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金融監督管理委員會保險局

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密等及解密條件或保密期限：

附件：如說明(107S408713_1_261633567387.pdf、107S408713_2_261633567387.pdf、107S408713_3_261633567387.pdf、107S408713_4_261633567387.pdf)

主旨：檢送美國財政部107年10月16日公告新增20個實體之制裁名單(SDN list)，如發現疑似洗錢或資恐交易，請向法務部調查局申報，並注意該等交易風險，請查照。

說明：依據本會107年10月23日金管銀法字第10701188330號函副本辦理。檢送來函及附件影本各一份供參。

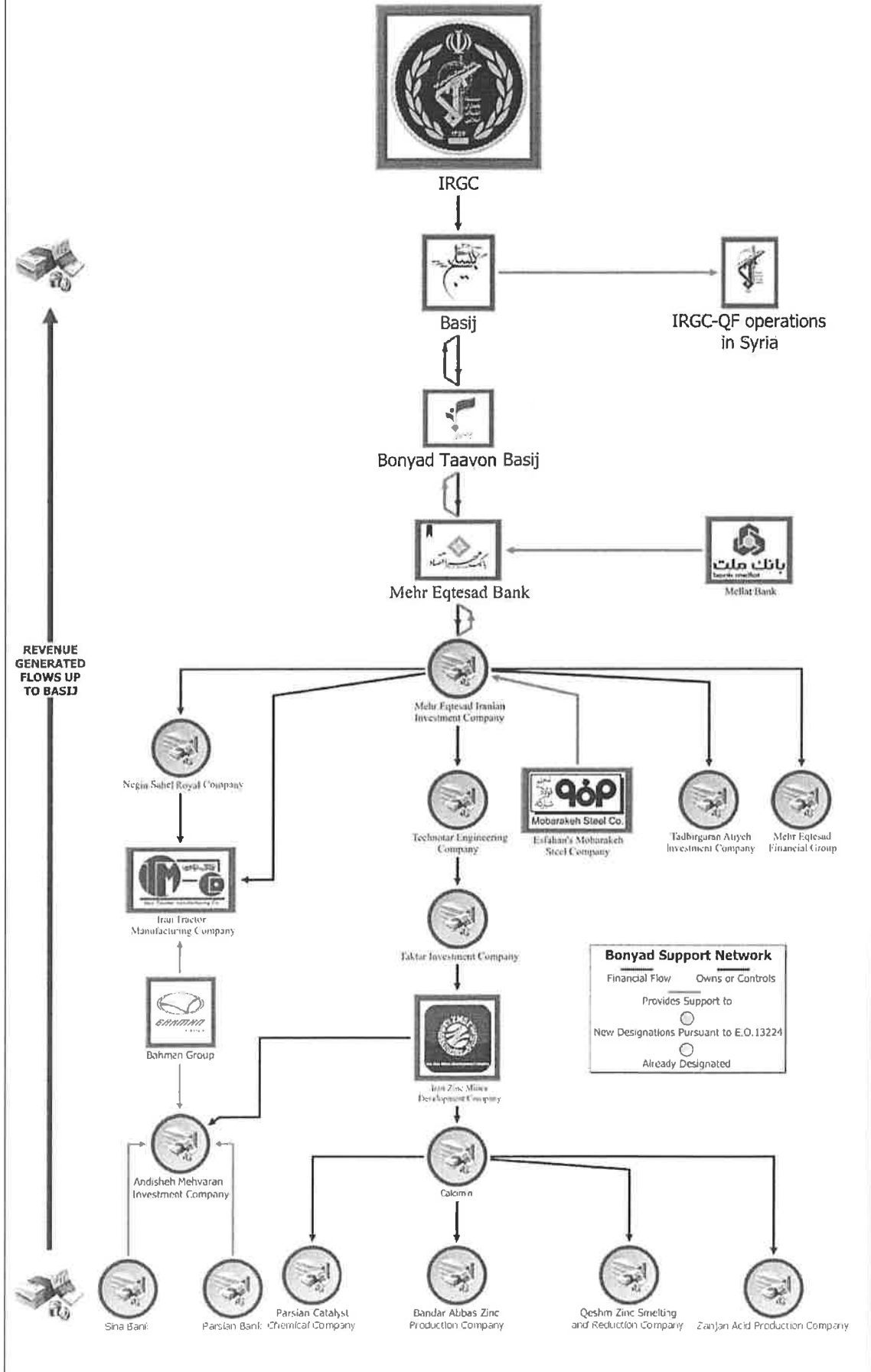
正本：台灣人壽保險股份有限公司(代表人黃思國先生)、國泰人壽保險股份有限公司(代表人黃調貴先生)、中國人壽保險股份有限公司(代表人王銘陽先生)、南山人壽保險股份有限公司(代表人杜英宗先生)、新光人壽保險股份有限公司(代表人吳東進先生)、富邦人壽保險股份有限公司(代表人蔡明興先生)、三商美邦人壽保險股份有限公司(代表人陳翔玠先生)、全球人壽保險股份有限公司(代表人彭騰德先生)、臺銀人壽保險股份有限公司(代表人劉玉枝女士)、中華郵政股份有限公司(代表人魏健宏先生)、第一金人壽保險股份有限公司、保德信國際人壽保險股份有限公司(代表人葛納森先生)、安聯人壽保險股份有限公司(代表人薛傳睿先生)、保誠人壽保險股份有限公司(代表人劉添先生)、國際康健人壽保險股份有限公司(代表人朱立明先生)、合作金庫人壽保險股份有限公司(代表人杜振遠先生)、元大人壽保險股份有限公司(代表人江朝國先生)、宏泰人壽保險股份有限公司(代表人魯奐毅先生)、遠雄人壽保險事業股份有限公司(代表人孟嘉仁先生)、英屬百慕達商友邦人壽保險股份有限公司台灣分公司(代表人侯文成先生)、英屬百慕達商安達人壽保險股份有限公司台灣分公司、法商法國巴黎人壽保險股份有限公司台灣分公司(代表人戴朝暉先生)、英屬曼島商蘇黎世國際人壽保險股份有限公司台灣分公司、臺灣產物保險股份有限公司(代表人李泰宏先生)、兆豐產物保險股份有限公司(代表人梁正德先生)、富邦產物保險股份有限公司(代表人陳燦煌先生)、和泰產物保險股份有限公司(代表人鄭林經先生)、泰安產物保險股份有限公司(代表人李松季先生)、明台產物保險股份有限公司(代表人熊谷真樹先生)、南山產物保險股份有限公司(代表人陳棠先生)、第一產物保險股份有限公司(代表人李正漢先生)、旺旺友聯產物保險股份有限公司(代表人洪吉雄先生)、新光產物保險股份有限公司(代表人吳昕紘先生)、華南產物保險股份有限公司(代表人吳崇權先生)、國泰世紀產物保險股份有限公司(代表人蔡鎮球先生)、新安東京海

