

ANNEX TO NOTICE

FINANCIAL SANCTIONS: IRAN (NUCLEAR PROLIFERATION)

**COUNCIL IMPLEMENTING REGULATION (EU) NO 945/2012
AMENDING ANNEX IX TO COUNCIL REGULATION (EC) NO 267/2012**

ADDITIONS

Individual

1. NAMJOO, Majid

DOB: 05/01/1963

POB: Tehran, Iran

Position: Minister of Energy

Other Information: Member of the Supreme National Security Council which formulates Iran's nuclear policy

Group ID: 12738.

Entities

1. AGHAJARI OIL & GAS PRODUCTION COMPANY (AOGPC)

Address: Naft Blvd, Omidieh, Khouzestan, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 611914701. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12755.

2. ARVANDAN OIL & GAS COMPANY (AOGC)

Address: Khamenei Ave, Khoramshar, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 6324214021. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12756.

3. BANK OF INDUSTRY AND MINE

Address: No. 2817 Firouzeh Tower (above park way junction), Valiaar St, Tehran

Other Information: EU Listing. Not UN. Tel. 021-22029859. Fax 021-22260272-5. State-owned company which provides financial support to the Government of Iran

Group ID: 12803.

4. COOPERATIVE DEVELOPMENT BANK

a.k.a: TOSE'E TA'AVON BANK Address: Bozorgmehr St, Vali-e Asr Ave, Tehran

Other Information: EU Listing. Not UN. Tel. +(9821) 66419974/66418184. Fax (+9821) 66419974. Email info@sandoghtavon.gov.ir. State-owned company which provides financial support to the Government of Iran

Group ID: 12804.

5. EAST OIL & GAS PRODUCTION COMPANY (EOGPC)

Address: No.18 Payam 6 St, Payam Ave, Sheshsad Dastgah, Mashhad, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 5117633011. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12758.

6. GACHSARAN OIL & GAS COMPANY

Address: Gachsaran, Kohkiluye-va-Boyer, Ahmad, Iran.

Other Information: EU Listing. Not UN. Tel. (+98) 7422222581. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12754.

7. IRAN FUEL CONSERVATION ORGANIZATION (IFCO)

Address: No.23 East Daneshvar St, North Shiraz St, Molasadra St, Vanak Sq, Tehran, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 2188604760-6. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12745.

8. IRAN LIQUEFIED NATURAL GAS CO.

Address: No.20 Alvand St, Argentina Sq, Tehran, Iran, 1514938111

Other Information: EU Listing. Not UN. Tel. +9821 88877011. Fax. +9821 888 77025.

info@iranlng.ir. Subsidiary of National Iranian Oil Company (NIOC)

Group ID: 12764.

9. IRANIAN OIL TERMINALS COMPANY (IOTC)

Address: No.17 Beyhaghi St, Argentine Sq, Tehran, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 2188732221. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12759.

10. KAROON OIL & GAS PRODUCTION COMPANY

Address: Karoon Industrial Zone, Ahwaz, Khuzestan, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 6114446464. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12746.

11. KHAZAR EXPL & PROD CO (KEPCO)

Address: No.19 11th St, Khaled Eslamboli St, Tehran, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 2188722430. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12749.

12. MAROUN OIL & GAS COMPANY

Address: Ahwaz-Mahshahr Rd (Km 12), Ahwaz, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 6114434073. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12752.

13. MASJED-SOLEYMAN OIL & GAS COMPANY (MOGC)

Address: Masjed Soleyman, Khuzestan, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 68152228001. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12753.

14. MINISTRY OF ENERGY

Address: Palestine Avenue North, next to Zarathustra Avenue 81

Other Information: EU Listing. Not UN. Tel. 9-8901081.

Group ID: 12739.

15. MINISTRY OF PETROLEUM

Address: Taleghani Avenue, next to Hafez Bridge

Other Information: EU Listing. Not UN. Tel. 6214-6153751.

Group ID: 12740.

16. NAFTIRAN INTERTRADE COMPANY (NICO)

a.k.a: NAFTIRAN TRADE COMPANY (NICO)

Address: OG 1, International House, The Parade, St. Helier, Jersey, UK, JE2 3QQ

Other Information: EU Listing. Not UN. Tel. (+41) 213106565. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12766.

17. NAFTIRAN INTERTRADE COMPANY SRL

Address: Sarl Ave, De la Tour-Haldimand 6, Pully, Schweiz, 1009

Other Information: EU Listing. Not UN. Subsidiary (100%) of the Naftiran Intertrade Company Ltd

Group ID: 12768.

