

Iran, Hezbollah and Latin America: A Grave and Growing Threat



Venezuela-Iran Alliance



Relationship:

In just the last 5 years, Iran and Venezuela have created a vast economic, political, and operational relationship, which both countries use to advance their asymmetric strategies in the USA's own neighborhood.

Projects:

The \$30 billion inventory of joint projects and commercial transactions and the broad range of cooperation (diplomatic, military, commercial, financial, industrial, energy, petrochemical, and many others) makes Iran's relationship with Venezuela one of its most important partnerships in the world.

Platform:

Iran uses Venezuela to project its influence (and perhaps its offensive and defensive military capabilities) in the Americas, to evade international sanctions, and to harvest uranium and other strategic minerals in the region – all with the aim of aiding its illegal nuclear program and challenging U.S. and international security.

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Evasion of

Sanctions

Venezuelan
Government
(PDVSA)

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graph TD; A((Venezuelan Government (PDVSA))) --> B((Venezuelan Financial System)); B --> C((International Financial System));
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Venezuelan
Financial
System

al



Iran-Venezuela Financial Relationship

Iran's political and economic ties to Venezuela are sustained by a series of illicit financial transactions that help the Islamic Republic avoid the economic isolation it would otherwise have to endure as a result of international sanctions. Apart from the use of joint companies and other financial vehicles of a dubious nature, Iranian-owned commercial banks and other financial institutions have been set up in Venezuela.



**BANCO INTERNACIONAL
DE DESARROLLO, C.A.
(BANCO UNIVERSAL)**



The Venezuelan commercial bank, Banco Internacional de Desarrollo, owned by Bank Saderat of Iran, was sanctioned by the U.S. Treasury in 2008 for its involvement in the Iranian nuclear program. It was also sanctioned by the European Union in 2010 for the same reasons.



Fondo Binacional



Banco Binacional Iran-Venezuela



Relationship

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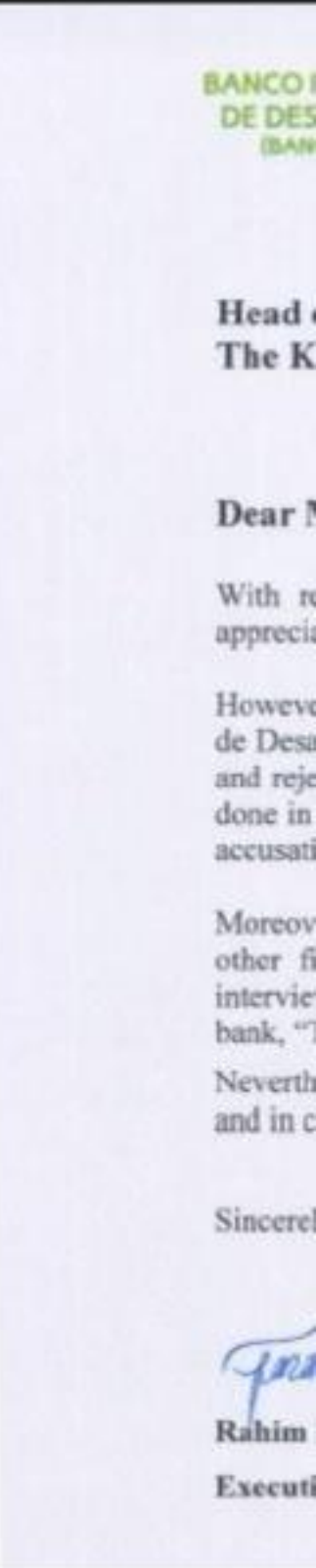




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**Head of Commercial Dispute Resolution
The Khan Partnership LLP**

Dear Mr. Gerald O'Mahoney,

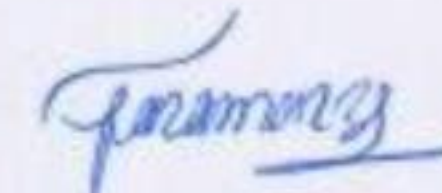
With reference to your letter no RHK/Go/bmo dated 18/12/2008, we would like to appreciate your considerations and kind offer received on 23/01/2009.

However, kindly be informed that all the baseless accusations against Banco Internacional de Desarrollo by the American Treasury Department or any other party are strictly denied and rejected due to the fact that all our national and international banking transactions are done in strict compliance with the national and international rules and regulations and such accusations simply stem in political poisoning propagandas.

Moreover, such groundless accusations are repelled by the Superintendent of the banks and other financial institutions here in Venezuela, Maria Elena Fumero, indicating in an interview with Globovision on 23/10/2008, that based on their auditing of the bank, "THERE IS NOT ANY EVIDENCE OF THOSE FACTS".

Nevertheless, your kind proposal will be processed with our board of directors of the bank and in case of need you will be informed accordingly.

Sincerely yours,



Rahim Faramarzi
Executive President

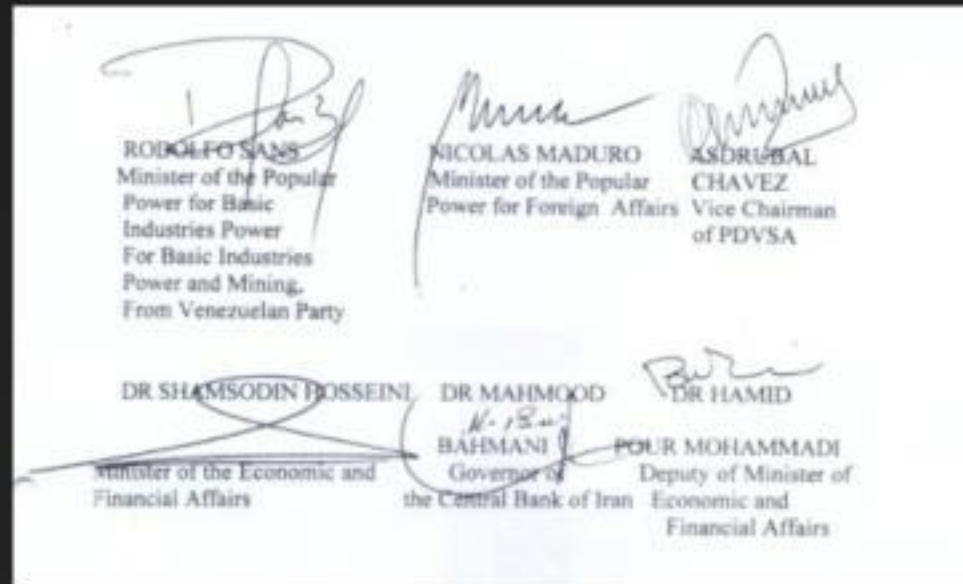


Mohsen Bolhasani
Vice Executive President

Fondo Binacional



Banco Binacional Iran-Venezuela



بانک مشترک ایران - ونزوئلا
Iran - Venezuela Bi-National Bank

Dear Board Members of Iran-Venezuela Bank,

In accordance with the article 8 of the minutes of the first General Assembly dated 3 April 2008, the bank was registered and now we are in the stage of institutionalization and obtaining the necessary authorizations from the Central bank of I.R.I. I would like to mention the two necessary following points to be considered by my dear colleagues:

1. In line with my responsibilities, I urge the realization of the regular Board meetings in order to accelerate the operation of the bank.
2. I have prepared the essential regulations to operate the bank, which is attached to this letter and I would like to request you to express your opinions in this regard. In addition, please inform me in what part of this program you can assist me.

I look forward to your constructive ideas.

Yours sincerely,
Parviz Shahrilahi-Rad
General Manager

EXPORT DEVELOPMENT BANK OF IRAN
Chairman & Managing Director

Ref: 1000 / 1046
Date: 25 / 01 / 1390

His Excellency David Velazquez,
Respectful Ambassador of Bolivarian Republic of Venezuela in Tehran

Your Excellency,

With you a very prosperous year ahead and with the hope to expand the co-operation between the two countries of Iran and Venezuela in the year 2010, I would like to inform you the urgent outstanding issues from the already held sessions of the General Assembly of Iran-Venezuela Bi-National Bank which should be acted on by the Venezuelan party are as follows:

1. Introducing the Venezuelan partner and handing over its Articles of Association to carry on the registration process.
2. Depositing the second contribution of 100,000,000 USD, which was supposed to be deposited in October 2009. It must be mentioned that the contribution by EDBI is ready to be deposited.
3. Determination and approval of salary and benefits of the Board Members of the Bank.

With respect to the agreement signed by Dr. Ali Rodriguez Arango and me on 23 November in Caracas, we would like to request you to take any necessary actions to resolve the above-mentioned issues and please kindly inform us of the result.

Yours sincerely,
Korosh Parvizian

اعضاء محترم هیئت مدیره بانک ایران-ونزوئلا

با سلام

بنا به دعوت ریاست محترم هیئت مدیره از جایگاه دعوت می شود در جلسه هیئت مدیره بانک بر روز سه شنبه ۲۰ فروردین ماه ۱۳۹۰

صبح در محل بانک شرکت نمایند

استاد محترم :

- ۱- گزارش مدیر هیئت مدیره به دستور
- ۲- بررسی ایجاد شعبه بانک در کاراکاس
- ۳- گزارش امور بین الملل بانک مشترک در خصوص پیشرفت کار، اعتبارات تسهیل گزاری بانک و دریافت مجوز عرضه سهام از سوی بانک مرکزی اسلامی ایران
- ۴- تصمیم گیری در خصوص اعطای تسهیلات به شرکت سالیوا و شرکت سارانی
- ۵- تصمیم گیری در خصوص نرخ سود سپرده گذاری از سوی
- ۶- فضای کاری مورد نیاز برای بانک
- ۷- صدور کارت اعتباری برای مشتریان

روز شنبه ۲۰ فروردین ماه ۱۳۹۰

Estimados miembros de la Junta Directiva del Banco Iran-Venezuela:

Respetuosamente, les informo que con la petición del presidente de la Junta Directiva Udi, están invitados a participar en la Reunión de la Junta que se celebra el martes 19 de abril de 2011 a las 10 de la mañana en la sede del Banco.

Agenda:

