

Kingdom of Saudi Arabia

State Security Presidency

Press Release: Riyadh, October 30, 2019

Terrorist Financing Targeting Center Jointly Designates Network of Corporations, Banks, and Individuals Supporting IRGC and Hizballah terrorist activities.

Coordinated action represents largest-ever tranche of targeted names designated by Gulf countries and United States as part of the TFTC partnership

RIYADH – Today, the seven member states of the Terrorist Financing Targeting Center (TFTC) jointly designated [25] targets affiliated with the Iranian regime’s terror-support networks in the region. This is the TFTC’s largest joint designation to date, and is focused on entities supporting Iran’s Islamic Revolutionary Guard Corps (IRGC) and Iran’s regional proxy, the terrorist Hizballah. Several of the businesses targeted in this action are providing financial support to the Basij Resistance Force (Basij), a paramilitary force subordinate to the IRGC that have long been used recruiting, training and deploying fighters to fight in IRGC-fueled conflicts and perpetrate terrorist acts across the region. The TFTC’s coordinated disruption of the financial networks used by the Iranian regime to fund terrorism is a unified position of the Gulf countries and the United States of America that Iran will not be allowed to escalate its malign terrorist activities in the region. Today action is multilateral action by TFTC partners to expose and condemn the Iranian regime’s gross and repeated violations of international norms, including the attack that threatens the global economy by targeting the oil facility in Saudi Arabia fomenting strife and perpetrate subversive activities in neighboring countries through regional proxies such as the terrorist Hizballah. This coordinated action is a concrete step towards denying the Iranian regime the ability to undermine the stability of the region. The TFTC was announced as an effective effort to expand and strengthen the cooperation amongst seven countries — Bahrain, Kuwait, Oman, Qatar, Saudi Arabia, the United Arab Emirates and the United States — to counter the financing of terrorism. The TFTC coordinates TF disruptive actions, shares information, and builds member state capacity to target activities posing national security threats to TFTC members. The kingdom designates (3) other names as well as the (25) ones, pursuant to the Law of Combating the Crimes of Terrorism and its Financing issued by a royal Decree No.(A/21) and in accordance with the United Nations resolution no. 1373 (2001), as a result of today’s action, all assets of all below designated (28) names are frozen also legal persons and natural ones are prohibited from engaging in any direct or indirect transactions related to the designated names.

1. Entity: Basij Resistance Force

AKA: Baseej AKA: Basij AKA: Basij-e Melli AKA: Mobilization of Opressed Organisation AKA: National Mobilizatoion Organization AKA: National Resistance Mobilization AKA: Resistance Mobilization Force AKA: Basij Resistance Organization, **Listed on:** Oct 30, 2019.

2. Entity: Bonyad Taavan Basij:

AKA: Basij Cooperative Foundation , Location: Tehran, Iran, **Listed on:** Oct 30, 2019.

3. Entity: Mehr Eqtesad Bank AKA: Mehr Interest-free Bank ,Address: 182, Shahid Tohidi St, (4th Golsetan), Pasdaran Ave, Tehran, Iran ,Postal Code: 1666943
Website: <http://www.mebank.ir>, **Listed on:** Oct 30, 2019.

4. Entity: Bank Mellat
Address: Head Office Bldg, 276 Taleghani Ave, Tehran, Iran, Swift Code: IRTHBMN, Remark: All Branches worldwide, Website: www.bankmellat.ir, **Listed on:** Oct 30, 2019.

5. Entity: Mehr Eqtesad Iranian Investment Company
AKA: Mehr Eghtesad Iranian Investment Company ,AKA: Mehr-e Eqtesad-e Iranian Investment Company ,AKA: Mehr Iranian Economy Company ,AKA: Mehr Iranian Economy Investments, National ID Number: 10101863528, Address: No. 48, 14th Alley, Ahman Qasir Street, Argentina Square, Tehran, Iran. **Listed on:** Oct 30, 2019.

