

## Iranian Bank with respect to US-Sanctions of 2018

We can only provide legal information - despite intensive research - without guarantee.

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|                                                           |            |                                                            |                                           |                                 |
|-----------------------------------------------------------|------------|------------------------------------------------------------|-------------------------------------------|---------------------------------|
| Gharzholhasaneh Resalat Bank                              | Iran       |                                                            | all offices worldwide (Iran)              |                                 |
| Gharzholhasaneh Mehr Iran Bank                            | Iran       | CHANGE TO SDN ON 8.11 - NOT subject to secondary sanctions |                                           |                                 |
| Ghavamin Bank (Bank Qavamin)                              | Iran       | linked to Law Enforcement Forces IR I - YES                |                                           |                                 |
| Hekmat Iranian Bank                                       | Iran       | CHANGE TO SDN ON 8.11 - NOT subject to secondary sanctions |                                           |                                 |
| Iran Foreign Investment Company                           | Iran       | YES                                                        | all offices worldwide (Iran)              |                                 |
| Iran Zamin Bank (Bank-e Iran Zamin)                       | Iran       |                                                            |                                           |                                 |
| Iran-Venezuela Bi-National Bank                           | Iran       | linked to Export Dev. Bank of Iran                         | YES (Iran)(SDGT)(IFSR)                    | Deactivated by SWIFT (14.11.18) |
| Islamic Regional Cooperation Bank                         | Irak       |                                                            |                                           |                                 |
| Kafolatbank                                               | Tajikistan |                                                            |                                           |                                 |
| Karafarin Bank                                            | Iran       |                                                            | all offices worldwide (Iran)              |                                 |
| Khavarmianeh Bank (Middle East Bank)                      | Iran       | CHANGE TO SDN ON 8.11 - NOT subject to secondary sanctions |                                           |                                 |
| Kish International bank                                   | Iran       | CHANGE TO SDN ON 8.11 - NOT subject to secondary sanctions |                                           |                                 |
| MB Bank (MIR Business Bank)                               | Russia     | linked to Bank Mellir Iran                                 | YES                                       | Deactivated by SWIFT (14.11.18) |
| Mehr Eqtasad Bank                                         | Iran       | linked to Basij                                            | YES (SDGT)(IFSR)                          |                                 |
| Mehr Iran Credit Union Bank (Bank-e Gharzholhasaneh Mehr) | Iran       |                                                            | YES (Iran)                                |                                 |
| Melli Bank                                                | London     | linked to Bank Mellir Iran                                 | YES                                       | Deactivated by SWIFT (14.11.18) |
| Onerbank ZAO (Eftekhari Bank)                             | Belarus    |                                                            | all offices worldwide (SDGT)(IFSR)        | Deactivated by SWIFT (14.11.18) |
| Parsian Bank                                              | Iran       | linked to Andisheh Mehrvaran Inv. Comp.                    | YES                                       | Deactivated by SWIFT (14.11.18) |
| Pasargad Bank                                             | Iran       |                                                            | all branches worldwide (Iran)(SDGT)(IFSR) | Deactivated by SWIFT (14.11.18) |
| Persia International Bank                                 | London     | linked to Bank Mellat                                      | YES                                       | Deactivated by SWIFT (14.11.18) |
| Post Bank of Iran                                         | Iran       | linked to Bank Sepah                                       | YES                                       | Deactivated by SWIFT (14.11.18) |
| Saman Bank                                                | Iran       |                                                            | all offices worldwide (Iran)              |                                 |
| Sarmayeh Bank                                             | Iran       |                                                            |                                           |                                 |
| Sina Bank                                                 | Iran       | linked to Andisheh Mehrvaran Inv. Comp.                    | YES (Iran)(SDGT)(IFSR)                    | Deactivated by SWIFT (14.11.18) |
| TAT Bank                                                  | Iran       |                                                            |                                           |                                 |
| Tosee Taavon Bank (Cooperative Dev. Bar Iran)             | Iran       |                                                            |                                           |                                 |
| Tourism Bank                                              | Iran       |                                                            |                                           |                                 |

Further banks deactivated by SWIFT (14.11.2018): CJSC Trade Capital Bank, Islamic Bank for Investment and Finance

Advantage Austria Tehran