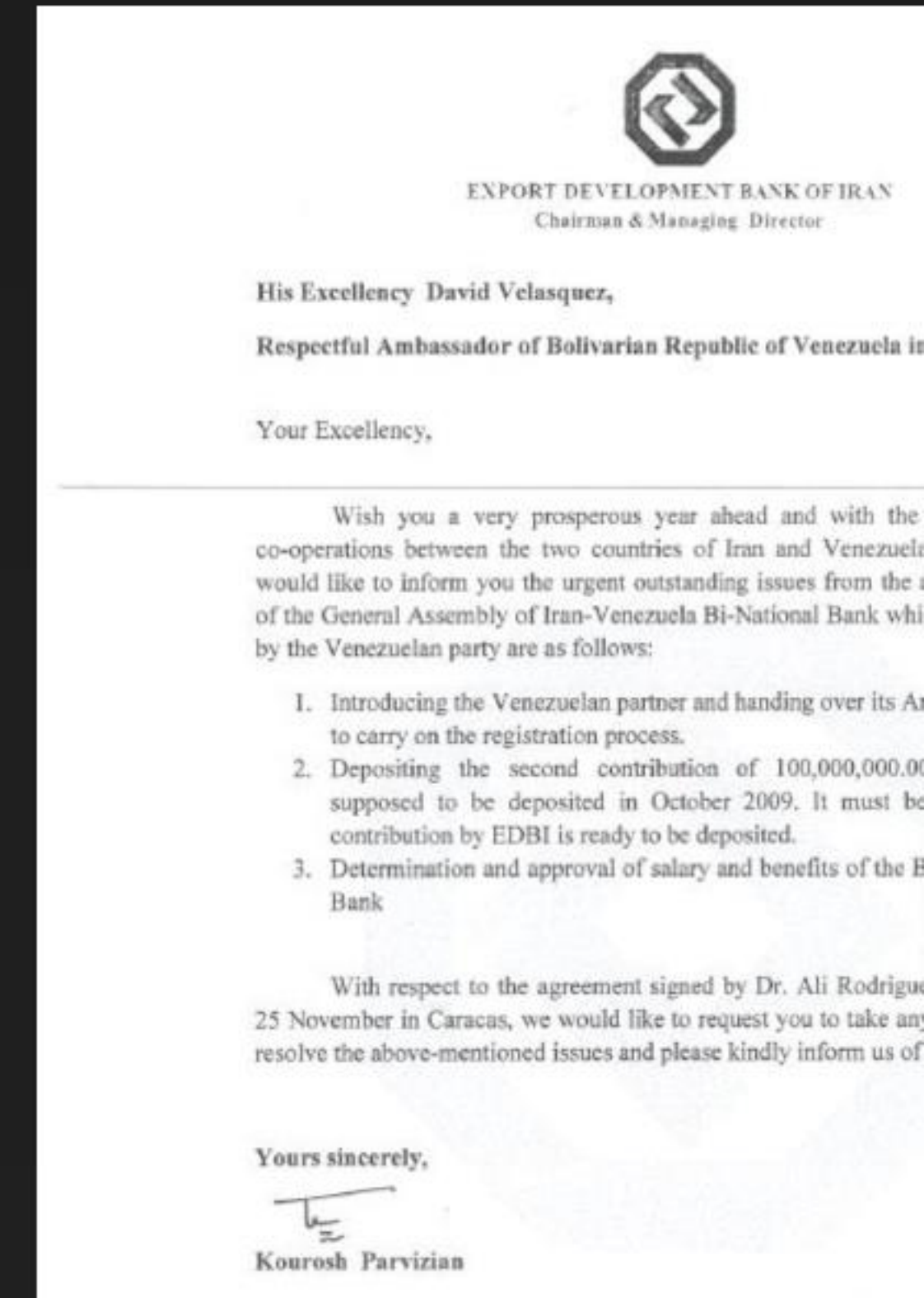
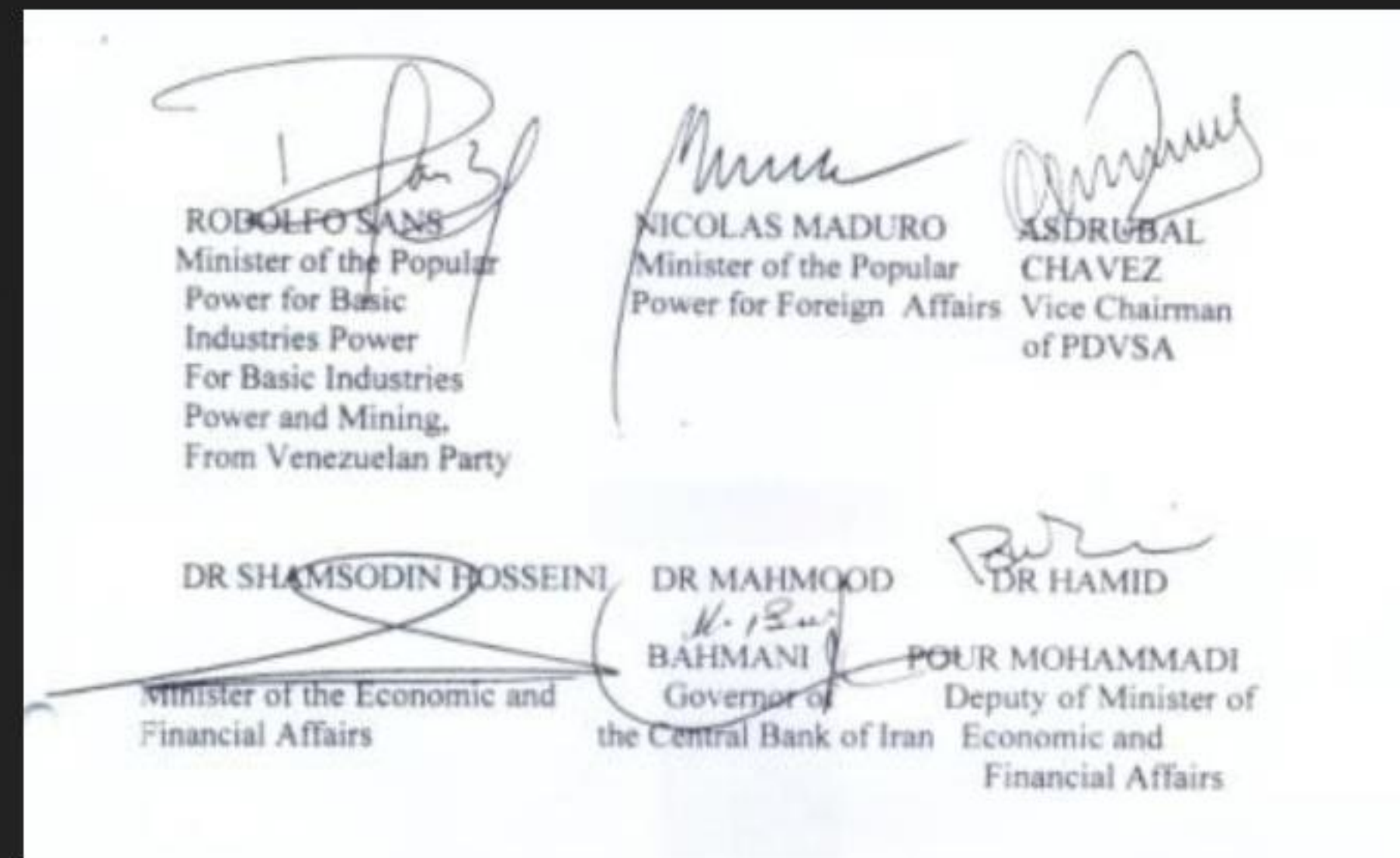
1. Informe de viaje de la delegación del banco a Venezuela
2. Discutir el tema de abrir la sucursal del banco en Caracas
3. Informe de la sección interaccional del banco acerca del progreso, cartas de créditos abiertos, y el permiso de la fase tercera del banco Central
4. Otorgar facilidades honorarias (exentos) a las compañías Seipa y Saneer
5. Decidir sobre las tasas de interés para los depósitos en el banco
6. Espacio físico necesario para el Banco
7. Emitir tarjeta de Crédito para los clientes del Banco

Parviz Shahrilahi-Rad
Director General

Binacional



Banco Binacional Iran-Venezuela





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Chairman & Managing Director

Ref: 1000/1046

Date: 25/01/2010

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With respect to the agreement signed by Dr. Ali Rodriguez Araque and me on 25 November in Caracas, we would like to request you to take any necessary actions to resolve the above-mentioned issues and please kindly inform us of the results.

Yours sincerely,

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اعضاء محترم هیات مدیره بانک ایران-ونزوئلا

با سلام

بنا به دعوت ریاست محترم هیات مدیره از جنابعالی دعوت میشود در جلسه هیات مدیره بانک در روز سه شنبه ۳۰ فروردین ساعت ۱۰ صبح در محل بانک شرکت نمایید

دستور جلسه :

- ۱- گزارش سفر هیات ایرانی به ونزوئلا
- ۲- بررسی ایجاد شعبه بانک در کاراکاس
- ۳- گزارش امور بین الملل بانک مشترک در خصوص پیشرفت کار، اعتبارات اسنادی گشایش یافته و دریافت مجوز مرحله سوم ارزی از بانک مرکزی جمهوری اسلامی ایران
- ۴- تصمیم گیری در خصوص اعطای تسهیلات به شرکت سایا و شرکت سارازر
- ۵- تصمیم گیری در خصوص نرخ سود سپرده گذاری ارزی
- ۶- فضای اداری مورد نیاز برای بانک
- ۷- صدور کارت اعتباری برای مشتریان

پرویز شهریاری راد
مدیر عامل

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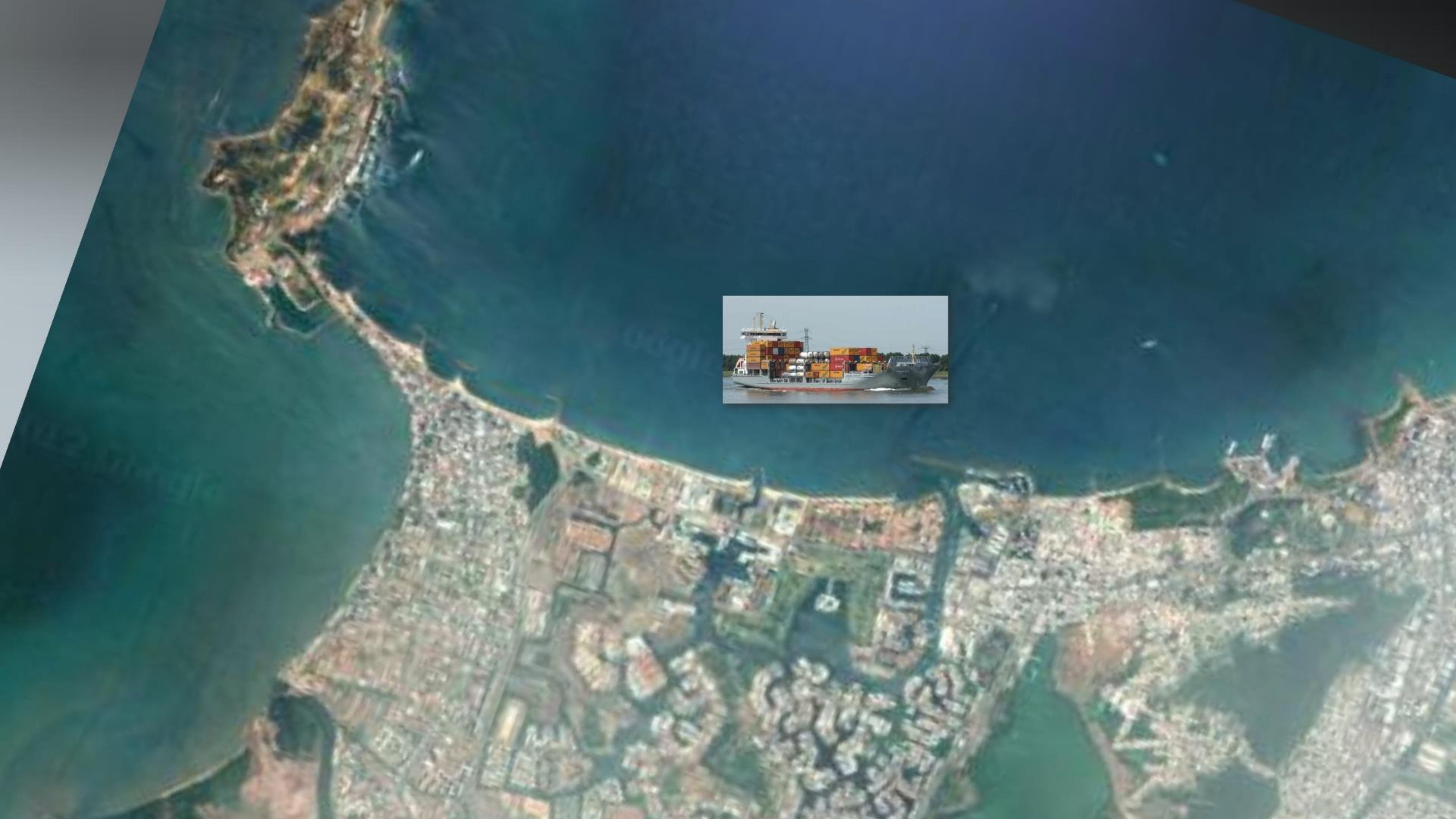
Terrorism





Puerto Guanta

Arms Trafficking





A Francof Cargo Ship was captured by the Israeli Navy carrying 500 Tons of Weapons in November 2009



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by the Israeli
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November
2009.

Caracas Terrorist Summit:

- Internal memorandum from Venezuelan embassy in Damascus reveals plans for terror meeting
- Venezuelan and Syrian envoys met in May 2010
- Venezuelan "diplomat" sanctioned by US Treasury in 2008 for aiding Hezbollah attended.



- Original plan called for Chavez to meet Ahmadinejad and Nasrallah in Lebanon
- Instead, terror leaders were hosted in Caracas in August 2010



Key Actors: Hezbollah - Hamas - Islamic Jihad



Khaled Meshaal (Hamas)



T
O

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JM- 431

FACSIMIL

PARA: Ministro del Poder Popular para Relaciones Exteriores
Nicolás Maduro Moros

C.C.: Viceministro (E) para Asia, Medio Oriente y Oceanía
Temir Porras Ponceleón

ASUNTO: En el texto

FECHA: 11-05-2010

PÁGINAS: Tres (3), incluida ésta.

En caso de error en la recepción, comunicarse con el siguiente número telefax:
 00963.11.612.4833 ó a través de los correos electrónicos: embavenez.siria@gmail.com ,
embve.sydmc@mre.gob.ve , imad.saab768@mppre.gob.ve

Me dirijo a usted en la oportunidad de remitirle en anexo una minuta de la reunión entre el Embajador de la República Bolivariana de Venezuela en la República Árabe Siria, Imad Saab Saab, y el Embajador de la República Islámica de Irán en la República Árabe Siria, Seyed Ahmad Mousavi, la cual tuvo lugar en la sede de esta Misión Diplomática el pasado 10 de mayo de 2010.

Sin más que agregar, aprovecho la ocasión para expresarle mi más alto aprecio y distinguido respeto. Reciba un cordial y afectivo saludo Bolivariano.

Nota: ver fotografías adjuntas.


Imad Saab Saab
 Embajador

En caso de error en la recepción, comunicarse con el siguiente número telefax:
00963.11.612.4833 ó a través de los correos electrónicos: embavenez.siria@gmail.com ,
embve.sydmc@mre.gob.ve , imad.saab768@mppre.gob.ve

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Imad Saab Saab
Embajador

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Encuentro con el embajador la República Islámica de Irán,
Sayyed Ahmad Musawi
Lunes 10/05/2010

El representante diplomático de Irán en Siria fue recibido en la sede de la misión venezolana en Damasco por el embajador Imad Saab Saab en presencia de los ministros consejeros, Walid Yordi y Ghazi Atef Nasereddine por la parte venezolana y el encargado de negocios de la embajada de iraní, Shah Huseini, para desarrollar un encuentro en el que se abordaron los siguientes puntos:

- Se analizó la actualidad en el escenario iraní y las distinguidas relaciones políticas, económicas y comerciales entre los tres países Irán, Venezuela y Siria, así como la unidad en la postura internacional en cuanto a los sucesos políticos.
- Durante la reunión se recalcó la importancia y los alcances logrados en el encuentro tripartita entre Al Assad, Ahmadineyad y Hasan Nasrallah. Apoyados en este sentido, ambos diplomáticos vislumbraron lo interesante que sería poder reunir a grandes líderes como Chávez, Ahmadineyad y Nasrallah a través de una inédita cumbre. Aunque Musawi reconoció la dificultad de las movilizaciones de Nasrallah, no descartó sumar esfuerzos para lograr que dicho evento tenga lugar en Libano, en un futuro no muy lejano.