上產物保險股份有限公司(代表人陳忠鏗先生)、台壽保產物保險股份有限公司(代表人林欽淼先生)、中央再保險股份有限公司(代表人楊誠對先生)、美商安達產物保險股份有限公司台灣分公司(代表人曾增成先生)、香港商亞洲保險有限公司台灣分公司(代表人宋安樂先生)、法商法國巴黎產物保險股份有限公司台灣分公司(代表人王瑜華女士)、法商科法斯產物保險股份有限公司台灣分公司(代表人張育立先生)、德商科隆再保險股份有限公司台灣分公司(代表人曾蕙芬女士)、英屬百慕達商美國再保險股份有限公司台灣分公司(代表人蔡佩君女士)、新加坡商美國國際產物保險股份有限公司台灣分公司(代表人林建忠先生)、比利時商裕利安宜產物保險股份有限公司台灣分公司(代表人郭駿家先生)

副本：中華民國產物保險商業同業公會(代表人陳燦煌先生)、中華民國人壽保險商業同業公會(代表人黃調貴先生)(以上含附件)、本局綜合監理組

2016/10/29
09:42:47

BONYAD SUPPORT NETWORK: IRGC'S FINANCIAL LIFELINE (OCTOBER 2018)



U.S. DEPARTMENT OF THE TREASURY

Resource Center

Iran-related Designations and Updates; Counter Terrorism Designations and Updates; Administrative Removals from Executive Order 13599 List

10/16/2018

Please note: OFAC has published this important technical announcement for users of its SDALL.ZIP and SDN_XML.ZIP files.

