

中華民國證券投資信託暨顧問商業同業公會 函

(郵遞區號)

(地址)

受文者：

地址：10459 台北市中山區長春路145號3樓

承辦人：郭榕琰

電話：(02)2581-7288#208

傳真：(02)2581-7388

電子信箱：Lilian.Kuo@sitca.org.tw

發文日期：中華民國107年11月23日
發文字號：中信顧字第1070052953號
速別：普通件
密等及解密條件或保密期限：
附件：如文

主旨：金融監督管理委員會檢送有關美國財政部107年11月8日
公告新增3位個人及9個實體於制裁名單（SDN list）一
案，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：依金融監督管理委員會107年11月21日金管證券字第
10703443031號函辦理。

正本：本公會各投信會員公司、本公會各投顧會員公司
副本：

理事長 張 錫

檔 號：

保存年限：

金融監督管理委員會 函

機關地址：新北市板橋區縣民大道二段7號
18樓

聯絡人：鄭先生

聯絡電話：(02) 27747266

傳 真：(02) 87734411

受文者：中華民國證券投資信託暨顧問商業同業公會

發文日期：中華民國107年11月21日

發文字號：金管證券字第10703443031號

速別：普通件

密等及解密條件或保密期限：

附件：如主旨(第一件 A45020000DORGUNIT107112103443031A2B344303.PDF)

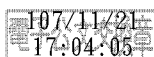
主旨：有關美國財政部107年11月8日公告新增3位個人及9個實體於制裁名單（SDN list）一案，請轉知所屬會員，如發現疑似洗錢或資恐交易，請向法務部調查局申報，並注意該等交易風險，請查照。

說明：

- 一、依據駐美國代表處經濟組107年11月8日經美字第1070001371號函副本辦理。
- 二、檢附駐美國代表處經濟組函文及美國財政部107年11月8日公告影本各一份。

正本：中華民國證券商業同業公會、中華民國期貨業商業同業公會、中華民國證券投資信託暨顧問商業同業公會（均含附件）

副本：臺灣證券交易所股份有限公司、財團法人中華民國證券櫃檯買賣中心、臺灣期貨交易所股份有限公司、臺灣集中保管結算所股份有限公司、金融監督管理委員會證券期貨局（證券發行組、投信投顧組、會計審計組、期貨管理組）【均含附件】



授權單位主管決行並鈐印

中華民國證券投資信託暨顧問商業同業公會

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1070052953-01-01

檔 號：

保存年限：

駐美國代表處經濟組 函

地址：4301 Connecticut Ave., N.W., Suite 420, Washington, DC 20008

承辦人：趙堅集

電話：(202)686-6400#112

傳真：(202)363-6294

Email：ccchao@moea.gov.tw

受文者：金融監督管理委員會

發文日期：中華民國107年11月8日

發文字號：經美字第1070001371號

速別：普通件

密等及解密條件或保密期限：

附件：如文(1070001371_Attach1.docx、1070001371_Attach2.pdf)

主旨：陳報美國財政部公告新增3位個人與9個實體於制裁名單(S
DN list)並修正伊朗受制裁對象之相關資訊事，敬請查照。

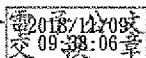
說明：

一、美國財政部頃於本(2018)年11月8日發布新聞稿略以，該部外國資產管制局(OFAC)以為俄羅斯之利益而於克里米亞地區進行若干事務並侵害人權等為由，將包括烏克蘭東部之盧甘斯克共和國國安部(Ministry of State Security, Luhansk People's Republic)等9個實體及該部副部長Aleksandr Basov等3人納入制裁清單，凍結其於美國境內之資產與交易。此外，OFAC亦增修伊朗國營石油公司(National Iranian Oil Company)等7個受制裁實體之相關資訊。

二、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





PRESS RELEASES

Treasury Sanctions Officials and Targets Entities Supporting Russia's Occupation of Crimea and Forcible Control of Eastern Ukraine

5416
November 8, 2018

WASHINGTON – The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) today imposed additional sanctions in response to Russia's continuing malign activity and destabilizing behavior by designating three individuals and nine entities under Ukraine-related authorities. These designations include two individuals and one entity engaged in serious human rights abuses under the Support for the Sovereignty, Integrity, Democracy, and Economic Stability of Ukraine Act of 2014 (SSIDES), as amended by Section 228 of the Countering America's Adversaries Through Sanctions Act (CAATSA). OFAC also imposed sanctions on eight entities and one individual that were responsible for advancing Russian interests by operating in the Crimea region of Ukraine pursuant to Executive Order (E.O.) 13685 as codified pursuant to CAATSA, and which authorizes sanctions on, among others, any person determined to operate in the Crimea region of Ukraine. One of these eight entities is also being designated pursuant to Executive Order 13661 for being owned or controlled by, directly or indirectly, Bank Rossiya and Yuri Valentinovich Kovalchuk, persons whose property and interests in property are blocked pursuant to the E.O. 13661. The Crimea-related actions reinforce the July 25 Crimea Declaration stating that the United States does not and will not recognize Russia's purported annexation of Crimea.

