAELI  
   DOB: April 3, 1961  
   POB: Tehran, Iran  
   Passport: A0002302 (Iran)

**IRGC Individuals:**

21. **Individual:** MORTEZA REZAIE  
   AKA: Morteza Rezai  
   DOB: circa 1956

22. **Individual:** MOHAMMAD HEJAZI  
   DOB: circa 1959

23. **Individual:** ALI AKBAR AHMADIAN  
   AKA: Ali Akbar Ahmadiyan  
   DOB: circa 1961  
   POB: Kerman, Iran

24. **Individual:** HOSEIN SALIMI  
   AKA: Hossein Salami  
   AKA: Hoseyn Salami  
   AKA: Hussayn Salami  
   Passport: D08531177 (Iran)

25. **Individual:** QASEM SOLEIMANI  
   AKA: Ghasem Soleymani  
   AKA: Qasmi Sulayman  
   AKA: Qasem Soleymani  
   AKA: Qasem Solaimani  
   AKA: Qasem Salimani  
   AKA: Qasem Solemani  
   AKA: Qasem Sulaimani  
   AKA: Qasem Sulemani  
   DOB: March 11, 1957  
   POB: Qom, Iran  
   Passport: 1999 Diplomatic Passport 008827 (Iran)