De igual manera el embajador iraní sumó como alternativa, la propuesta de realizar una reunión en Venezuela con la participación de



Key Actors:

Hezbollah - Hamas - Islamic Jihad

Most Wanted Terrorists

Racketeering Influenced and Corrupt Organization (RICO); Interstate Transportation in Aid of Racketeering; Conspiracy to Murder Persons in a Foreign Country

RAMADAN ABDULLAH
MOHAMMAD SHALLAH



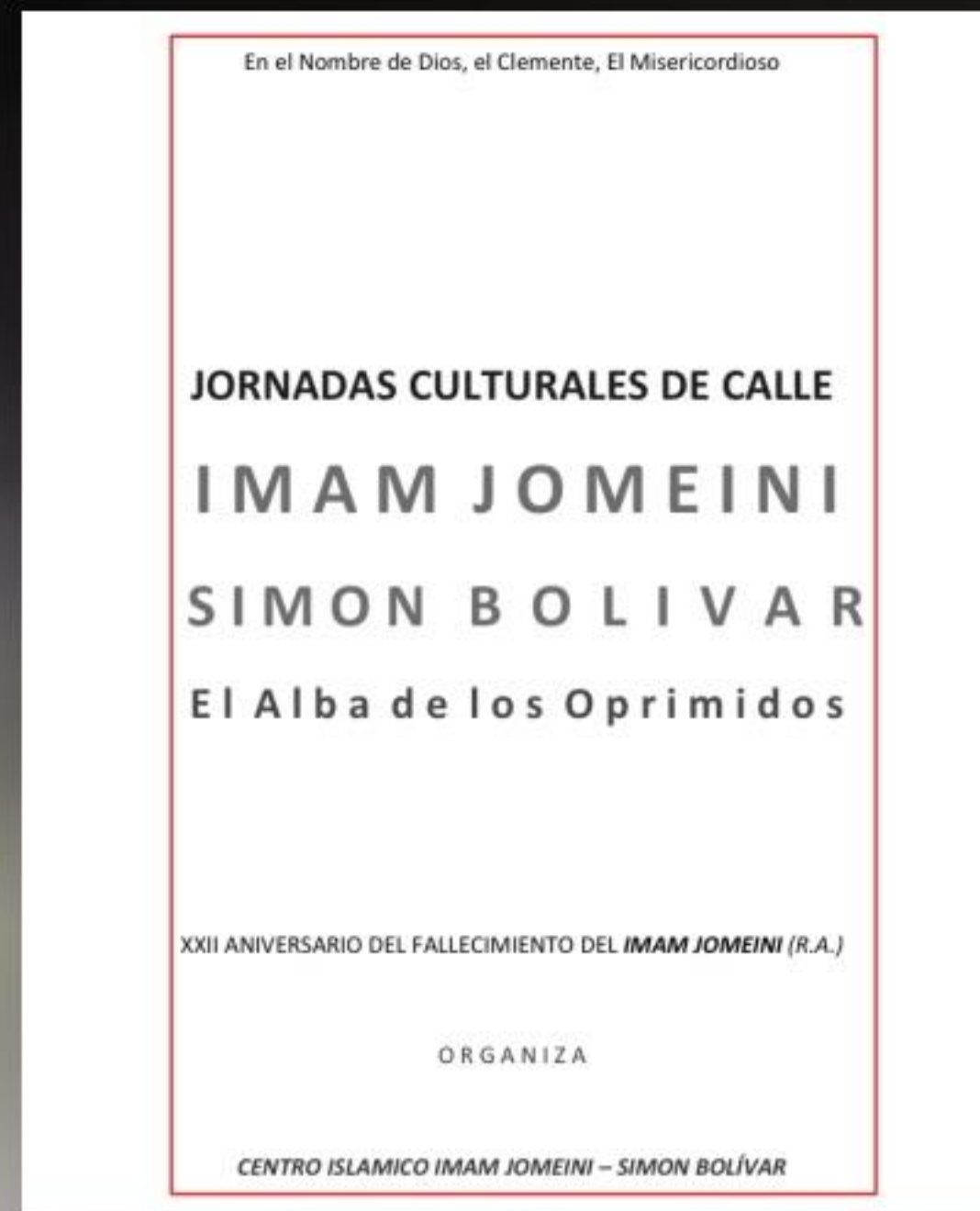
Aliases:
Ramadan Shallah, Rashad, Mohamad El-Fatih, Mahmoud, Radwan, Al-Shaer, Abu Abdullah, Ramadan Abdullah

DESCRIPTION			
Date(s) of Birth Used:	January 1, 1958	Hair:	Black
Place of Birth:	Sajaya, Gaza Strip	Eyes:	Brown
Height:	6'1"	Complexion:	Light
Weight:	225 pounds	Sex:	Male
Build:	Medium	Citizenship:	Palestinian
		Languages:	Arabic; English

Khaled Meshaal (Hamas)



Terrorist Training: Qom, Iran



Diplomatic Support:



Ahmad Musawi

Imad Saab Saab



Terrorism

Ghazi Atef Salameh Nassereddine Abu Ali Venezuelan Embassy in Damascus



PRESS ROOM
U.S. DEPARTMENT OF THE TREASURY

June 18, 2008
hp-1036

Treasury Targets Hizballah in Venezuela

Washington - The U.S. Department of the Treasury today designated two Venezuela-based supporters of Hizballah, Ghazi Nasr al Din and Fawzi Kan'an, along with two travel agencies owned and controlled by Kan'an.

Identifying Information

GHAZI NASR AL DIN

Ghazi Nasr al Din is a Venezuela-based Hizballah supporter who has utilized his position as a Venezuelan diplomat and the president of a Caracas-based Shi'a Islamic Center to provide financial support to Hizballah. Nasr al Din served until recently as Charge d' Affaires at the Venezuelan Embassy in Damascus, Syria, and was subsequently appointed the Director of Political Aspects at the Venezuelan Embassy in Lebanon.

Nasr al Din has counseled Hizballah donors on fundraising efforts and has provided donors with specific information on bank accounts where the donors' deposits would go directly to Hizballah.

Ghazi Nasr al Din has met with senior Hizballah officials in Lebanon to discuss operational issues, as well as facilitated the travel of Hizballah members to and from Venezuela. In late January 2006, Nasr al Din facilitated the travel of two Hizballah representatives to the Lebanese Parliament to Caracas to solicit donations for Hizballah and to announce the opening of a Hizballah-sponsored community center and office in Venezuela. The previous year, Nasr al Din arranged the travel of Hizballah members to attend a training course in Iran.

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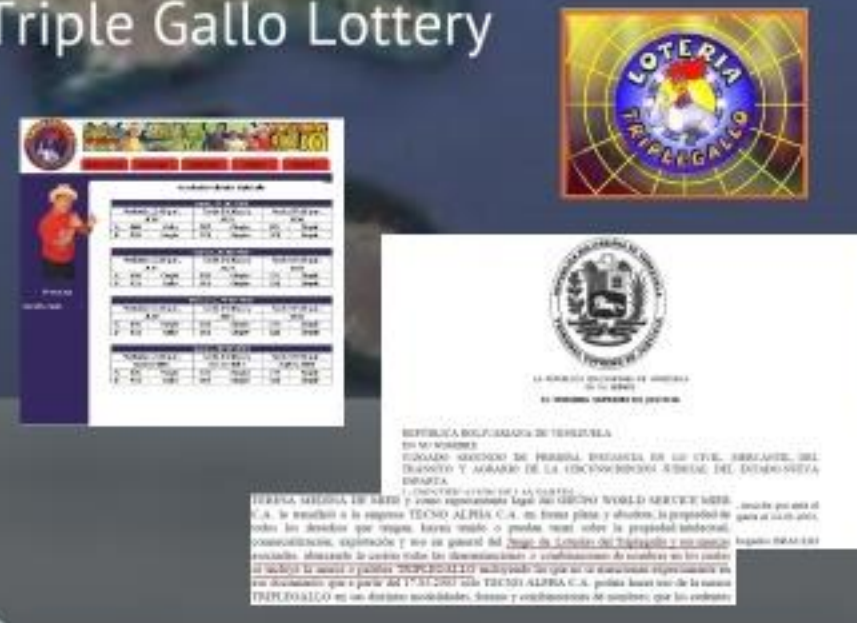
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Margarita Island

Hezbollah Trainers,
February 2011

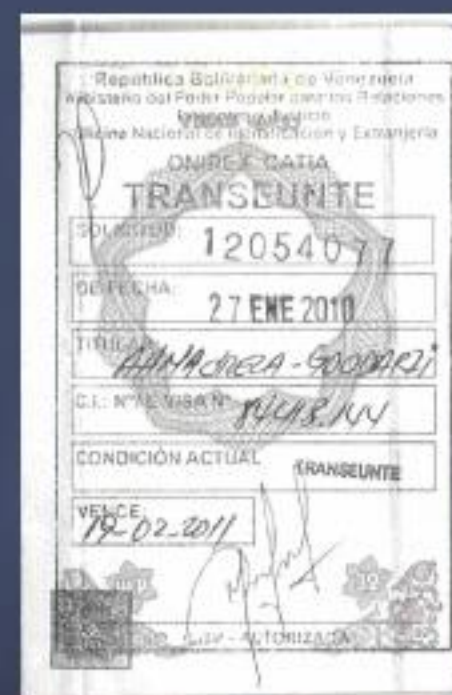


Triple Gallo Lottery



Puerto

Hezbollah Trainers, February 2011



[illegible]

República Bolivariana de Venezuela
Ministerio del Poder Popular para las Relaciones
Interiores y Justicia
Oficina Nacional de Identificación y Extranjería

ONIDEX CATIA

TRANSEUNTE

SOLICITUD: 12054077

DE FECHA: 27 ENE 2010

TITULAR: ANA MARIA - GODARZI

C.I.: N° E VISA N° 84418.144

CONDICIÓN ACTUAL **TRANSEUNTE**

VENCE: 19-02-2011

32

32

AUTORIZADA



REPUBLICA BOLIVARIANA DE VENEZUELA
CEDULA DE IDENTIDAD

V 18.190.627 MF028

APellidos NASSEREDDINE HOJEID
Nombres KOHTAN

20-05-64 SOLTERO
F. NACIMIENTO EDO CIVIL

20-07-07 07-2017
F. EXPEDICION F. VENCIMIENTO

VENEZOLANO

José Morales
Director



República Bolivariana de Venezuela Ministerio del Poder Popular para las Relaciones Interiores y Justicia Oficina Nacional de Identificación y Extranjería	
ONIDEX CATIA	
TRANSEUNTE	
SOLICITUD:	12054077
DEFECHA:	27 ENE 2010
TITULAR:	ANNA DREZA - GOODARDI
C.I. N° E VISAN°	80418144
CONDICIÓN ACTUAL	TRANSEUNTE
VENCE:	19-02-2011
    	 
...IV... AUTORIZADA	

REPUBLICA BOLIVARIANA DE VENEZUELA
MINISTERIO DEL INTERIOR
CORPORACION NACIONAL DE
IDENTIFICACION Y CONTROL DE PASAPORTES
DIRECCION DE CONTROL DE INMIGRANTES

TRANSEUNTE

REALIZADO EL ESTUDIO DE FOTOGRAFIA AL
CIUDADANO Imadborga Gordo
TITULAR DE ESTE PASAPORTE SE LE OTORGA LA
VISA DE TRANSEUNTE POR UN (1) AÑO, SEGUN
EXPEDIENTE N° 03588
FECHA DE VENCIMIENTO 19 FEB 2010
CARACAS 19 FEB 2009

APROBADO PARA CECULAR: SI ☒ NO ☐

19 FEB 2009 19 FEB 2009
OTORGADA POR 19 FEB 2009
AUTORIZADA 30

REPUBLICA BOLIVARIANA DE VENEZUELA
CEDULA DE IDENTIDAD
E 84.418.144
MF051
Baudello Medrano
Director
APELLIDOS AHMADREZA
NOMBRES GODDARZI
23-08-57
F. NACIMIENTO
SOLTERO
02-03-09
F. EXPIRACION
03-2010
COMISION TRANSIENTE
NACIONALIDAD IRAN O PERSIA
PROFESION COMERCIANTE
EXTRANJERO
VENEZUELA

Country of Residence:

36
LEAD

امضاء د

Country of Residence: **IRAN**

Place of Issue: **CARACAS**

نام و سمت صادر کننده: **محمدکریم ابادی-رایزن درجه یک**

MOHAMMAD KARIMABADI_FIRST CONSELLOR

Observation :