"The United States is leveraging new authorities to target Russian actors for serious human rights abuses in parts of Ukraine that the United States government has determined are forcibly occupied or otherwise controlled by the Russian government, and other reprehensible acts in furtherance of the Kremlin's malign agenda," said Sigal Mandelker, Treasury Under Secretary for Terrorism and Financial Intelligence. "Treasury remains committed to targeting Russian-backed entities that seek to profit from Russia's illegal annexation and occupation of Crimea. Our sanctions are a

clear reminder that efforts seeking to normalize investment and economic relationships with those operating in Crimea will not be tolerated and are subject to U.S. and EU sanctions authorities.”

Today’s designations underscore the United States’ steadfast partnership with Ukraine and the European Union (EU) and our unified opposition to Russia’s purported annexation and occupation of Crimea and use of force to control parts of the Donetsk and Luhansk regions of eastern Ukraine. OFAC’s action targets those engaging in serious human rights abuses in furtherance of Russia’s occupation or control over parts of Ukraine, as well as entities and individuals supporting Russia’s attempts to integrate Crimea through private investment and major privatization projects. This activity includes, among others, the Russian-backed sale of Ukrainian assets unlawfully seized and nationalized to actors supporting the Kremlin’s agenda.

As a result of today’s action, all property and interests in property of the designated persons subject to U.S. jurisdiction are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

DESIGNATIONS RELATED TO TERRITORIES FORCIBLY OCCUPIED OR CONTROLLED BY RUSSIA

The following designated individuals or entities have committed serious human rights abuses in the furtherance of the Russian Federation’s forcible occupation or control of territories of Ukraine, including Crimea and certain areas of Donetsk and Luhansk regions in eastern Ukraine.

Andriy Volodymyrovych Sushko (Sushko) is being designated pursuant to SSIDES, as amended by Section 228 of CAATSA. Sushko is responsible for, complicit in, or responsible for ordering, controlling, or otherwise directing, the commission of serious human rights abuses in a territory forcibly occupied or otherwise controlled by the Government of the Russian Federation on or after the date of enactment of CAATSA. Sushko, an officer in the Federal Security Service of the Russian Federation (FSB), is suspected in 2017 of having unlawfully abducted a Crimean Tatar activist who objected to Russia’s occupation of Crimea, and having subsequently participated in the abuse of this individual, which included the use of electric shocks, choking, and beatings while in FSB captivity.

The Ministry of State Security of the so-called Luhansk People’s Republic (LPR) and Aleksandr Basov, the Deputy Minister of State Security of LPR, are being designated pursuant to SSIDES, as amended by Section 228 of CAATSA. The Ministry of State Security of LPR is responsible for, complicit in, or responsible for ordering, controlling, or otherwise directing, the commission of serious human rights abuses in a territory forcibly occupied or otherwise controlled by the Government of the Russian Federation on or after the date of enactment of CAATSA. The

Ministry of State Security of LPR has played a critical role in exercising Russia's forcible control of certain portions of Luhansk and has engaged in serious human rights abuses. The Ministry of State Security employs detention practices that include threatening severe physical violence or rape against detainees who refused to cooperate. Other practices used against detainees include mock executions, electrocution, and beatings. In his role as LPR Deputy Minister of State Security, Aleksandr Basov has used his position to punish or harass members of the Jehovah's Witnesses congregations. Basov acts or purports to act for or on behalf of, directly or indirectly, the Ministry of State Security.

DESIGNATIONS RELATED TO RUSSIA'S PURPORTED ANNEXATION OF CRIMEA

OFAC also designated eight entities and one individual pursuant to E.O. 13685. E.O. 13685 authorizes sanctions on any person determined to be operating in the Crimea region of Ukraine, to be a leader of an entity operating in the Crimea region of Ukraine, or to be owned or controlled by or act or purport to act for or on behalf of, or to have provided material support for, any person designated under E.O. 13685.


