

**U.S. DESIGNATION OF TEN ENTITIES AND ONE INDIVIDUAL
ASSOCIATED WITH IRISL AND IRANO HIND SHIPPING COMPANY
UNDER EXECUTIVE ORDER 13382**

-- Executive Order (E.O.) 13382, executed on June 28, 2005, is a U.S. authority aimed at blocking the assets of proliferators of weapons of mass destruction and their supporters, and at isolating them from the U.S. financial and commercial systems. Designations under and pursuant to E.O. 13382 generally prohibit transactions between the designees and any U.S. person, and block any assets the designees may have under U.S. jurisdiction.

-- According to information available to the U.S. Government, the Islamic Republic of Iran Shipping Lines (IRISL) facilitates shipments of military-related cargo destined for Iran's Ministry of Defense and Armed Forces Logistics (MODAFL) and its subordinate entities, including organizations that have been designated by the United States pursuant to E.O. 13382 and listed by United Nations Security Council Resolutions 1737 (2006), 1747 (2007), and 1929 (2010). The Department of State designated MODAFL in October 2007, and the Department of the Treasury Office of Foreign Assets Control (OFAC) designated IRISL in September 2008.

-- OFAC also designated in September 2008 the IRISL- Shipping Corporation of India joint venture, Irano Hind. The UN Security Council designated Irano Hind in Resolution 1929 (2010).

-- Since being designated, IRISL and its subsidiaries have increasingly relied upon a series of front companies and agents and have engaged in deceptive behavior to assist in overcoming the impact of sanctions and increased scrutiny of their behavior.

-- As part of our efforts to combat these practices, we have designated the following ten Irano Hind and IRISL front companies based in Malta: BIIS Maritime Limited, ISIM Amin Limited, ISIM Atr Limited, ISIM Olive Limited, ISIM Sat Limited, ISIM Sea Chariot Limited, ISIM Sea Crescent Limited, ISIM

Sinin Limited, ISIM Taj Mahal Limited, and ISIM Tour Limited. We also designated the Chief Executive and Managing Director of Irano Hind, Jamshid Khalili, who is an Iranian national.

-- The designated entities and individual all met one or more of the criteria in E.O. 13382 and were designated for being owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, Islamic Republic of Iran Shipping Lines (IRISL) and related entities.

-- For more information, please see: www.treasury.gov/offices/enforcement/ofac

-- We hope this information is useful. We also look forward to continuing to work with you on this and other related security and counter proliferation matters, and are prepared to provide additional assistance as appropriate.