آخرین تاریخ خروج: ۱۳۸۷/۰۲/۲۳ از: فرودگاه امام خمینی

جمهوری اسلامی ایران

PASSEPORT

جمهوری اسلامی ایران
ISLAMIC REPUBLIC OF IRAN

۱۳۸۴۵۵۷۱

Passport Number: I13845571

Surname: GOODARZI

Given Name: AHMAD REZA

Father's Name: OMIDALI

Date & Place of Birth: 23/08/1967 AHWAZ

Sex: M جنسیت: مرد

Date of Issue: 24/09/2008

Date of Expiry: 25/09/2013

شماره ملی: ۲-۰۶۵۵۲۷۱-۱۷۵
نام خانوادگی: گودرزی
نام: احمد رضا
نام پدر: امید علی
تاریخ و محل تولد: ۱۳۳۶/۰۶/۰۱ اهواز
شماره شناسنامه: ۳۳۴
تاریخ صدور: ۱۳۸۷/۰۷/۰۳
تاریخ انقضاء: ۱۳۹۲/۰۷/۰۳

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I138455712IRN5708231M1309250<<<<<<<<<<<<<<O8

REPÚBLICA BOLIVARIANA DE VENEZUELA

CEDULA DE IDENTIDAD

V 22.022.312

MM213

APELLIDOS NASSERDDINE

NOMBRES ODAY ATEF

Hugo Cabezas
Director

FIRMA TITULAR

22-06-73 CASADO

F. NACIMIENTO EDO CIVIL

06-05-04 05-2014

F. EXPEDICION F. VENCIMIENTO

VENEZOLANO



Triple Gallo Lottery



Quieren Saber
Como Jugar
Reglamento
Historia
Guadalupe

Productos

Triple Gallo Tapate

Resultados Oficiales Triple Gallo

Lunes, 27-06-2005					
Mediodía 12:30 p.m.		Tarde 04:30 p.m.		Noche 07:30 p.m.	
3054		3055		3056	
A	960 Gallo	589 Simple	091 Simple		
B	095 Simple	973 Simple	928 Simple		

Martes, 28-06-2005					
Mediodía 12:30 p.m.		Tarde 04:30 p.m.		Noche 07:30 p.m.	
3057		3058		3059	
A	076 Simple	650 Simple	271 Simple		
B	931 Gallo	003 Simple	126 Simple		

Miércoles, 29-06-2005					
Mediodía 12:30 p.m.		Tarde 04:30 p.m.		Noche 07:30 p.m.	
3060		3061		3062	
A	076 Simple	650 Simple	271 Simple		
B	931 Gallo	003 Simple	126 Simple		

Jueves, 30-06-2005					
Mediodía 12:30 p.m.		Tarde 04:30 p.m.		Noche 07:30 p.m.	
Sorteo 3063		Sorteo 3064		Sorteo 3065	
A	076 Simple	650 Simple	271 Simple		
B	931 Gallo	003 Simple	126 Simple		



LA REPUBLICA BOLIVARIANA DE VENEZUELA
EN SU NOMBRE
EL TRIBUNAL SUPREMO DE JUSTICIA

REPÚBLICA BOLIVARIANA DE VENEZUELA
EN SU NOMBRE

JUZGADO SEGUNDO DE PRIMERA INSTANCIA EN LO CIVIL, MERCANTIL, DEL
TRÁNSITO Y AGRARIO DE LA CIRCUNSCRIPCIÓN JUDICIAL DEL ESTADO NUEVA
ESPARTA

I.- IDENTIFICACIÓN DE LAS PARTES.-

TERESA MEDINA DE MIER y como representante legal del GRUPO WORLD SERVICE MIER, inscrita por ante el sparta el 14.03.2003, abogados BRAULIO C.A. le transfirió a la empresa TECNO ALPHA C.A. en forma plena y absoluta, la propiedad de todos los derechos que tengan, hayan tenido o puedan tener sobre la propiedad intelectual, comercialización, explotación y uso en general del Juego de Loterías del Triplegallo y sus marcas asociadas, abarcando la cesión todas las denominaciones o combinaciones de nombres en los cuales se incluya la marca o palabra TRIPLEGALLO incluyendo las que no se mencionen expresamente en ese documento; que a partir del 17.03.2003 solo TECNO ALPHA C.A. podría hacer uso de la marca TRIPLEGALLO en sus distintas modalidades, formas y combinaciones de nombres; que los cedentes

Alliance with a Narcostate

Two-dozen senior Venezuelan officials implicated in drug trafficking.

Diosdado Cabello



President of the Venezuelan National Assembly & Vice President of the Ruling Party

Cliver Alcalá



Commander in Chief of the Venezuelan Army

Henry Rangel Silva



Minister of Defense

Hugo Carvajal



Former Director of Military Intelligence

Diosdado Cabello



President of the Venezuelan
National Assembly & Vice
President of the Ruling Party

Henry Rangel Silva



Minister of Defense

Hugo Carvajal



Former Director of Military
Intelligence



SUMMARY

Hezbollah and Iran rely on Venezuela as a principal ally in the Western Hemisphere.

What we know:

- Evasion of international sanctions to launder billions of dollars.
- Critical support for Iran's illicit nuclear program.
- Capable Hezbollah network throughout South America, Central America, and Mexico.
- Terror financing through vast criminal network.

What we don't know:

- Post Chavez scenario

- Military Cooperation
- Uranium Procurement
- Oil Industry Cooperation
- Commercial Cooperation

Military Cooperation



NITC

Moron

BAHMAN (Ball Powder)
MAHAM (Explosives)



Iran Marine Industrial
Company (SADRA)

Puerto Cabello

Iran Marine Industrial
Company (SADRA)

The leading shipbuilding and ship repairing company in Iran, also active in offshore oil and gas development. Specializes in building ships, docks, and floating oil rigs.
Has offices in Iran, Cyprus and Puerto Cabello (main trading port and base of the Venezuelan fleet).
SADRA is building 4 Ahouei oil tankers for PDV Maru (PDVMA) and is in charge of the expansion of OSMCA's shipyard in Puerto Cabello.
Linked to Iran's Military program.

Maracay

Mohjer-2
(Unmanned Aerial Vehicles)
Contract No. D43-06
Missiles



Iran Aircraft Industries

Barquisimeto

J-85 Project



Moron

BAHMAN (Ball Powder)

MAHAM (Explosives)

Grat. Aref Richany
Jiménez



0

Rev.	Date	Prepared	Checked	Approved	Authorized	Purpose of Issue
------	------	----------	---------	----------	------------	------------------



I.R.I.

Defence Industries
Organization

PROJECT:

BAHMAN
(Ball Powder)Parchin Chemical
Industries

Document Title:

Cable Tray Layout
(Wet Line)Client:
Cavim - Venezuela

Document Num.

Prj.

Area

Unit

Dis.

Doc.

Seq.

Rev.

Size

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A1

1 of 4

Key Actors

Col. Carmelo
Sisco Mora

Running BAHMAN and
MAHAM projects on behalf
of CAVIM

Jaber Reyhani

Jaber Reyhani is involved
with both this project and
the M-2 project.

Ali Hajizadeh

- Current Position: IRGC Aerospace Force Commander
- Previous Positions: Missile director, acting operational commander, and air defense commander
- Military Rank: Brigadier General, Iranian Revolutionary Guard
- Observations: Publicly praised Iran's Armed Forces for downing a US stealth aircraft being used for secret missions by the CIA, and said it displayed the high level of Tehran's deterrence power.



Gral. Aref Richany
Jiménez

- Chief of Division at CAVIM Aug 2008 - 2011
- Director of External Relations (2009 - May 2011)
- Commander of the Aerospace Integral Command (CAIM)
- Intelligence descent, from poor upbringing in El Tigre, Venezuela.
- Predecessor was Gral. Gustavo Ordoñez Morales, who left CAVIM on charges of corruption (Zemke case)
- Had "maverick" role in V2 FAN, in under 3 years went from a Lt. Col. to Gen. from leading a couple thousand troops to several billions of dollars in military investment.
- Predecessor of Gral. Aref Richany, who just ran in charge of DARPA and then subsequently was commissioned by Gral. Rafael Broome to lead CAVIM.



Ali Hajizadeh

- Current Position: IRGC Aerospace Force Commander
- Previous Positions: Missile director, acting operational commander, and air defense commander
- Military Rank: Brigadier General, Iranian Revolutionary Guard
- Observations: Publicly praised Iran's Armed Forces for downing a US stealth aircraft being used for secret missions by the CIA, and said it displayed the high level of Tehran's deterrence power.



Gral. Aref Richany Jiménez

- Chief of Division at CAVIM (Aug 2008 - 2011)
- Director of External Relations (2009 - May 2011)
- Comando Aéreo de Defensa Integral (CADAI)
- Lebanese descent, from poor upbringing in El Tigre, Venezuela.
- Predecessor was Gral. Gustavo Ochoa Mendez, who left CAVIM on charges of corruption (Zamorana case).
- Had "meteoric" rise in Vz FAN: in under 5 years went from a Lt. Col. to Gen. from leading a couple thousand troops to several billions of dollars in military armament.
- Pupil of Diosdado Cabello, who put him in charge of DARFA and then subsequently was commissioned by Gral. Rangel Briceno to lead CAVIM.







Petroquímica



National
Petrochemical
Company
(Iran)





3

Parchin Nitro-glycerine Plant

Parchin

- Produces ammonitions, explosives, as well as solid propellants for rockets and missiles.
- Acts on behalf of OIR, importing and exporting chemical goods globally.
- Linked to Iran's Military, Missile, Chemical, and Biological Programs.

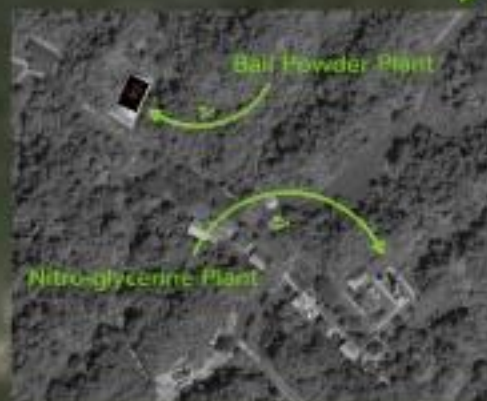
Sanctions

Entity	Sanctions
Iran	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Defense	Prohibited from exporting and importing chemical goods.
Iranian Revolutionary Guard Corps	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Industry, Mines and Trade	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Petroleum	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Agriculture	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Health	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Education	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Science, Research and Technology	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Culture and Heritage	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Environment, Urban Planning and Construction	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Labor and Social Security	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Social Welfare and Security	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Women and Family Affairs	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Islamic Consultative Assembly	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Intelligence	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Information and Public Relations	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Foreign Affairs	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Economy	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Finance	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Planning	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Energy	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Water and Electricity	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Environment, Urban Planning and Construction	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Labor and Social Security	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Social Welfare and Security	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Women and Family Affairs	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Islamic Consultative Assembly	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Intelligence	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Information and Public Relations	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Foreign Affairs	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Economy	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Finance	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Planning	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Energy	Prohibited from exporting and importing chemical goods.
Iranian Ministry of Water and Electricity	Prohibited from exporting and importing chemical goods.

• Alleged to produce chemical weapons and high explosive testing for nuclear weapons; experts suspect it is involved in the development and production of liquid-fueled ballistic missiles; most likely located at the Parchin Military Complex, where a Fajr-3 missile assembly line is alleged to exist.

CAVIM - Moron

Iranian Factory



Parchin Nitro-glycerine Plant

- Produces ammunitions, explosives, as well as solid propellants for rockets and missiles.
- Acts on behalf of DIO importing and exporting chemical goods globally.
- Linked to Iran's Military, Missile, Chemical, and Biological Programs.

Sanctions



Parchin

- Alleged to produce chemical weapons and high explosive testing for nuclear weapons; experts suspect it is involved in the development and production of liquid-fueled ballistic missiles; most likely located at the Parchin Military Complex, where a Fajr-3 missile assembly line is alleged to exist.

Parchin

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- Alleged to produce chemical weapons and high explosive testing for nuclear weapons; experts suspect it is involved in the development and production of liquid-fueled ballistic missiles; most likely located at the Parchin Military Complex, where a Fajr-3 missile assembly line is alleged to exist.

Sanctions

UN Security Council
(2007)

Sanctioned for exporting chemical goods possibly to be used for ballistic missiles.



United States
(2008)



Japan
(2008)

Entity of potential concern for WMD-related procurement.

Germany
(2005)

Identified as a chemical and biological weapons center, which includes storage and special glass lined vessels to produce lethal gas in 2002, then later as a risky end-user.

UK Government
(2008)

Sanctions related to Weapon of Mass Destruction (WMD) procurement

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PRESS ROOM
U.S. DEPARTMENT OF THE ARMY

September 17, 2008
(09-154)

Transition Operations Under Military Force

Washington – The U.S. Department of the Army today developed an interim policy that may be needed or controlled by military personnel deployed for the first time in a non-war and include military operations, including the Joint Military Operations and Defense Forces (JMOF) and the Joint Military Operations (JMOF) Organization (JMOF).

The interim policy is subject to procurement and delivery of a range of policies, including the Department of the Army's interim policy on the use of military force in a non-war and include military operations, including the Joint Military Operations and Defense Forces (JMOF) and the Joint Military Operations (JMOF) Organization (JMOF).