6. Entity: Tadirgaran Atiyeh Iranian Investment Company
Registration Number: 246077. National ID Number: 10102867151. Address: No. 48, 14th street, Ahmad Ghasir Avenue, Tehran, Iran. **Listed on:** Oct 30, 2019.

7. Entity: Negin Sahel Roayl Investment Company
AKA: Negin Sahel Royal Co. National ID Number: 322430. Registration Number: 10103589144. Address: No. 48, 14th Street, Ahman Ghasir Avenue, Argentina Square. Tehran, Iran. **Listed on:** Oct 30, 2019.

8. Entity: Mehr Eqtesad Bank
AKA: Mehr Interest-free Bank ,Address: 182, Shahid Tohidi St, (4th Golsetan), Pasdaran Ave, Tehran, Iran ,Postal Code: 1666943
Website: <http://www.mebank.ir>, **Listed on:** Oct 30, 2019.

9. Entity: Technotar Engineering Company
Registration Number: 13807, National Identification Number: 1086165880.
Address: Number 10, Seventh Fath Street, 65 Metri Fath Highway, Tehran, Iran. **Listed on:** Oct 30, 2019.

10. Entity: Taktar Investment Company
Registration Number: 263015. National ID Number: 10103804463. Address: Number 10, Seventh Fath Highway, 65 Merti Fath Highway, Tehran, Iran. **Listed on:** Oct 30, 2019.

11. Entity: Iran Tractor Manufacturing Company
AKA: Iran Tractor Manufacturing ,Address: Sephabod Gharani Avenue, Km9/5 Karaj Special Road, Comer Of Yazar Zarin Street, Opposite Shahab Khodro, Office Of the Tractor Engineering, Tehran, Iran. Website: www.itm.co.ir, **Listed on:** Oct 30, 2019.

12. Entity: Iran Zinc Mines Development Company
Address: No. 13, 8th street, Ghaem Maghame Farahani Ave, Tehran, Iran. Address: No. 45, 4th Street Amir Alame Ghazanfarian Avenue, Etemadiyeh, Zanjan, Iran. Website: www.itm.co.ir, **Listed on:** Oct 30, 2019.

13. Entity: Calcimin
AKA: Kalsimin ,Address: No. 12, St. Bilal Habashi, Khorramshahr Ave., Zanjan, Iran.
Postal Code: 4516773541. Address: Second Floor, No. 13, Street gt/Ghaem Magham Farahari Ave., Tehran, Iran. Postal Code: 1586868513. Website: www.calcimin.com, **Listed on:** Oct 30, 2019.

14. Entity: Qeshm Zinc Smelting and Reduction Company

AKA: Qeshm Zinc Melting and Reduction Complex Address: 20Km Dargahan-to-LotfRoad, Qeshm Island, Harmozgan Province, Iran. Website: www.gzsc.ir , **Listed on:** Oct 30, 2019.

15.Entity: Bandar Abbas Zinc Production Company

Registration Number: 3249 National ID Number: 1080000606618. ,Address: No. 15, Zarir Alley, Turkmenistan Street, Motahhari Avenue, Tehran, Iran. Postal Code: 1565613115. Website: www.bzpc.ir, **Listed on:** Oct 30, 2019.

16.Entity: Zanjan Acid Production Company

AKA: Zanjan Acid Makers and Alvand Rouinkaran AKA: Zanjan Acid Makers AKA: Zanjan Acid Sazan. Address: The end of the Tenth Bahrevari Street, Zinc Industrail Town, 5km of Bijar Road, Zanjan, Iran. Website: www.acidsazan.ir, **Listed on:** Oct 30, 2019.

17.Entity: Parsian Catalyst Chemical Company

Registration Number: 6181 Address: sixth Bahrevari Street, Zinc Special Town, 5Km of Bijar Road, Zanjan, Iran, **Listed on:** Oct 30, 2019.