18. NATIONAL IRANIAN DRILLING COMPANY (NIDC)

Address: Airport Sq, Pasdaran Blvd, Ahwaz, Khuzestan, Iran

Other Information: EU Listing. Not UN. Tel. (+98) 6114440151. Subsidiary (100%) of the National Iranian Oil Company (NIOC)

Group ID: 12750.

19. NATIONAL IRANIAN GAS COMPANY (NIGC)

Address: (1) National Iranian Gas Company Building, South Aban Street, Karimkhan Boulevard, Tehran, Iran

(2) NIGC Main Bldg, South Aban St, Karimkhan Ave, Tehran, Iran, 1598753113. (3) PO Box 15875, Tehran, Iran

Other Information: EU Listing. Not UN. State-owned and operated entity that provides financial resources to the Government of Iran. The Minister of Oil is Chairman of NIGC's Board and the Deputy Oil Minister is Managing Director and Vice Chairman of NIGC

Group ID: 12796.

20. NATIONAL IRANIAN OIL COMPANY (NIOC)

Address: (1) First Central Building, Taleghan St, P.O. Box 1863 and 2501, Tehran, Iran, 1593657919

(2) NIOC HQ, National Iranian Oil Company Hafez Crossing, Taleghani Avenue, Tehran, Iran

Other Information: EU Listing. Not UN. State-owned and operated entity providing financial resources to the Government of Iran. The Minister of Oil is Director of the NIOC Board and the Deputy Minister of Oil is the Managing Director of NIOC

Group ID: 12741.

21. NATIONAL IRANIAN OIL COMPANY (NIOC) INTERNATIONAL AFFAIRS LIMITED

Address: NIOC House, 4 Victoria Street, London, United Kingdom, SW1H 0NE

Other Information: EU Listing. Not UN. UK Company Number 02772297 (United Kingdom).

Subsidiary of the National Iranian Oil Company (NIOC)

Group ID: 12743.

22. NATIONAL IRANIAN OIL COMPANY (NIOC) PTE LTD

Address: 7 Temasek Boulevard 07-02, Suntec Tower One, Singapore, 038987

Other Information: EU Listing. Not UN. Registration ID 199004388C (Singapore). Subsidiary of the National Iranian Oil Company (NIOC)

Group ID: 12742.

23. NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY (NIORDC)

Address: (1) 4 Varsho Street, Tehran, 1598666611

(2) PO Box 15815/3499, Tehran

Other Information: EU Listing. Not UN. State-owned and operated entity that provides financial support to the Government of Iran. The Minister of Oil is Chairman of NIORDC's Board

Group ID: 12797.

24. NATIONAL IRANIAN TANKER COMPANY (NITC)

Address: 35 East Shahid Atefi Street, Africa Ave, P.O. Box 19395-4833, Tehran, 19177
Other Information: EU Listing. Not UN. Tel. +9821 23801. Email info@nitc-tankers.com. All offices worldwide. State controlled company providing financial support to the Government of Iran
Group ID: 12798.

25. NORTH DRILLING COMPANY (NDC)

Address: No.8 35th St, Alvand St, Argentine Sq, Tehran, Iran
Other Information: EU Listing. Not UN. Tel. (+98) 2188785083-8. Subsidiary (100%) of the National Iranian Oil Company (NIOC)
Group ID: 12748.

26. PARS SPECIAL ECONOMIC ENERGY ZONE (PSEEZ)

Address: Pars Special Economic Energy Zone Org, Assaluyeh, Boushehr, Iran
Other Information: EU Listing. Not UN. Tel. (+98) 7727376330. Subsidiary (100%) of the National Iranian Oil Company (NIOC)
Group ID: 12761.

27. PETROIRAN DEVELOPMENT COMPANY (PEDCO) LTD

a.k.a: (1) PEDCO

(2) PETROIRAN

Address: (1) 41, 1st Floor, International House, The Parade, St Helier, Jersey, JE2 3QQ
(2) Kish Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran
(3) National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Bathaa Tower, 9th Floor, Apt 905, Al Buhaira Corniche, Sharjah, United Arab Emirates
(4) No.102, next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran, Iran, 19199/45111
(5) No.22, 7th Lane, Khalid Eslamboli Street, Shahid Beheshti Avenue, Tehran, Iran
(6) P.O. Box 15875-6731, Tehran, Iran

Other Information: EU Listing. Not UN. Subsidiary of Naftiran Intertrade Company Ltd.
Registration ID 67493 (Jersey)
Group ID: 12792.

28. PETROLEUM ENGINEERING & DEVELOPMENT COMPANY (PEDEC)

Address: No.61 Shahid Kalantari St, Sepahbod Qarani Ave, Tehran, Iran
Other Information: EU Listing. Not UN. Tel. (+98) 2188898650-60. Subsidiary (100%) of the National Iranian Oil Company (NIOC)
Group ID: 12747.