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Sanctions related to Weapon of Mass Destruction (WMD) procurement

UN Security Council (2007)

Sanctioned for exporting chemical goods possibly to be used for ballistic missiles.

United Nations	S/RES/1747 (2007)
 Security Council	Distr.: General 24 March 2007
Resolution 1747 (2007)	
Adopted by the Security Council at its 5647th meeting on 24 March 2007	
Entities involved in nuclear or ballistic missile activities	
4. <u>Parchin Chemical Industries</u> (Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles)	
Iranian Revolutionary Guard Corps entities	
1. <u>Qods Aeronautics Industries</u> (Produces unmanned aerial vehicles (UAVs), parachutes, para-gliders, para-motors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine)	

United States

(2008)

OFAC SDN List:
Pursuant to Executive
Order 13382, which
targets proliferators of
WMD and their delivery
systems.



September 17, 2008
HP-1145

Treasury Designates Iranian Military Firms

Washington - The U.S Department of the Treasury today designated six Iranian military firms that are owned or controlled by entities previously designated for their roles in Iran's nuclear and ballistic missile programs, including Iran's Ministry of Defense and Armed Forces Logistics (MODAFL) and Defense Industries Organization (DIO).

"Iran attempts to shield its procurement activities behind a maze of entities, essentially hoodwinking those still doing business with Iran into facilitating illicit transactions for the transport of dual use, missile-related items," said Stuart Levey, Under Secretary for Terrorism & Financial Intelligence.



Fact Sheet
Office of the Spokesman
Washington, DC
July 8, 2008

Designation of Iranian Entities and Individuals for Proliferation Activities

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.

Parchin

- Produces ammunitions, explosives, as well as solid propellants for rockets and missiles.
- Acts on behalf of DIO importing and exporting chemical goods globally.
- Linked to Iran's Military, Missile, Chemical, and Biological Programs.

- Alleged to produce chemical weapons and high explosive testing for nuclear weapons; experts suspect it is involved in the development and production of liquid-fueled ballistic missiles; most likely located at the Parchin Military Complex, where a Fajr-3 missile assembly line is alleged to exist.

Sanctions

UN Security Council
(2007)

Sanctioned for exporting chemical goods possibly to be used for ballistic missiles.



United States
(2008)



Japan
(2008)

Entity of potential concern for WMD-related procurement.

Germany
(2005)

Identified as a chemical and biological weapons center, which includes storage and special glass lined vessels to produce lethal gas in 2002, then later as a risky end-user.

UK Government
(2008)

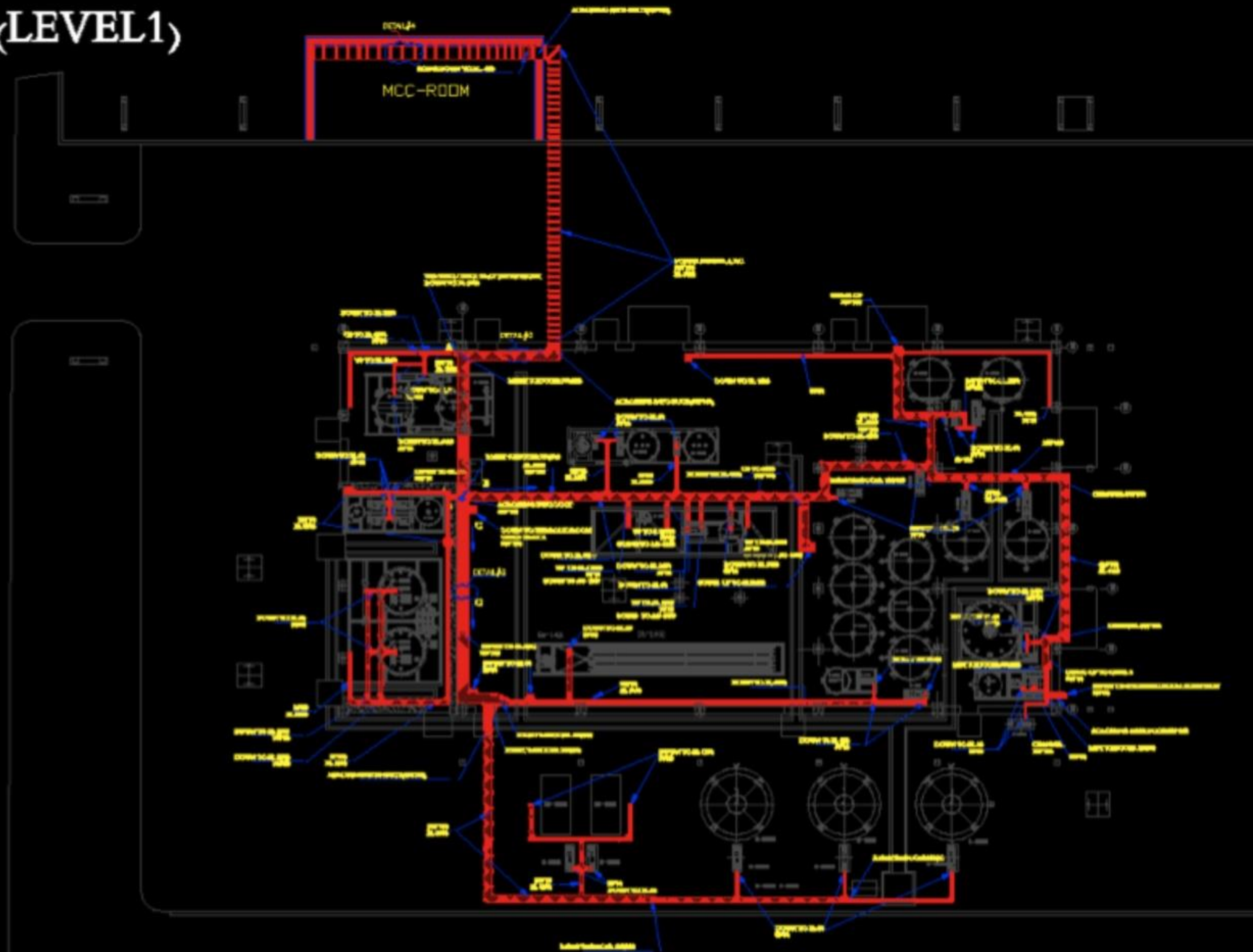
Sanctions related to Weapon of Mass Destruction (WMD) procurement

Ball Powder Plant

Nitro-glycerine Plant



WETLINE(LEVEL1)



NITC

Moron

BAHMAN (Ball Powder)
MAHAM (Explosives)



Iran Marine Industrial
Company (SADRA)

Puerto Cabello

Iran Marine Industrial
Company (SADRA)

The leading shipbuilding and ship repairing company in Iran, also active in offshore oil and gas development. Specializes in building ships, docks, and floating oil rigs.
Has offices in Iran, Cyprus and Puerto Cabello (main trading port and base of the Venezuelan fleet).
SADRA is building 4 Alborz oil tankers for PDV Maruq/IRVNA and is in charge of the expansion of OSMCA's shipyard in Puerto Cabello.
Linked to Iran's Military program.

Maracay

Mohjer-2
(Unmanned Aerial Vehicles)
Contract No. D43-06
Missiles



Iran Aircraft Industries

Barquisimeto

J-85 Project





Maracay

Mohjer-2
(Unmanned Aerial Vehicles)
Contract No. 043-06
Missiles



Kayson

Kayson

Iran Khodro Co.

Kimia Sanaat (Ghoods Aviation Industries/Fan Pardazan/Aviation Industries Organization

Iran Shipbuilding and Offshore Industries Complex Co.

IRISL

Maracay

Mohjer-2

(Unmanned Aerial Vehicles)

Contract No. 043-06

Missiles

Contract: February 30, 2007

Project Start Date: February 20, 2008

Total Cost: 25.098.196 USD

Three Phases:

- 1) Construction of plant
- 2) Transfer of Technology
- 3) Training

Kimia Sanaat Company:

"... appears to be an alias for the Iranian firm Ghoods Aviation (or Aeronautics) Industries."

- Designs, manufactures, and upgrades a variety of pilotless planes, including UAVs for the Iranian armed forces.
- Produces UAVs and other items which the IRGC has claimed to use as part of its asymmetric warfare doctrine.
- Developed the Tallash I (Endeavor), the Tallash II Hadaf 3000 (Target 3000), Saeqeh I ("Lightning Bolt") and II, Mohajer II, Mohajer III (Dorna), and the Mohajer IV (Hodhod) UAVs

Logistical Link: Conviasa



IranAir

Regular Flights
Route: Caracas - Damascus - Teheran
Aircraft: Boeing 747 SP
Tail Number: EP-IAD

conviasa

Regular Flights
Route: Caracas - Damascus - Teheran
Aircraft: Airbus 340-311
Tail Number: VV-1004

Sanctions:

- United Kingdom: entity of potential concern for WMD-related procurement. (2007)
- United Nations: listed in Annex to UNSCR 1747, which lists entities of proliferation concern: IRGC entity. (The IRGC is believed to be in charge of Iran's chemical, biological, and nuclear weapons programs, and its operational chemical and biological weapons inventories and missile forces). (2007)

Shipper:
Kimia Sanat

Consignee:
CAVIM CO

Shipment Transfer by:
VE Airlines

U.S. DEPARTMENT OF STATE
DIPLOMACY IN ACTION

Reference id: OSTATE18936
Subject: Iran's UAV Program
Origin: Secretary of State (U.S. State Dept.)
Cable time: Fri, 7 Nov 2008 17:44 UTC
Classification: SECRET
Source: http://wikileaks.org/cable/2008/11/08STATE18936.html
Referenced by: OMBEIN1539, OSTATE134297, OMBEIN1511

-- Kimia Sanaat appears to be an alias for the Iranian firms Ghoods Aviation (or Aeronautics) Industries and Fan Pardazan.

-- As we have previously discussed with you and the other MTCR Partners, Ghoods and Fan Pardazan are associated with Iran's UAV program.

-- Ghoods is an entity designated under United Nations Security Council Resolution 1747 for its affiliation with the Iranian Islamic Revolutionary Guard Corps (IRGC).

IranAir

SHIPPER: KIMIA SANAT CO
TEL: 0098 912 64038669
TOMAN /IR

CONSIGNEE: CAVIM CO
TEL: 0052 212495211
CARACAS /VE

SHIPMENT TRANSFER BY VE AIRLINES

6421373

ORIGINAL 2 POF SHIPPERS

- Designs, manufactures, and upgrades a variety of pilotless planes, including UAVs for the Iranian armed forces.
- Produces UAVs and other items which the IRGC has claimed to use as part of its asymmetric warfare doctrine.
- Developed the Tallash I (Endeavor), the Tallash II Hadaf 3000 (Target 3000), Saeqeh I ("Lightning Bolt") and II, Mohajer II, Mohajer III (Dorna), and the Mohajer IV (Hodhod) UAVs

Logistical Link: Conviasa



Regular Flights

Route: Caracas – Damascus – Teheran

Aircraft: Boeing 747 SP

Tail Number: EP-IAD



Regular Flights

Route: Caracas – Damascus – Teheran

Aircraft: Airbus 340-211

Tail Number: YV 1004

Shipper:
Kimia Sanat

Consignee:
CAVIM CO

Shipment Transfer by:
VE Airlines

096 IKA 98953470		096 98953470				
Shipper's Name and Address KIMIA SANAAT CO TEL.0098 021 66028069 TEHRAN /IR		Shipper's Account Number 096 98953470				
Not Negotiable Air Waybill Issued by IranAir The Airline of the Islamic Republic of Iran Iran Air Building, Mehrabad Airport, Tehran, Iran Member of International Air Transport Association		INTL				
Consignee's Name and Address CAVIM CO TEL.0058 2129935211 CARACAS /VE		Consignee's Account Number 096 98953470				
It is agreed that the goods described herein are accepted in apparent good order and condition except as noted for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE REVERSE HEREOF. ALL GOODS MAY BE CARRIED BY ANY OTHER MEANS INCLUDING ROAD OR ANY OTHER CARRIER UNLESS SPECIFIC CONTRARY INSTRUCTIONS ARE GIVEN HEREON BY THE SHIPPER, AND SHIPPER AGREES THAT THE SHIPMENT MAY BE CARRIED VIA INTERMEDIATE STOPPING PLACES WHICH THE CARRIER DEEMS APPROPRIATE. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying a supplemental charge if required.		Copies 1, 2 and 3 of this Air Waybill are originals and have the same validity				
Accounting Information CARACAS		Accounting Information NIL				
Handling Information NTFY-INVOICE IS ATT TO AWB LAS MERCEDES JALISCO STR.CARACAS.		Locality Marked Amount of Insurance LOCN-A001/ 21P				
No. of Pieces PCP	Gross Weight kg	Rate Class Commodity Item No.	Chargeable Weight	Rate / Charge	Total	Nature and Quantity of Goods (incl. Dimensions or Volume)
21	910.0	KAQ	910.0	27570.0	25088700	TRANSMITTER STAND DJ NO.4003380 E
SHIPMENT TRANSFER BY VE AIRLINES						6421373
21	910.0	KAQ	910.0	27570.0	25088700	
Prepaid		Weight Charge		Collect	Other Charges	
25088700		Valuation Charge		AWC 37000 SCC 1820000		
Tax		Total Other Charges Due Agent				
Total Other Charges Due Agent		Total Other Charges Due Carrier				
1857000		XXXXXXXXXXXXXXXXXXXX				
XXXXXXXXXXXXXXXXXXXX		Total Prepaid				
26945700		Total Collect				
Currency Conversion Rates		CC Charges in Dest. Currency		05OCT08 IKA SARHANGI.H		
For Carrier's Use only at Destination		Charges at Destination		Total Collect Charges		
				TIME ACCT 1008		
				DATE ACCT 05OCT08		
				096 98953470		
ORIGINAL 3 (FOR SHIPPER)						