OFFICE OF FOREIGN ASSETS CONTROL

Specially Designated Nationals List Update

The following entities have been added to OFAC's SDN List:

ANDISHEH MEHVARAN INVESTMENT COMPANY, No. 13, 8th Street, Ghaem Magham Farahani Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY).

BAHMAN GROUP, No. 37, Saba Boulevard, Africa Street, P.O. Box 14335-835, Tehran 1917773844, Iran; Website www.bahmangroup.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY).

BANDAR ABBAS ZINC PRODUCTION COMPANY, No. 15, Zarir Alley, Turkmenistan Street, Motahhari Avenue, Tehran 1565613115, Iran; Website www.bzpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1080000606618 (Iran); Registration Number 3249 (Iran) [SDGT] [IFSR] (Linked To: CALCIMIN).

BANK MELLAT, Head Office Bldg, 276 Taleghani Ave, Tehran, Iran; SWIFT/BIC BKMTIRTH; Website www.bankmellat.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide [IRAN] [SDGT] [IFSR] (Linked To: MEHR EQTESAD BANK).

BONYAD TAAVON BASIJ (a.k.a. BASIJ COOPERATIVE FOUNDATION), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: BASIJ RESISTANCE FORCE).

CALCIMIN (a.k.a. KALSIMIN), No. 12, St. Bilal Habashi, Khorramshahr Ave., Zanjan 4516773541, Iran; Second Floor, No. 13, Street 8th, Ghaem Magham Farahani Ave., Tehran 1586868513, Iran; Website www.calcimin.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: IRAN ZINC MINES DEVELOPMENT COMPANY).

ESFAHAN'S MOBARAKEH STEEL COMPANY (a.k.a. MOBARAKEH STEEL COMPANY), P.O. Box 161-84815, Mobarakeh, Esfahan 11131-84881, Iran; Mobarakeh Steel Company, Sa'adat Abad St., Azadi SQ., Esfahan, Esfahan, Iran; Mobarakeh Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Ketah SQ., Sa'adat Abad, Tehran, Iran; Website www.en.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260289464 (Iran); Commercial Registry Number 411175869887 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

IRAN TRACTOR MANUFACTURING COMPANY (a.k.a. IRAN TRACTOR MANUFACTURING), Sephadod Gharani Avenue, Km 9/5 Karaj Special Road, Corner of Yazari Zarin Street, Opposite Shahab Khodro, Office of The Tractor Engineering, Tehran, Iran; Website www.itm.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY; Linked To: NEGIN SAHEL ROYAL INVESTMENT COMPANY).

IRAN ZINC MINES DEVELOPMENT COMPANY, No. 13, 8th Street, Ghaem Magham Farahani Ave., Tehran, Iran; No. 45, 4th Street, Amir Alame Ghazanfarian Avenue, Etemadiyeh, Zanjan, Iran; Website www.IZMDC.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: TAKTAR INVESTMENT COMPANY).

MEHR EQTESAD BANK (a.k.a. MEHR INTEREST-FREE BANK), No. 182, Shahid Tohidi St, 4th Golsetan, Pasdaran Ave, Tehran 1666943, Iran; Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: BONYAD TAAVON BASIJ; Linked To: BASIJ RESISTANCE FORCE).

MEHR EQTESAD FINANCIAL GROUP, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101471388 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

NEGIN SAHEL ROYAL INVESTMENT COMPANY (a.k.a. NEGIN SAHEL ROYAL CO.), No. 48, 14th Street, Ahmad Ghasir Avenue, Argentina Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103589144 (Iran); Registration Number 322430 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

PARSIAN BANK, No. 4, Zarafshan Street, Shahid Farahzadi Boulevard, Sharak Ghods, Tehran, Iran; SWIFT/BIC BKPAIRTH; Website www.parsian-bank.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Branches Worldwide [IRAN] [SDGT] [IFSR] (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY).

PARSIAN CATALYST CHEMICAL COMPANY, Sixth Bahrevari Street, Zinc Special Town, 5 km of Bijar Road, Zanjan 453515357, Iran; Website www.catalistparsian.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6181 (Iran) [SDGT] [IFSR] (Linked To: CALCIMIN).

