



September 4, 2014
Circular N° SBP-DPC-FID-0109-2014

General Manager

Subject: OFAC List – Updated information on Entities

Dear General Manager

The Department of the Treasury of the United States of America, through the Office of Foreign Asset Control (OFAC), has included in the “Iran Sanctions Designations; Non-proliferation Designations; Counter Terrorism Designations” a list of legal entities whose operations must be handled with the reservations and measures designed to prevent the misuse of banking services.

Among the designated companies are:

1. Asia Bank (a.k.a. Chemeximbank, a.k.a. Commercial Bank (Chemeximbank) Ltd.)
2. Gharzolhasaneh Resalat Bank
3. Ghavamin Bank (a.k.a. Ghavamin Financial & Credits Ins.)
4. Kafolatbank (a.k.a. CJSC Kafolatbank)
5. Khavarmianeh Bank (a.k.a. Middle East Bank)
6. Kish International Bank (a.k.a. Kish International Bank Offshore Company PJS)

In connection with the above, we would greatly appreciate your providing the pertinent instructions to your staff, in order for them to analyze and report any transactions or operations carried out at your bank by or on behalf of any of the above persons or legal entities, following the parameters and procedures established in Law 42 of 2000, the Banking Law and Rule 12 of 2005.

Best regards,

Alberto Diamond R.
Superintendent

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