

October 27, 2011

Designations of Six IRISL Fronts

The U.S. Department of the Treasury designated the following shipping companies pursuant to Executive Order 13382 for being owned or controlled by the Islamic Republic of Iran Shipping Lines (IRISL), Hafiz Darya Shipping Company (HDS Lines), and/or Soroush Sarzamin Asatir Ship Management Company (SSA):

- Galliot Maritime Inc.;
- Indus Maritime Inc.;
- Kaveri Maritime Inc.;
- Melodious Maritime Inc.;
- Mount Everest Maritime Inc.; and
- Rishi Maritime Inc.

Also today, Treasury amended the entry on the Specially Designated Nationals and Blocked Persons (SDN) List for SSA to include the company's new alias, Rahbaran Omid Darya Ship Management Company; identified a new vessel as blocked property of IRISL; and updated 14 other already identified IRISL vessels with new names and/or flag information.

As a result of today's action, U.S. persons are generally prohibited from engaging in transactions with these entities and any assets they may hold in the U.S. are frozen.

Identifying Information:

Entity: **GALLIOT MARITIME INC**
Address: C/o Ocean Business Plaza Building, Torre Banesco Floor 14,
Office Number 1404, Calle Aquino de la Guardia and Calle 47,
Bella Vista, Panama City, Panama
Alt. Address: C/o Hafiz Darya Shipping Co, No. 60,
Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue,
Tehran, Iran

Entity: **INDUS MARITIME INC**
Address: C/o Ocean Business Plaza Building, Torre Banesco Floor 14,
Office Number 1404, Calle Aquino de la Guardia and Calle 47,
Bella Vista, Panama City, Panama
Alt. Address: C/o Hafiz Darya Shipping Co, No. 60,
Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue,
Tehran, Iran

Entity: **KAVERI MARITIME INC**
Address: C/o Ocean Business Plaza Building, Torre Banesco Floor 14,
Office Number 1404, Calle Aquino de la Guardia and Calle 47,
Bella Vista, Panama City, Panama

Alt. Address: C/o Hafiz Darya Shipping Co, No. 60,
Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue,
Tehran, Iran

Entity: **MELODIOUS MARITIME INC**
Address: C/o Ocean Business Plaza Building, Torre Banesco Floor 14,
Office Number 1404, Calle Aquino de la Guardia and Calle 47,
Bella Vista, Panama City, Panama

Alt. Address: C/o Hafiz Darya Shipping Co, No. 60,
Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue,
Tehran, Iran

Entity: **MOUNT EVEREST MARITIME INC**
Address: C/o Ocean Business Plaza Building, Torre Banesco Floor 14,
Office Number 1404, Calle Aquino de la Guardia and Calle 47,
Bella Vista, Panama City, Panama

Alt. Address: C/o Hafiz Darya Shipping Co, No. 60,
Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue,
Tehran, Iran

Entity: **RISHI MARITIME INC**
Address: C/o Ocean Business Plaza Building, Torre Banesco Floor 14,
Office Number 1404, Calle Aquino de la Guardia and Calle 47,
Bella Vista, Panama City, Panama

Alt. Address: C/o Hafiz Darya Shipping Co, No. 60,
Ehteshamiyeh Square, 7th Neyestan Street, Pasdaran Avenue,
Tehran, Iran

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