QESHM ZINC SMELTING AND REDUCTION COMPANY (a.k.a. QESHM ZINC SMELTING AND REDUCTION COMPLEX), 20 Km Dargahan-to-Loft Road, Qeshm Island, Hormozgan, Iran; Website www.gzsc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).

SINA BANK (a.k.a. SINA FINANCE AND CREDIT INSTITUTE), Between Miremad Street and Mofateh Street, Motahari Avenue, Tehran 15888-6457, Iran; SWIFT/BIC SINAIRTH; Website www.sinabank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [IFSR] (Linked To: ANDISHEH MEHVARAN INVESTMENT COMPANY).

TADBIRGARAN ATIYEH IRANIAN INVESTMENT COMPANY, No. 48, 14th Street, Ahmad Ghasir Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102867151 (Iran); Registration Number 246077 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

TAKTAR INVESTMENT COMPANY, Number 10, Seventh Fath Highway, 65 Metri Fath Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103804463 (Iran); Registration Number 263015 (Iran) [SDGT] [IFSR] (Linked To: TECHNOTAR ENGINEERING COMPANY).

TECHNOTAR ENGINEERING COMPANY, Number 10, Seventh Fath Street, 65 Metri Fath Highway, Tehran, Iran; Website www.tecnotar.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1086165880 (Iran); Registration Number 13807 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

ZANJAN ACID PRODUCTION COMPANY (a.k.a. ZANJAN ACID MAKERS; a.k.a. ZANJAN ACID MAKERS AND ALVAND ROUINKARAN; a.k.a. ZANJAN ACID SAZAN), The end of the Tenth Bahrevari Street, Zinc Industrial Town, 5 km off Bijar Road, Zanjan, Iran; Website www.acidsazan.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).

The following changes have been made to OFAC's SDN List:

BASIJ RESISTANCE FORCE (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IRAN-HR]. -to- BASIJ RESISTANCE FORCE (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ-E MELLI; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; f.k.a. VAHED-E BASIJ-E MOSTAZAFEEN; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "RESISTANCE MOBILIZATION FORCE"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EGHTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; f.k.a. TEJARAT TOSE'E EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 103222 (Iran); Telephone: 982188526300; Alt. Telephone: 982188526301; Alt. Telephone: 982188526302; Alt. Telephone: 982188526303; Alt. Telephone: 9821227700019; Fax: 982188526337; Alt. Fax: 9221227700019 [SDGT] [NPWMD] [IRGC] [IFSR]. -to- MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY (a.k.a. MEHR EGHTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR EQTESAD IRANIAN INVESTMENT COMPANY; a.k.a. MEHR IRANIAN ECONOMY COMPANY; a.k.a. MEHR IRANIAN ECONOMY INVESTMENTS; f.k.a. TEJARAT TOSE'E EQTESADI IRANIAN), No. 18, Iranian Building, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; No. 48, 14th Alley, Ahmad Qassir Street, Argentina Square, Tehran, Iran; Website www.mebank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Phone Number 982188526300; alt. Phone Number 982188526301; alt. Phone Number 982188526302; alt. Phone Number 982188526303; alt. Phone Number 9821227700019; Business Registration Document # 103222 (Iran); National ID No. 10101863528 (Iran); Fax: 982188526337; Alt. Fax: 9221227700019 [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: MEHR EQTESAD BANK).

The following deletions have been made to OFAC's Executive Order 13599 List:

BANK MELLAT, Head Office Bldg, 327 Taleghani Ave, Tehran 15817, Iran; 327 Forsat and Taleghani Avenue, Tehran 15817, Iran; PO Box 375010, Amiryan Str #6, P/N-24, Yerevan, Armenia; Keumkang Tower - 13th & 14th Floor, 889-13 Daechi-Dong, Gangnam-Ku, Seoul 135-280, Korea, South; PO Box 79106425, Ziya Gokalp Bulvari No 12, Kizilay, Ankara, Ankara, Turkey; Cumhuriyet Bulvari No 88/A, PK 7103521, Konak, Izmir, Turkey; Buyukdere Cad, Cicek Sokak No 1 - 1 Levent, Levent, Istanbul, Turkey; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