The Mriya Resort and Spa is being designated for operating in the Crimea region of Ukraine and because it is owned or controlled by, directly or indirectly, Limited Liability Company Garant-SV, an entity that operates in the Crimea region of Ukraine. The Mriya Resort and Spa is a major private investment project and five-star luxury hotel complex located on the South Shore of Crimea in the city of Yalta. The Mriya Resort and Spa is the venue for the Yalta International Economic Forum (YIEF), which is an annual business event held in the so-called "Republic of Crimea" that is the main Russian platform for showcasing investment opportunities in Crimea. Russia's largest bank, Sberbank, invested about \$300 million into the construction and development of the project. Mriya Resort and Spa is owned by Liability Company Garant-SV, an entity that is ultimately owned by Sberbank. OFAC added Sberbank to the Sectoral Sanctions Identification List on September 12, 2014, identifying it as subject to the debt and equity financing restrictions in Directive 1.

Limited Liability Company Garant-SV is the direct owner of the Mriya Resort and Spa in Yalta, Crimea, and is being designated because it operates in the Crimea region of Ukraine.

Limited Liability Company Infrastructure Projects Management Company (LLC UKIP) is being designated for operating in the Crimea region of Ukraine, and is a registered company in Simferopol, Crimea that is engaged in the construction of residential and non-residential buildings. In 2014, Russian-backed government authorities in Crimea claimed control and illegally nationalized three Ukrainian-state owned hotel complexes located in Yalta: the AY-Petri, Dyulber, and Miskhor sanatoriums. In 2018, the government of Crimea, without the consent of


the Ukrainian government, privatized and sold the three hotels to LLC UKIP for about \$24 million.


Joint Stock Company Sanatorium AY-Petri is being designated for operating in the Crimea region of Ukraine. Joint Stock Company Sanatorium AY-Petri is a hotel in Yalta, Crimea. The so-called government of Crimea, without the consent of Ukraine, unlawfully nationalized, privatized, and sold Joint Stock Company AY-Petri to LLC UKIP.

 Joint Stock Company Sanatorium Dyulber is being designated for operating in the Crimea region of Ukraine. Joint Stock Company Sanatorium Dyulber is a hotel in Yalta, Crimea. The so-called government of Crimea, without the consent of Ukraine, unlawfully nationalized, privatized, and sold Joint Stock Company Sanatorium Dyulber to LLC UKIP.

Joint Stock Company Sanatorium Miskhor is being designated for operating in the Crimea region of Ukraine. Joint Stock Company Sanatorium Miskhor is a hotel in Yalta, Crimea. The so-called government of Crimea, without the consent of Ukraine, unlawfully nationalized, privatized, and sold Joint Stock Company Sanatorium Miskhor to LLC UKIP.

Vladimir Nikolaevich Zaritsky is being designated for operating in the Crimea region of Ukraine. Zaritsky is the former Commander in Chief of the Missile Forces and Artillery of Russia and is the registered founder and owner of LLC UKIP located in Simferopol, Crimea.

 KRYMTETS, AO is being designated for operating in the Crimea region of Ukraine. KRYMTETS, AO is a private joint stock company engaged in the operation of electric power generation facilities and transmission systems in Crimea. The de facto “Republic of Crimea Council of Ministers” and the so-called “government of Sevastopol” approved a plan for the long-term development of electric energy for Crimea that envisages a sharp increase in the demand for electric energy and the need for the construction of basic generation, as well as the reconstruction of existing electric stations belonging to KRYMTETS, AO. In 2017, KRYMTETS, AO won a Russian tender to provide power on the Crimean peninsula until the launch of additional power plants.

 Limited Liability Company Southern Project is being designated because it operates in the Crimea region of Ukraine and because it is owned or controlled by, directly or indirectly, Bank Rossiya and Yuri Valentinovich Kovalchuk, persons whose property and interests in property were blocked pursuant to E.O. 13661 on March 20, 2014. In 2017, the so-called Ministry of Property and Land Relations of the “Republic of Crimea” sold 100 percent of the authorized capital of State Enterprise of Sparkling Wine Novy Svet (Novy Svet) to Limited Liability Company Southern Project, a company owned by Bank Rossiya. The government of Crimea’s sale of Novy Svet to Limited Liability Company Southern Project was the first major privatization of a former Ukrainian state property since Russia’s annexation of Crimea in 2014. Novy Svet is one of Crimea’s largest and oldest wineries and it was designated by OFAC on December 22, 2015 pursuant to E.O.

