

24 July 2008

TO ALL ACCOUNTABLE INSTITUTIONS AND PERSONS HAVING A REPORTING OBLIGATION UNDER THE FIC ACT, ACT 38 OF 2001

NOTICE OF UNITED STATES OF AMERICA GOVERNMENT DESIGNATION OF INDIVIDUALS AND ENTITIES IN TERMS OF US EXECUTIVE ORDER 13382

The Financial Intelligence Centre draws the attention of all Accountable Institutions and persons having a reporting obligation under the FIC Act, Act 38 of 2001 (including South African banks) to the recent announcement made by the Departments of State and Treasury of the United States Government concerning the designation of individuals and entities in terms of US executive Order 13382. The US has taken this action to give effect to its obligations in terms of United Nations Security Council Resolutions 1737, 1747, and 1803.

As a result of the listings announced, all financial transactions between any of the designees and any US person or institutions are prohibited. Further information may be found on the Office of Foreign Assets Control (OFAC) of the US Department of Treasury website: <http://www.ustreas.gov/offices/enforcement/ofac/>

While South African institutions do not have any legal obligation to comply with these executive orders, it should be noted that these designations and listings apply to all American citizens, investors, institutions and companies incorporated in the US (irrespective of geographical location)

This implies that South African companies involved in business dealings with designated countries or individuals will need to ensure that employees, resources and capital that originate in the United States are not deployed on these projects, as this will carry the threat of legal sanction within the jurisdiction of the designating country..

Furthermore attention is drawn to the Financial Action Task Force call for enhanced due diligence in transactions involving territories that have been identified as having deficient AML/CFT controls.

**M Michell
Director,**

**FACT SHEET: DESIGNATION OF IRANIAN ENTITIES AND INDIVIDUALS FOR
PROLIFERATION ACTIVITIES
JULY 8, 2008**

The U.S. Government is taking actions today to further U.S. efforts to counter Iran's pursuit of technology that could enable it to develop nuclear weapons and the missiles capable of delivering them. Today, the Departments of State and Treasury designated under Executive Order 13382 six Iranian individuals and five entities of proliferation concern. These actions provide additional information that will help financial institutions in the United States and worldwide protect themselves from deceptive financial practices employed by Iranian entities and individuals engaged in or supporting proliferation.

All UN Member States are required to freeze the assets of entities and individuals listed in the Annexes of UN Security Council resolutions 1737, 1747 and 1803, as well as assets of entities owned or controlled by them, and to prevent funds or economic resources from being made available to them.

Effect of Today's Actions

As a result of our actions today, all transactions involving any of the designees and any U.S. person will be prohibited and any assets the designees may have under U.S. jurisdiction will be frozen. Noting the UN Security Council's grave concern over Iran's nuclear and ballistic missile program activities, the United States also encourages all jurisdictions to take similar actions to ensure full and effective implementation of UN Security Council Resolutions 1737, 1747, and 1803.

Proliferation Finance - Executive Order 13382 Designations

E.O. 13382, signed by the President on June 28, 2005, is an authority aimed at freezing 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 the Order prohibit all transactions between the designees and any U.S. person, and freeze any assets the designees may have under U.S. jurisdiction.

Iranian Individuals

Mohsen Fakhrizadeh-Mahabadi: Fakhrizadeh was named in that annex of UNSCR 1747; he is a senior scientist at the Ministry of Defense and Armed Forces Logistics (MODAFL) and former head of the Physics Research Centre (PHRC). The International Atomic Energy Agency (IAEA) has asked to interview him about the activities of the PHRC over the period he was head of the PHRC, but Iran has refused.

Yahya Rahim Safavi: Safavi was named in the annex of UNSCR 1737 as the Commander of the Iranian Revolutionary Guard Corps (IRGC) and the UNSC listed him as the involved in both Iran's nuclear and ballistic missile programs. On September 1, 2007, Safavi was replaced as

IRGC Commander and appointed as advisor and senior aide for armed forces affairs to the Supreme Leader of the Islamic Republic of Iran Ayatollah Seyyed Ali Khamenei.

Dawood Agha-Jani: Agha-Jani was named in the annex of UNSCR 1737 for his involvement in Iran's nuclear program, and identified as the head of the Pilot Fuel Enrichment Plant (PFEP) at Natanz. Natanz, which is subordinate to the Atomic Energy Organization of Iran (AEOI), is Iran's main uranium enrichment facility. The PFEP is a test facility that has the capacity to hold 1,000 centrifuges.

Mohsen Hojati: Hojati was named in the annex of UNSCR 1747 for his involvement in Iran's ballistic missile program. Hojati has been linked to the Aerospace Industries Organization (AIO) since at least 2001, serving in various capacities. He has also been identified as the head of the Fajr Industries Group, an entity designated by OFAC under E.O. 13382 on June 8, 2007, for being owned or controlled by the AIO.

Mehrdada Akhlaghi Ketabachi: Ketabachi was named in the annex of UNSCR 1747. As the head of the Shahid Bakeri Industrial Group (SBIG), Ketabachi plays a key role in SBIG's day-to-day affairs. Ketabachi is also active in negotiating the procurement of equipment for SBIG.

Naser Maleki: Maleki was named in the annex of UNSCR 1747 as the head of the Shahid Hemmat Industrial Group (SHIG) and an Iranian Ministry of Defense and Armed Forces Logistics (MODAFL) official who oversees work on the Shahab-3 ballistic missile program. As head of SHIG, Maleki is involved in multiple aspects of SHIG operations.