SINA BANK (f.k.a. BFCC; f.k.a. BONYAD FINANCE AND CREDIT COMPANY; f.k.a. SINA FINANCE AND CREDIT COMPANY), 187 Motahhari Avenue, P.O. Box 1587998411, Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIRTH; alt. SWIFT/BIC SINAIRTH418; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

BONYAD FINANCE AND CREDIT COMPANY (f.k.a. BFCC; a.k.a. SINA BANK; f.k.a. SINA FINANCE AND CREDIT COMPANY), 187 Motahhari Avenue, P.O. Box 1587998411, Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIRTH; alt. SWIFT/BIC SINAIRTH418;

Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

BFCC (f.k.a. BONYAD FINANCE AND CREDIT COMPANY; a.k.a. SINA BANK; f.k.a. SINA FINANCE AND CREDIT COMPANY), 187 Motahhari Avenue, P.O. Box 1587998411, Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIRTH; alt. SWIFT/BIC SINAIRTH418; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

SINA FINANCE AND CREDIT COMPANY (f.k.a. BFCC; f.k.a. BONYAD FINANCE AND CREDIT COMPANY; a.k.a. SINA BANK), 187 Motahhari Avenue, P.O. Box 1587998411, Tehran, Iran; Kish Financial Center, Sahel, Kish Island, Iran; SWIFT/BIC SINAIRTH; alt. SWIFT/BIC SINAIRTH418; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf; all offices worldwide [IRAN].

PARSIAN BANK (a.k.a. BANK-E PARSIAN), Keshavarz Blvd., No. 65, Corner of Shahid Daemi St., P.O. Box 141553163, Tehran 1415983111, Iran; No. 4 Zarafshan St, Farahzadi Blvd, Shahrak-e Ghods, 1467793811, Tehran, Iran; SWIFT/BIC BKPAIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

BANK-E PARSIAN (a.k.a. PARSIAN BANK), Keshavarz Blvd., No. 65, Corner of Shahid Daemi St., P.O. Box 141553163, Tehran 1415983111, Iran; No. 4 Zarafshan St, Farahzadi Blvd, Shahrak-e Ghods, 1467793811, Tehran, Iran; SWIFT/BIC BKPAIRTH; Additional Sanctions Information - Not on the SDN List and Not Subject to Secondary Sanctions; U.S. Persons Must Continue to Block the Property and Interests in Property of this Person Pursuant to Executive Order 13599; For more information, please see: https://www.treasury.gov/resource-center/sanctions/Programs/Documents/jcpoa_faqs.pdf [IRAN].

PRESS RELEASES

Treasury Sanctions Vast Financial Network Supporting Iranian Paramilitary Force That Recruits and Trains Child Soldiers

14
October 16, 2018

WASHINGTON – The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) took action today against a vast network of businesses providing financial support to the Basij Resistance Force (Basij), a paramilitary force subordinate to Iran’s Islamic Revolutionary Guard Corps (IRGC). Among other malign activities, the IRGC’s Basij militia recruits, trains, and deploys child soldiers to fight in IRGC-fueled conflicts across the region. This Iran-based network is known as Bonyad Taavon Basij, which is translated as Basij Cooperative Foundation, and is comprised of at least 20 corporations and financial institutions. The Bonyad Taavon Basij employs shell companies and other measures to mask Basij ownership and control over a variety of multibillion-dollar business interests in Iran’s automotive, mining, metals, and banking industries, many of which have significant international dealings across the Middle East and with Europe.

“The Bonyad Taavon Basij network is an example of how the IRGC and Iranian military forces have expanded their economic involvement in major industries, and infiltrated seemingly legitimate businesses to fund terrorism and other malign activities. This vast network provides financial infrastructure to the Basij’s efforts to recruit, train, and indoctrinate child soldiers who are coerced into combat under the IRGC’s direction,” said Treasury Secretary Steven Mnuchin. “The international community must understand that business entanglements with the Bonyad Taavon Basij network and IRGC front companies have real world humanitarian consequences. This helps fuel the Iranian regime’s violent ambitions across the Middle East.”