096 IKA 989534703470

INTL

Shipper's Name and Address

Shipper's Account Number

Not Negotiable

Air Waybill

Issued by

Iran Air

Iran Air Building, Mehr

Copies 1, 2 and 3 of this

It is agreed that the goods (except as noted) for carriage hereof, all goods in other carrier unless shipper, and shipper stopping places which is drawn to the notice increase such limitation supplemental charge if re

Accounting Information

NIL

KIMIA SANAAT CO
TEL.0098 021 66028069
TEHRAN
/IR

IRAN

Consignee's Name and Address

Consignee's Account Number

CAVIM CO
TEL.0058 2129935211
CARACAS
/VE

VENEZUELA

Issuing Carrier's Agent Name and City

CARACAS

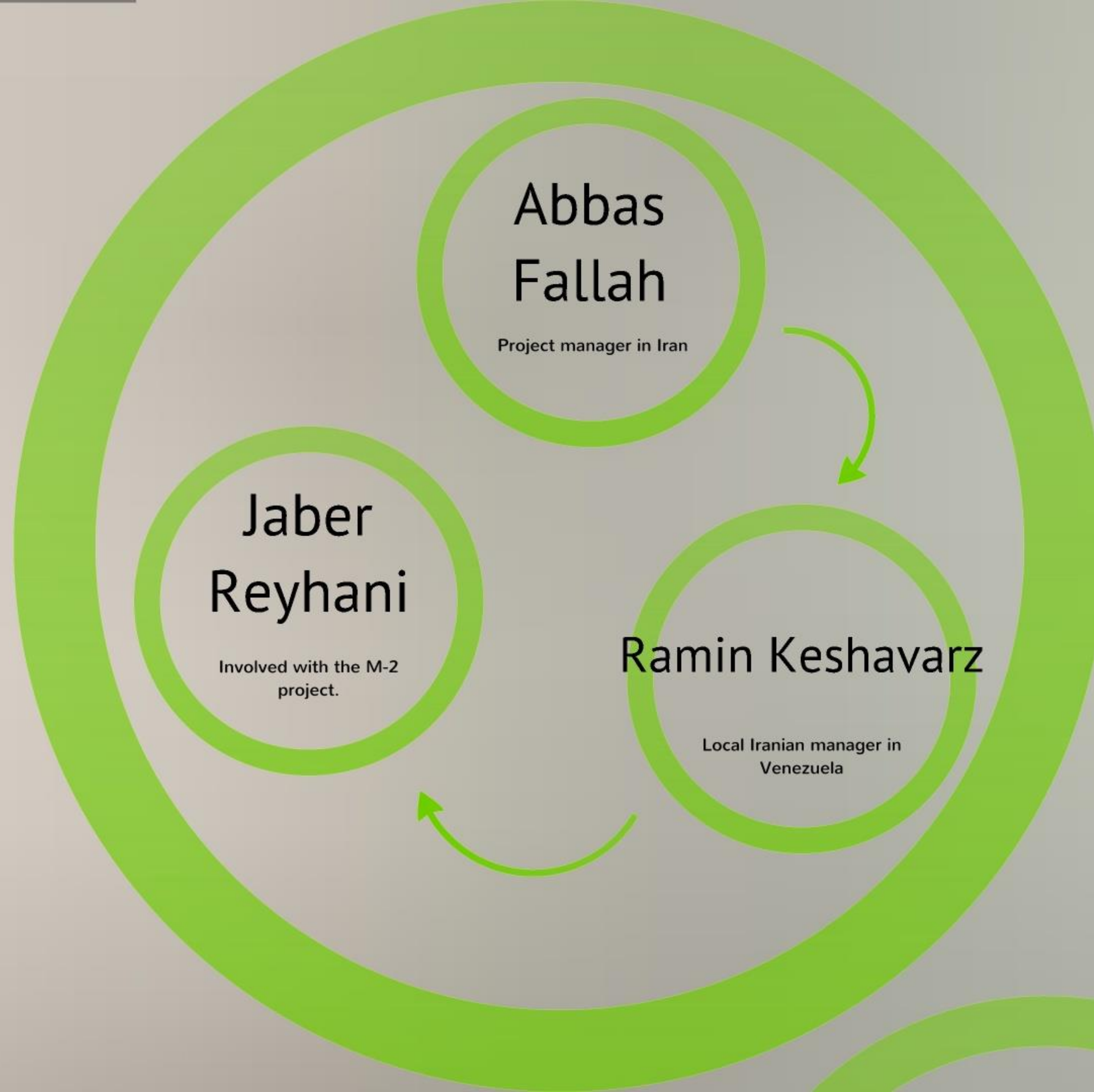
Handling Information

NTFY-INVOICE IS ATT TO AWB
LAS MERCEDES JALISCO STR.CARACAS.

No. of Pieces RCP	Gross Weight	kg (lb)	Rate Class Commodity Item No.	Chargeable Weight	Rate / Charge	Total
21	910.0	KAQ		910.0	27570.0	2508870
SHIPMENT TRANSFER BY VE AIRLINES						
21	910.0	OK				2508870
Prepaid		Weight Charge		Collect	Other Charges	
25088700		AWC 37000		SCC 1820000		
Valuation Charge						

Sanctions:

- United Kingdom: entity of potential concern for WMD-related procurement.
(2007)
- United Nations: listed in Annex to UNSCR 1747, which lists entities of proliferation concern: IRGC entity. (The IRGC is believed to be in charge of Iran's chemical, biological, and nuclear weapons programs, and its operational chemical and biological weapons inventories and missile forces).
(2007)



A
(

Kimia Sanaat Company:
"... appears to be an alias for the Iranian firm Ghods Aviation (or Aeronautics) Industries."

Key Actors (UAV)



The main image is an aerial photograph of a Venezuelan Air Force Base. A blue line outlines the base's perimeter, which includes a large runway and taxiway system in the lower-left. A red line outlines a specific area in the upper-right, possibly a restricted zone or a specific facility. A white line, labeled 'Tunnel', runs diagonally from the top-left towards the bottom-right. A green circle, labeled 'Deposit', is located near the top of the white line. Another green circle with a white 'X' is located further down the white line, near the red boundary. The text 'C A V I M' is written in red capital letters near this second green circle. The text 'Venezuelan Air Force Base' is written in cyan across the middle of the image. At the bottom, there is a timestamp 'Image 2012 GeoEye' and coordinates '10°15'24.96" N 67°38'25.84" W elev 1447 ft'. The entire image is framed by green decorative borders on the left and right sides.

2004

2010

Deposit

C A V I M

Venezuelan Air Force Base Tunnel

Image 2012 GeoEye

10°15'24.96" N 67°38'25.84" W elev 1447 ft

2004

Image © 2012 DigitalGlobe

10°16'02.09" N 67°38'24.21" W elev. 1462 ft



2010



Image © 2012 GeoEye

10°16'02.09" N 67°38'24.21" W elev. 1462 ft

2012

Russian AK 103 Plant

UAVs Plant

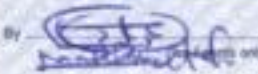
New Iranian Facility

10°16'02.09" N 67°38'24.21" W elev. 1462 ft





Shipper: Ertebat Gostar Novin
Consignee: Venirauto
Shipment Transfer by: CSAV
Cargo: Container 11.000 kilograms

SHIPPER (NAME AND FULL ADDRESS)		BOOKING NBR	SERVICE	BL NUMBER
ERTEBAT GOSTAR NOVIN UNIT 207, NO.20, SALEHI BLV. TEIMORI SQUARE, TARASHT, TEHRAN, IRAN TEL:0098 21 66028076/ FAX:0098 21 66028069		FEJA0G700	LEU4	FEJA0G700
CONSIGNEE (NAME AND FULL ADDRESS)		EXPORT REFERENCES		
EMPRESA MIXTA SOCIALISTA DE VEHICULOS VENEZOLANOS, S.A. URBANIZACION LAS MERCEDES, CALLE CALIFORNIA, QUINTA CAMPONA CARACAS, VENEZUELA TEL:0058 2129935211		NOT NEGOTIABLE UNLESS "TO ORDER OF"		
NOTIFY (NAME AND FULL ADDRESS)		FORWARDING AGENT - REFERENCES (NAME AND FULL ADDRESS / F.M.C.)		
SAME AS CONSIGNEE				
PRECARRIAGE BY (Mode) (*)		PLACE OF RECEIPT BY PRECARRIER (*)		
IR 808/BND/Persian Gulf, Iran		IR 808/BND/PERSIAN GULF, IRAN		
PORT OF LOADING		OCEAN VESSEL (Vessel/Voyageleg)		
Puerto Cabello, Venezuela		FELICITAS RICKMERS/00018/N		
PORT OF DISCHARGE		PLACE OF FINAL DELIVERY BY ONCARRIER (*)		
Puerto Cabello, Venezuela		PUERTO CABELLO, VENEZUELA		
PARTICULARS FURNISHED BY SHIPPER - CARRIER NOT RESPONSIBLE				
MARKS AND NUMBERS	Nº OF PKGS./CNTRS.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WEIGHT	MEASUREMENT
CROU9914896 SN:F1295933 QTY:1	2	HIGH CUBE 40' CONTAINER SAID TO CONTAIN 2 SETS CONTAINING:	11.000,000KGS	
COMPANIA SUD AMERICANA DE VAPORES S.A. as Carrier		White Sea Star Shipping Services Co		
By 		Place Issued: Tehran, Iran Date Issued: 19/01/2011		
(*) Applicable only when used as intermediate Bill of Lading (also clause 10 on the reverse hereof)		SHEET 1 of 1		
VERSION 07/2001		FOLIO NBR: FL 2507914		

SHIPPER (NAME AND FULL ADDRESS)

ERTEBAT GOSTAR NOVIN
UNIT 207, NO.20, SALEHI BLV.
TEIMORI SQUARE, TARASHT,
TEHRAN, IRAN

TEL:0098 21 66028076/

FAX:0098 21 66028069

CONSIGNEE (NAME AND FULL ADDRESS)

EMPRESA MIXTA SOCIALISTA DE VEHICULOS
VENEZOLANOS, S.A.

URBANIZACION LAS MERCEDES,
CALLE CALIFORNIA, QUINTA CAMPONA
CARACAS, VENEZUELA

TEL:0058 2129935211

NOT M
UNLESS

NOTIFY (NAME AND FULL ADDRESS)

SAME AS CONSIGNEE



2010

2004

2012

Russian AK 103 Plant

UAVs Plant

New Iranian Facility

Deposit

Tunnel

Venezuelan Airforce Base

10°16'02.09" N 67°38'24.21" W elev 1462 ft



Tunnel



Key Actors

Gral. Aref Richany
Jimenez



Ali Hajizadeh





Maracay

Mohjer-2
(Unmanned Aerial Vehicles)
Contract No. 043-06
Missiles



Kayson

Kayson

Iran Khodro Co.

Kimia Sanaat (Ghoods Aviation Industries/Fan Pardazan/Aviation Industries Organization)

Iran Shipbuilding and Offshore Industries Complex Co.

IRISL

Barquisimeto

J-85 Project



Developments:

- CAVIM stations two Venezuelan military officers in Tehran to supervise the project. These officers are on three month rotations.
- Of the 14 motors scheduled to be overhauled only 11 have been completed (to our knowledge) as of 2011.
- We are not able to determine whether this project is complete.

Iranian Aircraft Industries

- Iran's largest and most-equipped complex for the repair and overhaul of various military and civilian aircraft.
- Linked to Iran's Military and Nuclear programs.



Summer 2011 Update:
CAVIM is currently working on the overhaul of 14 motors. The project is expected to be completed by the end of 2011.

Early 2011 Update:
CAVIM is currently working on the overhaul of 14 motors. The project is expected to be completed by the end of 2011.

Aviation
Industries
Org.

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Aviation Industries Org.

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- Iran's largest and most-equipped complex for the repair and overhaul of various military and civilian aircraft.
- Linked to Iran's Military and Nuclear programs.



Defense Affiliation:

Ministry of Defense Armed Forces and Logistics (MODAFL) is responsible for Iran's defense research, development and manufacturing programs, including support to missile and nuclear programs.