Iranian Companies

The TAMAS Company: TAMAS was named in the annex of UNSCR 1803 for its involvement in enrichment-related activities. The UNSC listed TAMAS as the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste.

Shahid Sattari Industries: Shahid Sattari Industries is involved in the manufacture and maintenance of ground support equipment for SBIG.

The other three entities designated today, Seventh of Tir (a/k/a 7th of Tir), Ammunition and Metallurgy Industries Group (AMIG), and Parchin Chemical Industries, are owned or controlled by, or act or purport to act for or on behalf of, directly or indirectly, Iran's Defense Industries Organization (DIO). The U.S. Department of State designated DIO under E.O. 13382 on March 30, 2007, for engaging in activities that materially contributed to the development of Iran's nuclear and missile programs.

7th of Tir: Seventh of Tir was named in the annex of UNSCR 1737, which described Seventh of Tir as a subordinate of Defense Industries Organization (DIO), widely recognized as being directly involved in Iran's nuclear program. Seventh of Tir has been involved in a variety of international transactions related to weapons procurement. Seventh of Tir has been connected to Iran's centrifuge development program.

Ammunition and Metallurgy Industries Group (AMIG): AMIG was named in the annex of UNSCR 1747 for its relationship with Seventh of Tir, which it controls. AMIG was also designated for its relationship with DIO.

Parchin Chemical Industries: Parchin was listed in the annex of UNSCR 1747. As a subordinate of DIO, Parchin acts on behalf of DIO and is an element of DIO's chemical industries group, importing and exporting chemical goods throughout the world. In April 2007, Parchin Chemical Industries was identified as the final recipient of sodium perchlorate monohydrate, a chemical precursor for solid propellant oxidizer, possibly to be used for ballistic missiles.

Iran Designation Identifier Information Pursuant to E.O. 13382

July 8, 2008

1. Individual: Mohsen Fakhrizadeh Mahabadi

AKA: Mohsen Fakhrizadeh

AKA: Fakhrizadeh

Passport Numbers: A0009228, 4229533

2. Individual: Yahya Rahim Safavi

AKA: Rahim Safavi

AKA: Yahya Rahim-Safavi

AKA: Sayed Yahya Safavi

AKA: Yahia Rahim Safawi

AKA: Seyyed Yahya Rahim-Safavi

AKA: Yahya Rahim Al-Sifawi

Date of Birth: March to September 1952-1953

Place of Birth: Esfahan, Iran

3. Individual: Dawood Agha-Jani

AKA: Davood Aghajani

AKA: Davoud Aghajani

AKA: Davud Aghajani

AKA: Kalkhoran Davood Aghjani

AKA: Da'ud Aqajani Khamena

Date of Birth: April 23, 1957

Place of Birth: Ardebil, Iran

Passport Number: I5824769 (Iran)

Nationality: Iran

4. Individual: Mohsen Hojati

Address: c/o Fajr Industries Group, Tehran, Iran

Date of Birth: September 28, 1955

Place of Birth: Najafabad, Iran

Passport Number: G4506013 (Iran)

Nationality: Iran

5. Individual: Mehrdada Akhlaghi Ketabachi
Address: c/o Shahid Bakeri Industrial Group, Tehran, Iran
Date of Birth: 10 September 1958
Passport Number: A00030940-04

6. Individual: Naser Maleki
AKA: Nasser Maleki
Address: c/o Shahid Hemmat Industrial Group, Tehran, Iran
Date of Birth: circa 1960
Passport Number: A0003039

7. Entity: The TAMAS Company
AKA: TAMAS
AKA: Nuclear Fuel Production Company
Location: No.84, 20th street. Northern Kargar Avenue, Tehran, 10000. Iran.

8. Entity: Shahid Sattari Industries
AKA: Shahid Sattari Group Equipment Industries
Location: Southeast Tehran, Iran

9. Entity: 7th of Tir
AKA: 7th of Tir Complex
AKA: 7th of Tir Industrial Complex
AKA: 7th of Tir Industries
AKA: 7th of Tir Industries of Isfahan/Esfahan
AKA: Mojtamae Sanate Haftome Tir
AKA: Sanaye Haftome Tir
AKA: Seventh of Tir
Location: Mobarakeh Road Km 45, Isfahan, Iran
Alternate Location: P.O. Box 81465-478, Isfahan, Iran

10. Entity: Ammunition and Metallurgy Industries Group
AKA: AMIG
AKA: Ammunition and Metallurgy Industry Group
AKA: Ammunition Industries Group
AKA: Sanaye Mohematsazi
Location: P.O. Box 16765-1835, Pasdaran Street, Tehran, Iran
Alternate Location: Department 145-42, P.O. Box 16765-128, Moghan Avenue,
Pasdaran Street, Tehran, Iran

11. Entity: Parchin Chemical Industries

AKA: Para Chemical Industries

AKA: Parchin Chemical Factories

AKA: Parchin Chemical Industries Group

AKA: PCF

AKA: PCI

Location: 2nd Floor Sanam Bldg., 3rd Floor Sanam Bldg., P.O. Box 16765-358, Nobonyad Square, Tehran, Iran

Alternate Location: Khavaran Road Km 35, Tehran, Iran