OVERVIEW OF TODAY’S ACTION

Today’s action targets Iran’s Basij Resistance Force for its connection to the IRGC and support to the Islamic Revolutionary Guard Corps-Qods Force (IRGC-QF), along with Bonyad Taavon Basij and its complex network of intermediary companies and financial institutions, which fund its

violent domestic and regional conduct. The entities designated today comprise part of the Basij's economic conglomerate, and are deeply entrenched in major Iranian industries, such as automotive, mines and metals, tractor manufacturing, and banking. These entities are being designated as Specially Designated Global Terrorists (SDGTs) pursuant to Executive Order (E.O.) 13224, which targets terrorists and those providing support to terrorists or acts of terrorism. The IRGC and its domestic suppression arm, the Basij, use the monies generated from this network to support terrorism along with committing a variety of human rights abuses at home and abroad.

The IRGC-QF was designated pursuant to E.O. 13224 on October 25, 2007. The IRGC-QF's parent organization, the IRGC, was designated pursuant to E.O. 13224 on October 13, 2017. OFAC is designating the Basij pursuant to E.O. 13224 for being owned or controlled by the IRGC, and for assisting, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of, the IRGC-QF. Basij was also designated by OFAC in 2011 pursuant to E.O. 13553 for its involvement in the violent crackdowns and serious human rights abuses occurring in Iran following the June 2009 contested presidential election and for being controlled by the IRGC.

THE BASIJ: SUPPORT TO IRGC-QF, INCLUDING RECRUITMENT AND TRAINING OF CHILD SOLDIERS

The Basij, a paramilitary force formed soon after the 1979 revolution, is one of the Iranian regime's primary enforcers of internal security. The Basij, which came under the formal authority of the IRGC in 2007, has branches in every province and city in Iran. Its activities include indoctrinating schoolchildren and providing combat training to children as young as 12-years-old.

Pictures obtained from the Basij's own websites, Basijpress and Basijnews, and Iran's MehrNews.

In addition to its involvement in violent crackdowns and serious human rights abuses in Iran, the Basij recruits and trains fighters for the IRGC-QF, including Iranian children, who then deploy to Syria to support the brutal



High-definition photo



High-definition photo



High-definition photo



High-definition photo

Assad regime. Since at least early 2015, the Basij has recruited and provided combat training to fighters before placing them on a waiting list for deployment to Syria.

In addition to Iranian nationals, the Basij also recruits Afghan immigrants to Iran, including children as young as 14-years-old, to join the Fatemiyoun Brigade, a militia made up of Afghan fighters under the control of the IRGC-QF in Syria. Some of these Afghan recruits, reportedly coerced to fight on the side of the Assad regime in Syria, choose instead to flee to Europe. The Basij also recruit Pakistani nationals to join the Zainabiyoun Brigade, a militia comprised of Pakistani nationals under the control of the IRGC-QF in Syria.



High-definition photo

Screenshot of a November 25, 2017 video broadcast by the Islamic Republic of Iran Broadcasting (IRIB) news agency purporting to show a 13-year old Basij member in the Syrian border city of Abu Kamal. He said he was a "defender of the shrine," the euphemism the Iranian government

uses for fighters it sends to Syria and Iraq. He names two of his fellow soldiers who were killed in Syria. In the video, the boy speaks about his motivation to join forces in Syria.

In addition to committing acts of violence at home and abroad and supporting the IRGC-QF's involvement in the Syrian civil war, the Basij, through its economic arm, Bonyad Taavon Basij, has increased its involvement in Iran's major industries such as the metals and minerals, automotive, and banking sectors.

BONYAD TAAVON BASIJ: FINANCIAL AND ECONOMIC CONGLOMERATE PROVING LIFELINE TO THE BASIJ

In addition to providing social welfare services, including housing and financial support, to Basij members, Bonyad Taavon Basij manages Basij members' economic activities by funding small companies. However, as its role in domestic oppression and support for the IRGC-QF's external meddling has increased, Bonyad Taavon Basij has expanded its reach into Iran's economy by establishing several investment firms through its financial and investment offshoot Mehr Eqtesad Bank.

Formerly known as Mehr Finance and Credit Institution, Mehr Eqtesad Bank pays the equivalent of hundreds of millions of dollars each year to Bonyad Taavon Basij in the forms of dividends and interest free lines of credit.

OFAC is designating Bonyad Taavon Basij pursuant to E.O. 13224 for being owned or controlled by the Basij, and also for assisting, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of, the Basij.