18.Entity: Esfahan Mobarakeh Steel Company

AKA: Mobarakeh Steel Company. Commercial ID: 411175869887. National ID: 10260289464. Address P.O Box. 161-84815, Mobarakeh, Esfahan, Iran, Postal Code: 11131-84881. Factory Office: Mobarakeh Steel Company, Mobarakeh, Esfahan, Iran Esfahan Office Address: Mobarakeh Steel Company, Sa'adat Abad St., Azadi SQ., Esfahan, Iran. Tehran office Address: Mobarakeh Steel Company, No.2, Gol Azin Alley, Kouhestan St., Ketab SQ., Sa'adat Abad, Tehran, Iran. Website: www.en.msc.ir, **Listed on:** Oct 30, 2019.

19.Entity: Andisheh Mehvaran Investment Company

Registration Number: 20397. Address: No. 13, 8th Street, Ghaem Magham Farahani Ave., Tehran, Iran. **Listed on:** Oct 30, 2019.

20.Entity: Parsian Bank

Swift Code: BKP AIRTH Remark: All Branches Worldwide Address: No. 4, Zarafshan Street, Shahid Farahzadi Boulevard, Shahrak Ghods, Tehran, Iran. Website: www.parsian-bank.com, **Listed on:** Oct 30, 2019.

21.Entity: Sina Bank

AKA: Sina Finance & Credit Institute Address: Between Miremad Street and Mofateh Street, Motahhari Avenue, Tehran, Iran.

Postal Code: 15888-6457 Website: www.sinabank.ir, **Listed on:** Oct 30, 2019.

22. Entity: Bahman Group

Address: No.37, Saba Boulevard, Africa Street, PO Box: 14335-835, Tehran Iran. Postal Code: 1917773844. Website: www.bahmangroup.com. **Listed on:** Oct 30, 2019

23.AL-ZAYDI, Shibl Muhsin 'Ubayd

(a.k.a. AL ZAIDI, Shebl; a.k.a. AL ZAIDI, Shibl; a.k.a. AL-ZADI, Shibl Muhsin Ubayd; a.k.a. AL-ZAYDI, Hajji Shibl Muhsin; a.k.a. MAHDI, Ja'far Salih; a.k.a. "SHIBL, Hajji"), Iraq; DOB 28 Oct 1968; POB Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To:THE TERRORIST HIZBALLAH). **Listed on:** Oct 30, 2019.

24.HASHIM, Yusuf

(a.k.a. HASHIM, Yusef; a.k.a. "SADIQ, Hajji"; a.k.a. "SADIQ, Sayyid"), Al Zahrani, Lebanon; DOB 1962; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: THE TERRORIST HIZBALLAH). **Listed on:** Oct 30, 2019.

25. FARHAT, Muhammad 'Abd-Al-Hadi

(a.k.a. FARHAT, Mohamad), Iraq; DOB 06 Apr 1967; POB Kuwait; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2274078 (individual) [SDGT] (Linked To: THE TERRORIST HIZBALLAH). **Listed on:** Oct 30, 2019.

26. KAWTHARANI, Adnan Hussein

(a.k.a. AL-KAWTHARANI, Adnan; a.k.a. KAWTHARANI, Adnan Mahmud; a.k.a. KAWTHRANI, Adnan; a.k.a. KUTHERANI, Adnan), Al Zahrani, Lebanon; Najaf, Iraq; DOB 02 Sep 1954; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: THE TERRORIST HIZBALLAH). **Listed on:** Oct 30, 2019.

27. NASRALLAH, Jawad

(a.k.a. NASRALLAH, Juad; a.k.a. NASRALLAH, Mohammad Jawad); DOB 24 May 1981; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: THE TERRORIST HIZBALLAH). **Listed on:** Oct 30, 2019.

28. ABDULLAH ALI, Qassim

(a.k.a. ABDULLAH, Qassim; a.k.a. AHMED, Qassim Abdullah Ali; a.k.a. AL MUAMEN, Qassim; a.k.a. ALMUAMEN, Qassim), Iran; DOB 1989; alt. DOB 1988; alt. DOB 1990 (individual). **Listed on:** Oct 30, 2019.

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