Entity of Concern:

- Germany: Entity of Concern for military procurement activities. (2005)
- United Kingdom: Entity of potential concern for WMD-related procurement. (2008)

Paraguana



Parchin Chemical
Industries/Defense
Industries Organization

Morón

BAHMAN (Ball Powder)

MAHAM (Explosive)







Islamic Republic of Iran Shipping Lines

Government Affiliation:
Ministry of Commerce

- Provides logistical services to the MODAFL and to its subordinate entities for the transport of military-related cargo.
- Facilitates the transport of cargo for U.N. designated proliferators, falsifies documents and uses deceptive schemes to shroud its involvement in illicit commerce. Its actions are part of a broader pattern of deception and fabrication to advance Iran's nuclear and missile programs.
- In an effort to evade sanctions, began a large-scale re-labeling of its ships, giving them new identities. The international community has not kept up with these changes, so sanctions are being circumvented by Iran.
- In 2007, transported a shipment of a precursor chemical destined for use at Parchin Chemical Industries in Iran's missile program.

Sanctions

United Nations

United Nations (UNSCR 1929): named in U.N. Security Council resolution 1929 of June 9, 2010, which requests that member states communicate to the Security Council any activity that may have been undertaken in order to evade sanctions.

(2010)

United Nations (UNSCR 1803): named as a company for which cargo to and from Iran aboard vessels it owns or operates should be inspected by all states, provided there are reasonable grounds to believe that such vessels are transporting prohibited goods.

(2008)

European Union

Listed as a company for which cargo to and from Iran aboard vessels it owns or operates should be inspected, provided there are reasonable grounds to believe that such vessels are transporting goods prohibited by the E.U.

(2008)

United States

United States: added to OFAC's (SDN) list, which targets proliferators of weapons of mass destruction (WMD) and their delivery systems; also added to OFAC's SDN list in September 2008 were 123 vessels identified as property of IRISL.

(2008)

- Provides logistical services to the MODAFL and to its subordinate entities for the transport of military-related cargo.
- Facilitates the transport of cargo for U.N. designated proliferators, falsifies documents and uses deceptive schemes to shroud its involvement in illicit commerce. Its actions are part of a broader pattern of deception and fabrication to advance Iran's nuclear and missile programs.
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(2008)

Iranian Offshore Engineering and Construction Company (IOEC)

European Union Sanctions:

2.12.2011

EN

Official Journal of the European Union

L 319/11

COUNCIL IMPLEMENTING REGULATION (EU) No 1245/2011
of 1 December 2011
implementing Regulation (EU) No 961/2010 on restrictive measures against Iran

	Name	Identifying information	Reasons	Date of listing
30.	Iranian Offshore Engineering & Construction Co (IOEC)	18 Shahid Dehghani Street, Qarani Street, Tehran 19395-5999	Energy sector firm involved in the construction of the uranium enrichment site at Qom/Fordow. Subject to UK, Italian and Spanish export denials.	1.12.2011

on	Reasons	Date of listing
t, Qarani 9	Energy sector firm involved in the construction of the uranium enrichment site at Qom/Fordow. Subject to UK, Italian and Spanish export denials.	1.12.2011

Paraguana



Parchin Chemical
Industries/Defense
Industries Organization

Morón

BAHMAN (Ball Powder)

MAHAM (Explosive)



Uranium Procurement

Barquisimeto

J-85 Project



Convenio Irán - Venezuela

Proyecto: Estudio de Geología, Geofísica, Geoquímica, Exploraciones Minerales y la aplicación de la Geomática en los estados Táchira, Mérida, Trujillo y Barinas (Región Los Andes).

Costo Aprobado del Proyecto= US \$ 8.125.000,00

Pagado en el 1^{er} Contrato= US \$ 3.250.000,00

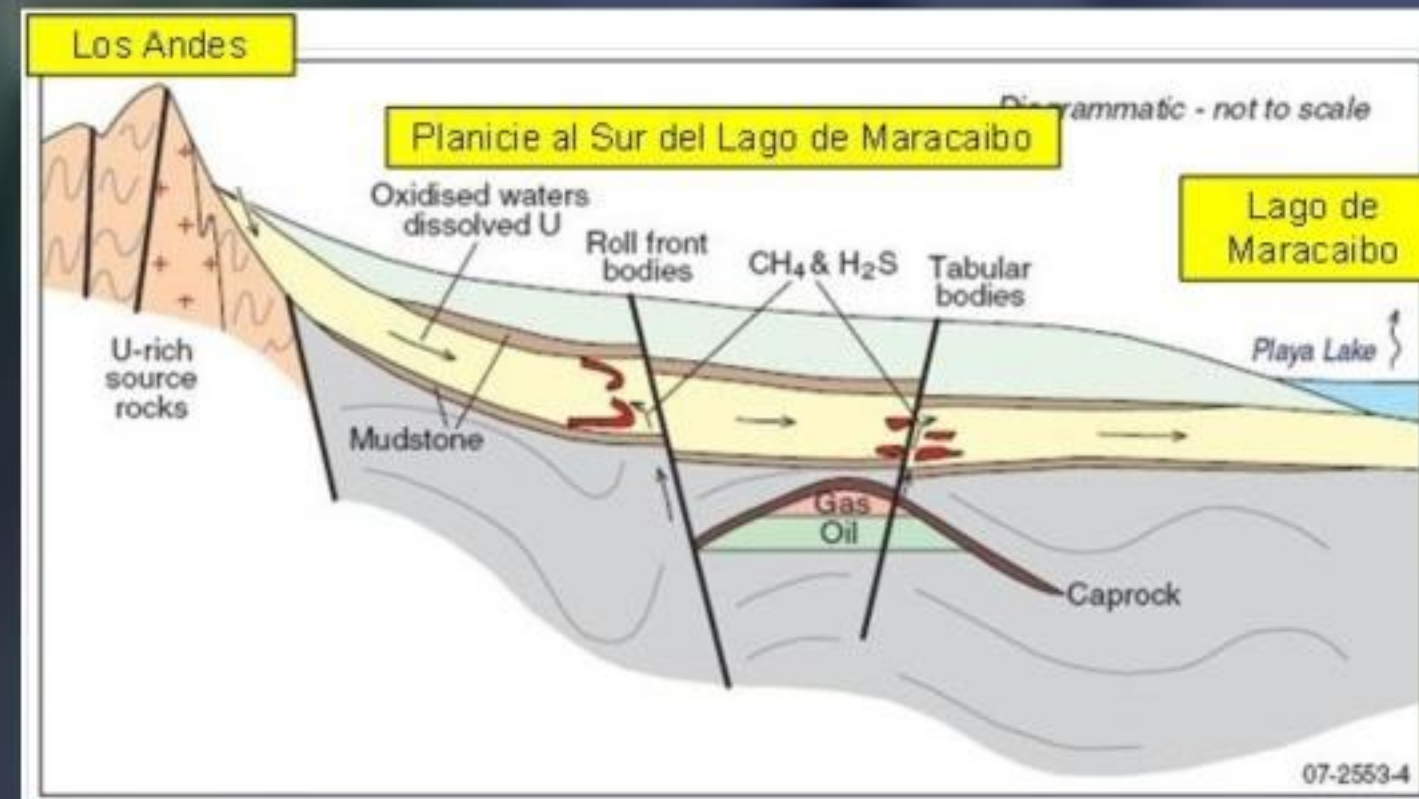
Monto del 2^{do} Contrato= US \$ 4.875.000,00

Nueva Distribución de los Recursos Financieros

(Según Minuta del 05 mayo 2009)

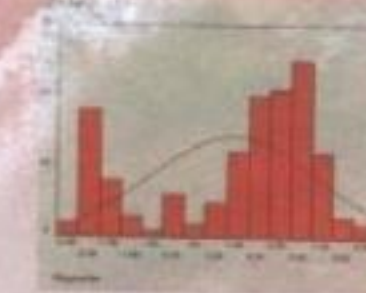
Costo del Proyecto: US \$ 4.875.000,00

Concepto	Descripción	US \$	% del Total
Pago al GSI (Parte Iraní)	Honorarios profesionales, gasto de vida, viáticos, transporte, alojamiento del personal Iraní	2.008.837,0	41,21%
Presupuesto del proyecto Ejecutado por INGEOMIN	Costos de estudios de exploración geológica y geoquímica, contratación de adquisición de datos geofísicos (helicóptero, combustible, aduana, logística, otros gastos), estudios de geomática, contratación de personal (profesional, técnico y obrero), viáticos, pasajes aéreos, transporte, equipos, base de operaciones, materiales y suministros para trabajo de campo y oficina, equipos de computación, etc.	2.866.163,0	58,79%



Regional Geochemical Explorations

In Timotes Sheet N° 6042



Vol. 1



Ministry of Industries and Mines
Geological Survey of Iran

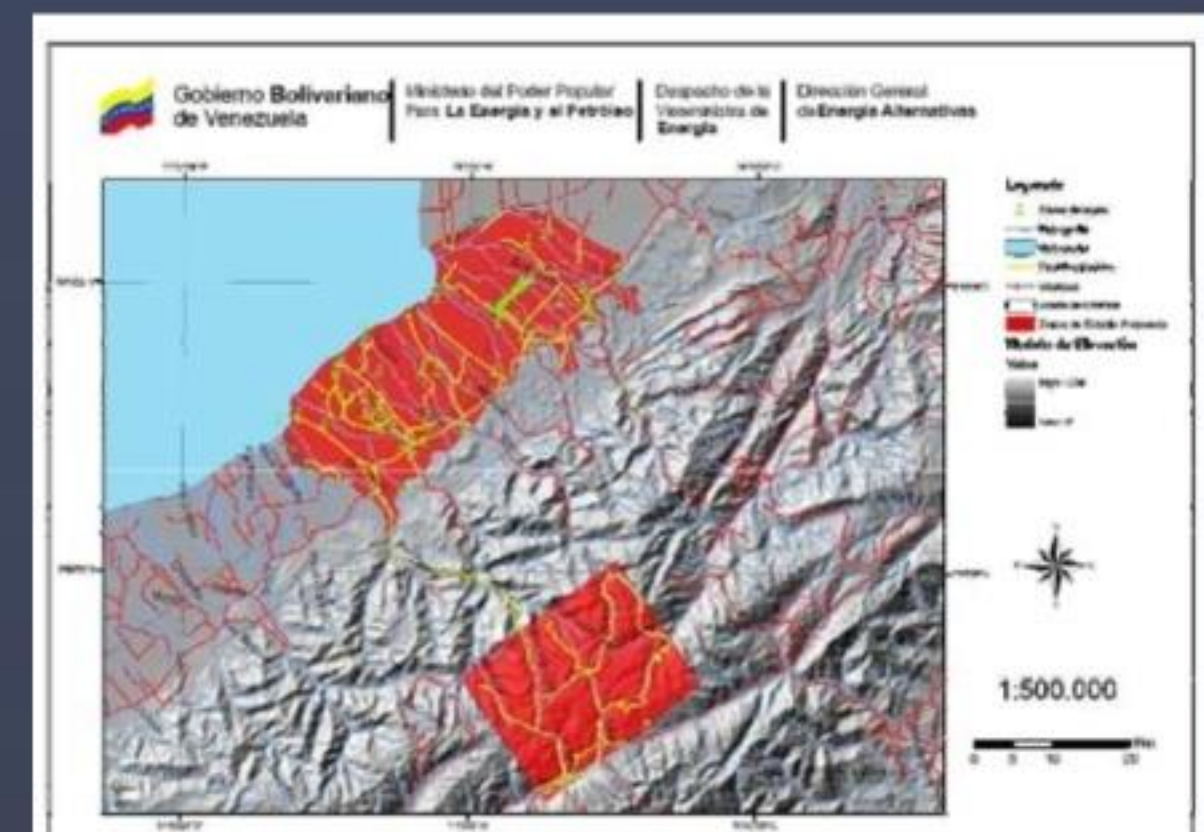


Figura. 9 Área de estudio ubicada en el Frente Nor-Andino con Los Estados Mérida, Táchira, Trujillo y Sur del Lago de Maracaibo

Convenio Irán - Venezuela

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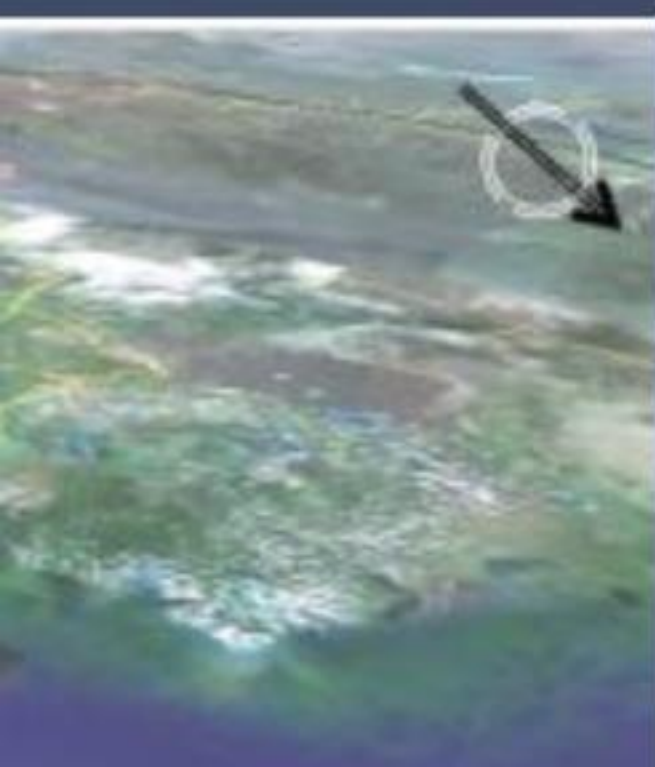
(Según Minuta del 05 mayo 2009)