OFAC is also designating Mehr Eqtesad Bank pursuant to E.O. 13224 for being owned or controlled by Bonyad Taavon Basij, and also for assisting, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of, the Basij and Bonyad Taavon Basij.

BANK MELLAT: MAJOR IRANIAN BANK SUPPORTING BONYAD'S MEHR EQTESAD BANK

Bank Mellat has provided Mehr Eqtesad Bank, an institution owned by Bonyad Taavon Basij, hundreds of millions of dollars each year in the form of dividends, interest free loans, and lines of credit, supporting an institution that facilitates and funds the Basij's domestic and foreign aggression.

OFAC is designating Bank Mellat pursuant to E.O. 13224 for assisting, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of, Mehr Eqtesad Bank.

INTERMEDIARY COMPANIES OBSCURING THE BASIJ'S REACH INTO IRANIAN INDUSTRIES

Mehr Eqtesad Bank's investment firm, Mehr Eqtesad Iranian Investment Company, acts as an intermediary for the economic entrenchment of the Basij and Bonyad Taavon Basij. Mehr Eqtesad Iranian Investment Company also further obfuscates the Basij's entrenchment into Iranian industries through its own investment firms. Mehr Eqtesad Iranian Investment Company pays Mehr Eqtesad Bank the equivalent of billions of dollars annually in profit obtained through its direct or indirect investment in various Iranian industries.

OFAC is designating Mehr Eqtesad Iranian Investment Company pursuant to E.O. 13224 for being owned or controlled by Mehr Eqtesad Bank, and also for assisting, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of, Mehr Eqtesad Bank.

In addition to Mehr Eqtesad Iranian Investment Company, OFAC is designating five other investment firms pursuant to E.O. 13224: Tadbirgaran Atiyeh Investment Company, Negin Sahel Royal Company, Mehr Eqtesad Financial Group, and Technotar Engineering Company are being designated for being owned or controlled by Mehr Eqtesad Iranian Investment Company, and Taktar Investment Company is being designated for being owned or controlled by Technotar Engineering Company.

Tadbirgaran Atiyeh is a shareholder of several companies in different Iranian industries, including the automotive and construction sectors.

Additional Companies within Bonyad Taavon Basij's Network

The Middle East's Largest Tractor Manufacturer, Generating Millions of Dollars for the Basij

Iran Tractor Manufacturing Company (ITMC), the largest tractor manufacturer in the Middle East and North Africa was established in 1968 and predates Iran's 1979 revolution and the creation of the Basij. However, ITMC is now owned by Mehr Eqtesad Iranian Investment Company and its Negin Sahel Royal Company, generating millions of dollars in profit for the investment firms that represent the economic agenda of the Basij and its Bonyad Taavon Basij.

OFAC is designating Iran Tractor Manufacturing Company (ITMC) pursuant to E.O. 13224 for being owned or controlled by Mehr Eqtesad Iranian Investment Company and Negin Sahel Royal Investment Company.

A Shell Company: Basij's Gateway to Iran's Zinc and Lead Industries

The Basij's involvement in Iran's major industries extends to Iran's mining of zinc, lead, and other minerals. This is also done through intermediaries to further obfuscate ties to the Basij and its companies. Technotar Engineering, which is an engineering firm owned by Mehr Eqtesad Iranian Investment Company, specializes in the production of refueling equipment, but it has recently purchased Taktar Investment Company.

Taktar Investment Company in turn purchased Iran's Zinc Mines Development Company (IZMDC), Iran's preeminent, multibillion-dollar zinc and lead mining and processing holding company, which owns several subsidiary mining, smelting, and mineral production complexes. Technotar and Taktar serve as intermediaries to obscure Mehr Eqtesad Iranian Investment Company's control over IZMDC. Calcimin, which is owned by IZMDC, acts as an intermediary to maintain ownership over four additional mineral companies: Bandar Abbas Zinc Production Company, Qeshm Zinc Smelting And Reduction Company, Zanjan Acid Production Company, and Parsian Catalyst Chemical Company.

OFAC is designating Technotar Engineering Company pursuant to E.O. 13224 for being owned or controlled by Mehr Eqtesad Iranian Investment Company. OFAC is also designating Taktar Investment Company pursuant to E.O. 13224 for being owned or controlled by Technotar Engineering Company.