13685. OFAC is also designating Limited Liability Company Southern Project pursuant to E.O. 13661 for being owned or controlled by, directly or indirectly, by Bank Rossiya, and Yuri Valentinovich Kovalchuk, persons whose property and interests in property are blocked pursuant to the E.O. 13661.

Identifying information on the entities designated today.





2018/11/8

Ukraine-/Russia-related Designations; CAATSA - Russia-related Designations; Iran-related Administrative Updates

U.S. DEPARTMENT OF THE TREASURY

Resource Center

Ukraine-/Russia-related Designations; CAATSA - Russia-related Designations; Iran-related Administrative Updates

11/8/2018

OFFICE OF FOREIGN ASSETS CONTROL

Specially Designated Nationals List Update

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

BASOV, Aleksandr Vasilevich (a.k.a. BASOV, Alexander; a.k.a. BASOV, Oleksandr), Ukraine; DOB 16 Oct 1971; Gender Male (individual) [CAATSA - RUSSIA] (Linked To: MINISTRY OF STATE SECURITY).

SUSHKO, Andriy Volodymyrovych (a.k.a. SUSHKO, Andrey; a.k.a. SUSHKO, Andrey Vladimirovich; a.k.a. SUSHKO, Andrii), Bldg. 78, Apt. 74, ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine; DOB 23 Jan 1976; POB Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine; Gender Male (individual) [CAATSA - RUSSIA].

ZARITSKY, Vladimir Nikolaevich (a.k.a. ZARITSKY, Vladimir Nikolayevich), Russia; DOB 15 Jun 1948; POB Ostany Village, Korosten District, Zhitomir region, Ukraine; Gender Male (individual) [UKRAINE-EO13685].

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

JOINT STOCK COMPANY SANATORIUM AY-PETRI (a.k.a. JOINT STOCK COMPANY AI-PETRI SANATORIUM; a.k.a. JSC SANATORIUM AY-PETRI), House 15, Alupkinskoye shosse, Urban Village Koreiz, City of Yalta, Crimea 298671, Ukraine; Tax ID No. 9103082749 (Russia); Registration Number 1169102093797 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY SANATORIUM DYULBER (a.k.a. JOINT STOCK COMPANY DIULBER SANATORIUM; a.k.a. JSC SANATORIUM DYULBER), House 19, Alupkinskoye shosse, Koreiz, Yalta, Crimea 298671, Ukraine; Tax ID No. 9103084143 (Russia); Registration Number 1179102009525 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY SANATORIUM MISKHOR (a.k.a. JSC SANATORIUM MISKHOR), House 9, Alupkinskoye shosse, Koreiz, Yalta, Crimea 298671, Ukraine; Tax ID No. 9103082756 (Russia); Registration Number 1169102093930 (Russia) [UKRAINE-EO13685].

KRYMTETS, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO KRYMTEPLOELEKTROTSENTRAL; a.k.a. AO, KRIMTETS; f.k.a. KRYMTEPLOELEKTROTSENTRAL, AO), 1, ul. Montazhnaya Pgt. Gresovski, Simferopol, Crimea 295493, Ukraine; Website www.krimtec.com; Email Address e.hmelnitskiy@krimtec.com; Tax ID No. 9102070194 (Russia); Government Gazette Number 00828288 (Russia); Registration Number 1159102014169 (Russia) [UKRAINE-EO13685].

LIMITED LIABILITY COMPANY GARANT-SV (a.k.a. GARANT-SV; a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LLC GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostyakov Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostyakov St., Opolznevoye, Yalta, Crimea 298685, Ukraine; Website <http://mriyaresort.com>; Tax ID No. 9103007830 (Russia); Registration Number 1149102066740 (Russia) [UKRAINE-EO13685].

LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY (a.k.a. MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS; a.k.a. UPRAVLYAYUSHCHAYA KOMPANIYA INFRASTRUKTURNYKH PROEKTOV; a.k.a. "LLC UKIP"; a.k.a. "UKIP"; a.k.a. "UKIP, OOO"), Sevastopolskaya Street, House 41/2, Simferopol, Crimea 295024, Ukraine; Email Address fnatall@mail.ru; Tax ID No. 9102045582 (Russia); Government Gazette Number 00742767 (Russia); Registration Number 1149102091654 (Russia) [UKRAINE-EO13685].

LIMITED LIABILITY COMPANY SOUTHERN PROJECT (a.k.a. LLC SOUTHERN PROJECT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU YUZHNY PROEKT; a.k.a. YUZHNY PROEKT, OOO), Room 15-H, Litera A, House 2, Rastrelli Place, City of St. Petersburg 191124, Russia; Tax ID No. 7842144503 (Russia); Registration Number 1177847378279 (Russia) [UKRAINE-EO13661] [UKRAINE-EO13685] (Linked To: BANK ROSSIYA; Linked To: KOVALCHUK, Yuri Valentinovich).