29. PETROPARS INTERNATIONAL FZE

a.k.a: PPI FZE

Address: P.O. Box 72146, Dubai, United Arab Emirates
Other Information: EU Listing. Not UN. Subsidiary of Petropars Ltd. All offices worldwide
Group ID: 12794.

30. PETROPARS LTD (PPL)

a.k.a: PETROPASR LIMITED

Address: (1) Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas, Venezuela, 1060
(2) No.35 Farhang Blvd, Saadat Abad, Tehran, Iran
(3) P.O. Box 3136, Road Town, Tortola, British Virgin Islands

Other Information: EU Listing. Not UN. Subsidiary of Naftiran Intertrade Company Ltd. All offices worldwide. Group ID: 12793.

31. PETROPARS UK LIMITED

Address: 47 Queen Anne Street, London, United Kingdom, W1G 9JG

Other Information: EU Listing. Not UN. UK Company Number 03503060. Subsidiary of Petropars Ltd. All offices worldwide
Group ID: 12795.

32. SOUTH ZAGROS OIL & GAS PRODUCTION COMPANY

Address: Parvaneh St, Karimkhan Zand Blvd, Shiraz, Iran
Other Information: EU Listing. Not UN. Tel. (+98) 7112138204. Subsidiary (100%) of the National Iranian Oil Company (NIOC)
Group ID: 12751.

33. TRADE CAPITAL BANK

Address: Timiriazeva str 65A, Belarus, 220035
Other Information: EU Listing. Not UN. Tel. +375 (17) 3121012. Fax +375 (17) 3121008.
Email info@tcbank.by. Subsidiary (99%) of Tejarat Bank
Group ID: 12800.

34. WEST OIL & GAS PRODUCTION COMPANY

Address: No.42 Zan Blvd, Naft Sq, Kermanshah, Iran
Other Information: EU Listing. Not UN. Tel. (+98) 8318370072. Subsidiary (100%) of the National Iranian Oil Company (NIOC)
Group ID: 12757.

DELETIONS

Individuals

1. BAHADORI, Hassan

Position: Chief Executive Officer of Arian Bank
Other Information: EU listing. Not UN
Group ID: 12229.

2. BROJERDI, Peyman, Noori

Title: Dr
Position: Chairman of the Board and Managing Director of Bank Refah
Other Information: EU listing. Not UN
Group ID: 12231.

3. JAHROMI, Mohammad

Title: Dr
Position: Chairman and Managing Director of Bank Saderat
Other Information: EU listing. Not UN
Group ID: 12235.

4. KHAVARI, Mahmoud, Reza

Position: Chairman of the Board and Managing Director of Bank Melli
Other Information: EU listing. Not UN
Group ID: 12238.

5. MOHEBIAN, M, H

Title: Dr
Position: Managing Director of Post Bank
Other Information: EU listing. Not UN
Group ID: 12241.

6. MOKHBER, Mohammad

Position: President of the Setad Ejraie foundation, an investment fund linked to Ali

Khamenei, the Supreme Leader. Member of the Management Board of Sina Bank
Other Information: EU listing. Not UN
Group ID: 11163.

7. VALIKI, Bahman

Position: Chairman of the Board and Managing Director of Export Development Bank of Iran
Other Information: EU listing. Not UN
Group ID: 12246.

Entities

1. BOUSTEAD SHIPPING AGENCIES SDN BHD

Address: Suite P1.01, Level 1 Menara Trend, Intan Millennium Square, 68, Jalan Batai Laut 4, Taman Intan, 41300 Klang, Selangor, Malaysia
Other Information: EU listing. Not UN
Group ID: 12295.

2. OTS STEINWEG AGENCY

Address: Iskele Meydani, Alb. Faik Sozdener Cad., No 11 D 8 Kat 4 Kadikoy, 34710 Istanbul
Other Information: EU listing. Not UN
Group ID: 12299.

3. POUYA CONTROL

Address: No 2, Sharif Alley, Shariati Street, Tehran
Other Information: EU listing. Not UN. Involved in procurement of inverters for Iran's proscribed enrichment programme
Group ID: 11543.

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Entity

1. CENTRAL BANK OF IRAN

a.k.a: Central Bank of the Islamic Republic of Iran
Address: Mirdamad Blvd., No. 144, PO Box 15875 / 7177, Tehran, Iran
Other Information: EU listing. Not UN. Involvement in activities to circumvent sanctions.
Switchboard +98 21 299 51. Cable Address - MARKAZBANK. Telex 216 219-22 MZBK IR
SWIFT Address – BMJIIRTH. *Web site <http://www.cbi.ir> Email G.SecDept@cbi.ir*
Listed on: 24/01/2012 Last Updated: 24/01/2012
Group ID: 12458.

16/10/2012