OFAC is designating IZMDC pursuant to E.O. 13224 for being owned or controlled by Taktar Investment Company.

OFAC is designating Calcimin pursuant to E.O. 13224 for being owned or controlled by IZMDC. Additionally, OFAC is designating Bandar Abbas Zinc Production Company, Qeshm Zinc Smelting and Reduction Company, Zanjan Acid Production Company, and Parsian Catalyst Chemical Company pursuant to E.O. 13224 for being owned or controlled by Calcimin.

Iran's Largest Steel Producer, Generating Millions of Dollars of Profit for Bonyad Taavon Basij Subsidiaries

Esfahan's Mobarakeh Steel Company, the largest steel maker in the Middle East and North Africa region, is used as a revenue stream for Bonyad Taavon Basij's economic conglomerate. Esfahan's Mobarakeh Steel Company has provided millions of dollars each year to Mehr Eqtesad Iranian Investment Company, an entity with close ties to the Basij and its Bonyad Taavon Basij.

OFAC is designating Esfahan's Mobarakeh Steel Company pursuant to E.O. 13224 for assisting, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of, Mehr Eqtesad Iranian Investment Company.

OFAC is designating Andisheh Mehvaran Investment Company pursuant to E.O. 13224 for being owned or controlled by IZMDC, and also for assisting, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of, IZMDC.

Andisheh Mehvaran acted as an investment firm for IZMDC, obtaining profit from its investments in large entities such as Parsian Bank, Sina Bank, and Bahman Group. OFAC is designating Parsian Bank, Sina Bank, and Bahman Group pursuant to E.O. 13224 for assisting, sponsoring, or providing financial, material, or technological support for, or financial or other services to or in support of, Andisheh Mehvaran Investment Company.

GLOBAL IMPACT

A number of the below entities have known business ties with companies around the globe. International companies from Asia to Europe that partner with companies associated with the Basij are conducting business that could contribute to the ongoing human rights abuses and terrorism the Basij exports to the region. Treasury urges international companies to ensure they are conducting the necessary due diligence to avoid engaging in sanctionable activity with entities that support the Iranian regime's malign activity.

SANCTIONS IMPLICATIONS

As a result of today's action, all property and interests in property of these entities that are in the United States or in the possession or control of U.S. persons must be blocked and reported to OFAC. OFAC's regulations generally prohibit all dealings by U.S. persons or within (or transiting) the United States that involve any property or interests in property of blocked or designated persons.

In addition, persons that engage in certain transactions with the entities designated today may themselves be exposed to designation. Furthermore, any foreign financial institution that knowingly facilitates a significant transaction or provides significant financial services for any of the entities designated today could be subject to U.S. correspondent account or payable-through sanctions.

Identifying information on the entities designated today.

A chart describing the entities designated today.

Last week, Treasury's Financial Crimes Enforcement Network (FinCEN) issued a comprehensive advisory highlighting Iran's deceptive practices. Financial institutions are advised to sophisticate their compliance programs in anticipation of continued attempts to circumvent sanctions.

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發文日期：中華民國107年10月16日

發文字號：經美字第1070001265號

速別：普通件

密等及解密條件或保密期限：

附件：如文(1070001265_Attach1.docx、1070001265_Attach2.pdf、1070001265_Attach3.pdf)

主旨：陳報美國財政部公告新增20個實體於制裁名單(SDN list)事，敬請查照。

說明：

- 一、本組本(107)年10月11日經美字第1070001243號函諒達。
- 二、美國財政部頃於本(10)月16日發布新聞稿略以，該部外國資產管制局(Office of Foreign Assets Control, OFAC)以為受制裁對象之伊朗巴斯杰反抗軍(Basij Resistance Force，為伊朗革命衛隊下轄之民兵組織)提供財務協助，俾其從事童兵招募訓練與協助伊朗革命衛隊製造區域衝突等為由，將包括Parsian銀行等20個伊朗籍之汽車、採礦、金屬、牽引機製造與銀行業實體，納入制裁清單，實施第二級制裁，凍結其於美國境內之資產與交易。
- 三、檢附上述財政部新聞稿如附件，併請卓參。

正本：經濟部國際貿易局

副本：金融監督管理委員會