MINISTRY OF STATE SECURITY (a.k.a. "MGB"), Luhansk People's Republic, Luhansk City, Ukraine [CAATSA - RUSSIA].

MRIYA RESORT & SPA (a.k.a. MRIYA RESORT; a.k.a. MRIYA RESORT AND SPA; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. MRIYA SANATORIUM RESORT COMPLEX; a.k.a. SANATORIUM-RESORT COMPLEX MRIYA), 9, Generala Ostyakov Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Website <http://mriyaresort.com>; Email Address info@mriyaresort.com [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

<https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20181108.aspx>

1/2

2018/11/8

Ukraine-/Russia-related Designations; CAATSA - Russia-related Designations; Iran-related Administrative Updates

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

CREDIT INSTITUTION FOR DEVELOPMENT, 53 Saanee, Jahan-e Koodak, Crossroads Africa St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. -to- CREDIT INSTITUTION FOR DEVELOPMENT, 53 Saanee, Jahan-e Koodak, Crossroads Africa St., Tehran, Iran [IRAN].

HEKMAT IRANIAN BANK (a.k.a. BANK-E HEKMAT IRANIAN), Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. -to- HEKMAT IRANIAN BANK (a.k.a. BANK-E HEKMAT IRANIAN), Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cul-de-sac), No.26, Tehran, Iran [IRAN].

KHAVARMIANEH BANK (a.k.a. MIDDLE EAST BANK), No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMIRTH; Additional Sanctions Information - Subject to Secondary Sanctions; All offices worldwide [IRAN]. -to- KHAVARMIANEH BANK (a.k.a. MIDDLE EAST BANK), No. 22, Second Floor Sabounchi St., Shahid Beheshti Ave., Tehran, Iran; SWIFT/BIC KHMIRTH; All offices worldwide [IRAN].

KISH INTERNATIONAL BANK (a.k.a. KISH INTERNATIONAL BANK OFFSHORE COMPANY PJS), NBO-9, Andisheh Blvd, Sanayi Street, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; All offices worldwide [IRAN]. -to- KISH INTERNATIONAL BANK (a.k.a. KISH INTERNATIONAL BANK OFFSHORE COMPANY PJS), NBO-9, Andisheh Blvd, Sanayi Street, Kish Island, Iran; All offices worldwide [IRAN].

MEHR IRAN CREDIT UNION BANK (a.k.a. BANK-E GHARZOLHASANEH MEHR IRAN; a.k.a. GHARZOLHASANEH MEHR IRAN BANK), Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN]. -to- MEHR IRAN CREDIT UNION BANK (a.k.a. BANK-E GHARZOLHASANEH MEHR IRAN; a.k.a. GHARZOLHASANEH MEHR IRAN BANK), Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran [IRAN].

NATIONAL IRANIAN OIL COMPANY (a.k.a. NIOC), Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501, Tehran, Iran; National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran; Website www.nioc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [IFCA]. -to- NATIONAL IRANIAN OIL COMPANY (a.k.a. NIOC), Hafez Crossing, Taleghani Avenue, P.O. Box 1863 and 2501, Tehran, Iran; National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran; Website www.nioc.ir; IFCA Determination - Involved in Energy Sector; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [IFCA].

NATIONAL IRANIAN TANKER COMPANY (a.k.a. NITC), NITC Building, 67-88, Shahid Atefi Street, Africa Avenue, Tehran, Iran; Website www.nitc.co.ir; Email Address info@nitc.co.ir; alt. Email Address administrator@nitc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763) [IRAN] [IFCA]. -to- NATIONAL IRANIAN TANKER COMPANY (a.k.a. NITC), NITC Building, 67-88, Shahid Atefi Street, Africa Avenue, Tehran, Iran; Website www.nitc.co.ir; Email Address info@nitc.co.ir; alt. Email Address administrator@nitc.co.ir; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (98)(21)(66153220); Telephone (98)(21)(23803202); Telephone (98)(21)(23803303); Telephone (98)(21)(66153224); Telephone (98)(21)(23802230); Telephone (98)(9121115315); Telephone (98)(9128091642); Telephone (98)(9127389031); Fax (98)(21)(22224537); Fax (98)(21)(23803318); Fax (98)(21)(22013392); Fax (98)(21)(22058763) [IRAN] [IFCA].