



April 23, 2008  
Circular No. 019-2008

General Manager  
Panama City

Ref.: Institutions named by  
international organizations

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that international organizations have issued warning signals against the institutions listed below:

Agricultural Bank (a.k.a. Bank Keshavarzi)  
Agricultural Cooperative Bank of Iran (a.k.a. Bank Taavon Keshavarzi Iran)  
Agricultural Development Bank of Iran (a.k.a. Bank Josiayi Keshahvarzi)  
Arian Bank (a.k.a. Aryan Bank)  
Banco Internacional de Desarrollo S.A.  
Bank Kargoshaee  
Bank Maskan (a.k.a. Housing Bank (of Iran))  
Bank Mellat  
Bank Melli Iran  
Bank Melli Iran Zao  
Bank of Industry and Mine (of Iran) (a.k.a. Bank Sanad Va Madan)  
Bank Refah (f.k.a. Workers Welfare Bank, f.k.a. Bank Refah Kargaran)  
Bank Saderat Iran  
Bank Saderat  
Bank Saderat plc  
Bank Saderat Tashkent  
Bank Sepah  
Bank Sepah International plc  
Bank Tejarat  
The Central Bank of Iran (a.k.a. Bank Markazi Jomhouri Islami Iran)  
Europaesch-Iranische Handelsbank AG (f.k.a. Deutsch-Iranische Handelsbank AG)  
Export Development Bank of Iran (a.k.a. Bank Towseh Saderat Iran)  
Future Bank B.S.C.

Iran Overseas Investment Bank plc  
(a.k.a. Iran Overseas Investment Corporation Limited)  
Kargozari Bank Tejarat  
Mellat Bank DB Aozt (a.k.a Mellat Bank S/B CJSC)  
Mellat Bank S/B CJSC (a.k.a. Mellat Bank DB Aozt)  
Melli Bank plc  
Persia International Bank plc

Additionally, the following Iranian-owned private financial institutions were included:

Bank Pasargad  
EN Bank PJSC (a.k.a. Eghtesad-E-Novin Bank)  
Karafarin Bank  
Parsian Bank  
Post Bank of Iran  
Saman Bank Corporation  
Bank Sarmaye

We are grateful to the Manager for giving the staff under his charge the corresponding instructions for the disclosure of the mentioned publication.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier  
Superintendent

/me