



April 23, 2008
FID Circular No. 008-2008

General Manager
Panama City

Ref.: Institutions named by
international organizations

Dear General Manager:

For the relevant purposes, this Superintendency hereby informs you that international organizations have issued warning signals against the institutions listed below:

Agricultural Bank (a.k.a. Bank Keshavarzi)
Agricultural Cooperative Bank of Iran (a.k.a. Bank Taavon Keshavarzi Iran)
Agricultural Development Bank of Iran (a.k.a. Bank Josiayi Keshahvarzi)
Arian Bank (a.k.a. Aryan Bank)
Banco Internacional de Desarrollo S.A.
Bank Kargoshaee
Bank Maskan (a.k.a. Housing Bank (of Iran))
Bank Mellat
Bank Melli Iran
Bank Melli Iran Zao
Bank of Industry and Mine (of Iran) (a.k.a. Bank Sanad Va Madan)
Bank Refah (f.k.a. Workers Welfare Bank, f.k.a. Bank Refah Kargaran)
Bank Saderat Iran
Bank Saderat
Bank Saderat plc
Bank Saderat Tashkent
Bank Sepah
Bank Sepah International plc
Bank Tejarat
The Central Bank of Iran (a.k.a. Bank Markazi Jomhouri Islami Iran)
Europaisch-Iranische Handelsbank AG (f.k.a. Deutsch-Iranische Handelsbank AG)
Export Development Bank of Iran (a.k.a. Bank Towseh Saderat Iran)
Future Bank B.S.C.

Iran Overseas Investment Bank plc
(a.k.a. Iran Overseas Investment Corporation Limited)
Kargozari Bank Tejarat
Mellat Bank DB Aozt (a.k.a Mellat Bank S/B CJSC)
Mellat Bank S/B CJSC (a.k.a. Mellat Bank DB Aozt)
Melli Bank plc
Persia International Bank plc

Additionally, the following Iranian-owned private financial institutions were included:

Bank Pasargad
EN Bank PJSC (a.k.a. Eghtesad-E-Novin Bank)
Karafarin Bank
Parsian Bank
Post Bank of Iran
Saman Bank Corporation
Bank Sarmaye

We are grateful to the Manager for giving the staff under his charge the corresponding instructions for the disclosure of the mentioned publication.

Without anything else in particular, we undersign.

Attentively,

Olegario Barrelier
Superintendent

/me