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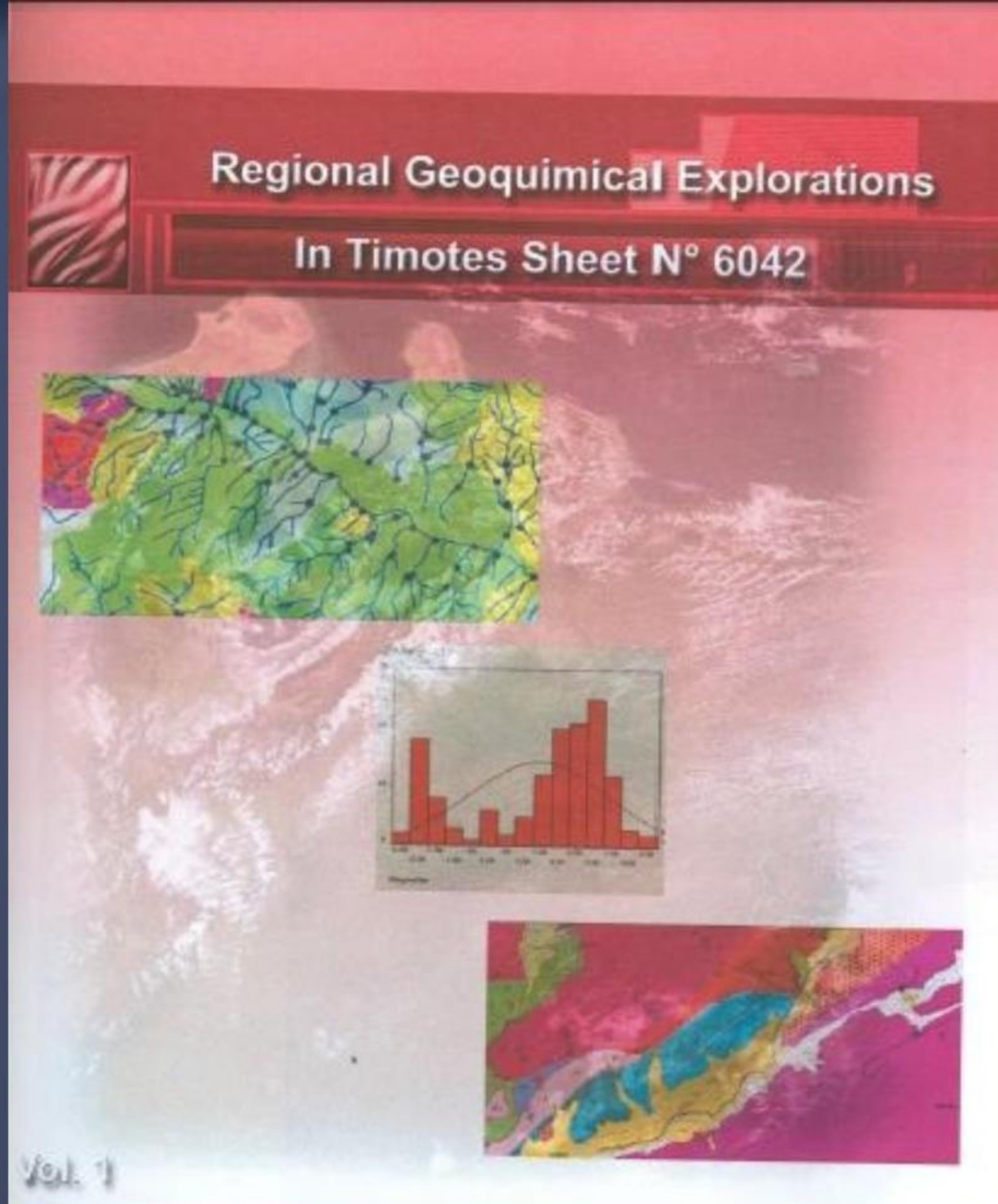
Concepto	Descripción	US \$	% del Total
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سازمان زمین‌شناسی و اکتشافات معدنی کشور
GEOLOGICAL SURVEY OF IRAN





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S
RES



Vol. 1



Ministry of Industries and Mines
Geological Survey of Iran



Gobierno Bolivariano
de Venezuela

Ministerio del Poder Popular
Para La Energía y el Petróleo

Despacho de la
Viceministra de
Energía

Dirección General
de Energía Alternativas



Legenda

- Clase de Energía
- Petróleo

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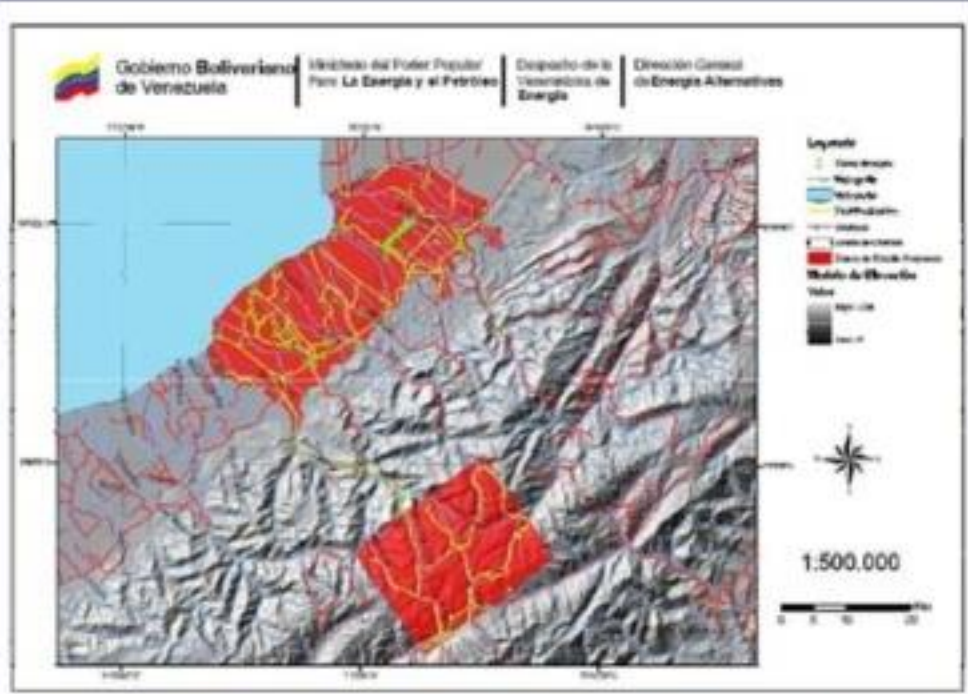
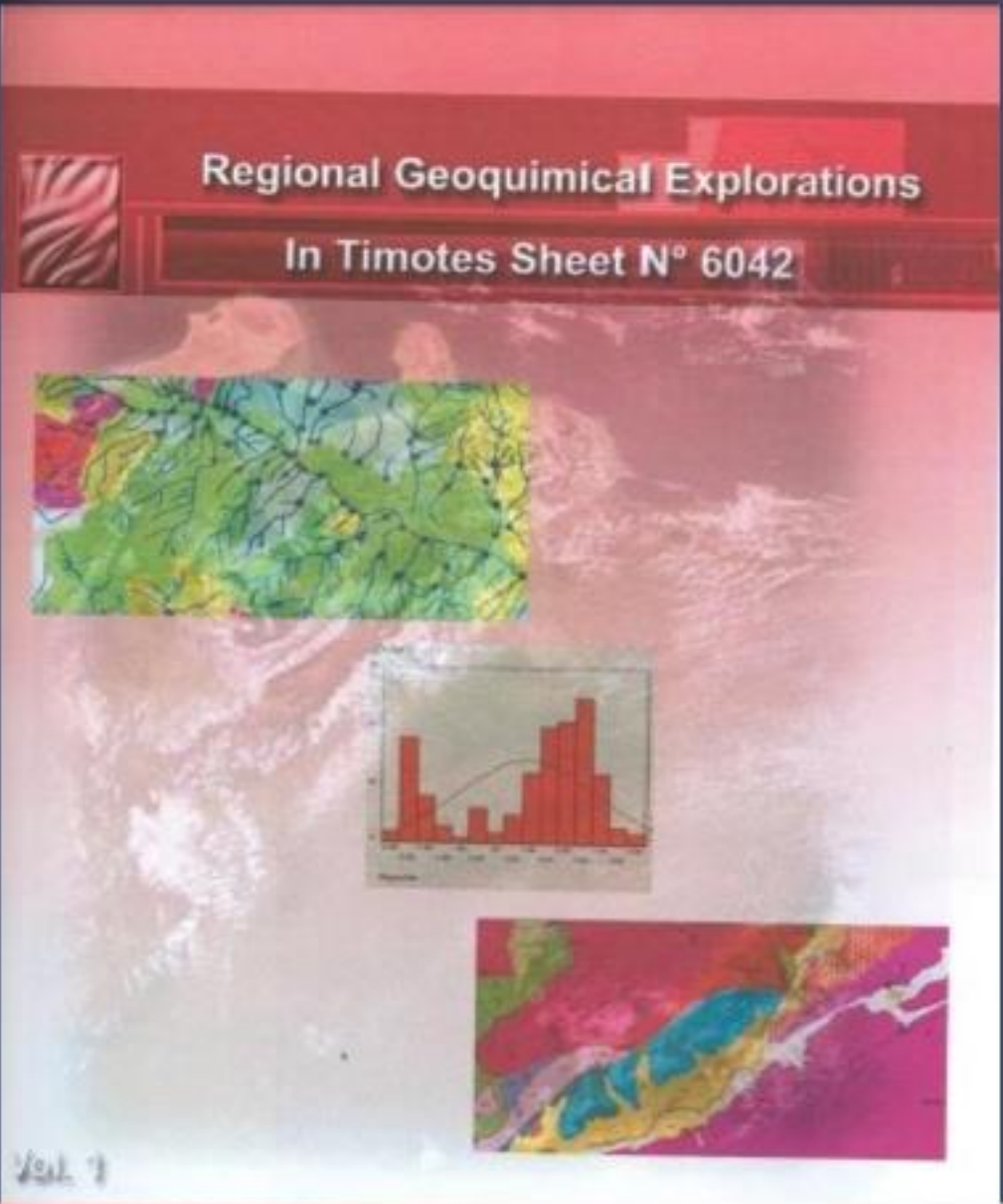
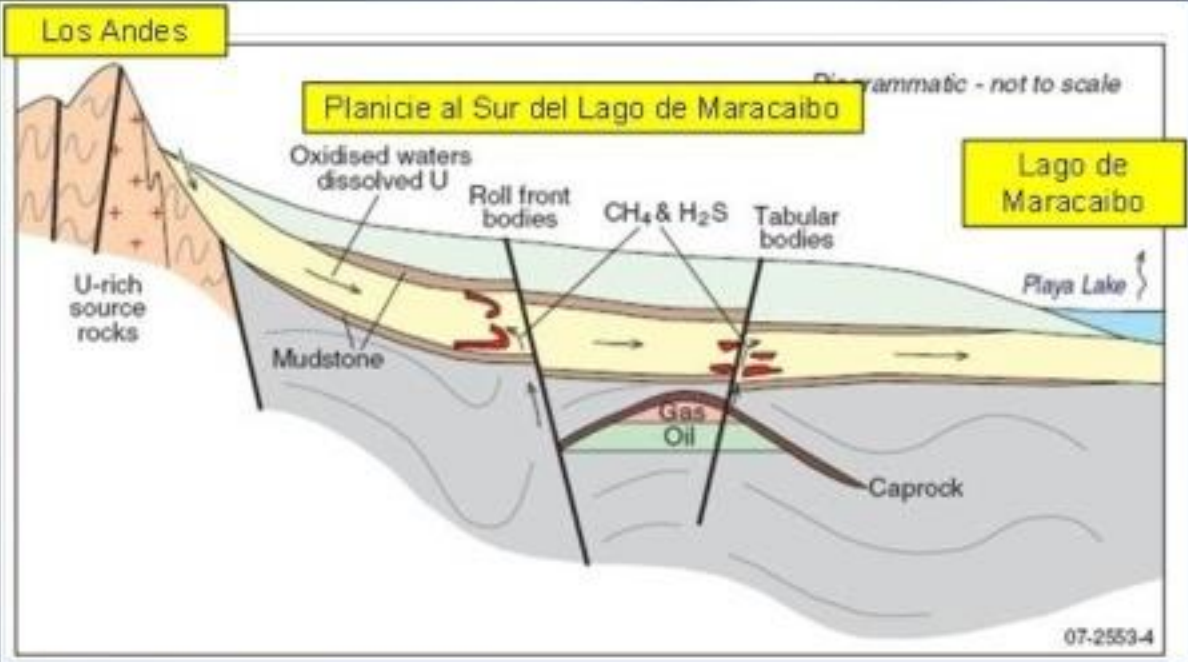


Figura. 9 Área de estudio ubicada en el Frente Nor-Andino con Los Estados Mérida, Táchira, Trujillo y Sur del Lago de Maracaibo

**CONTRATO DE COMPRA VENTA DE MINERAL
(TANTALIO 50% Ley)**

Conste por el presente documento privado de compra venta que podrá ser elevado a instrumento publico a simple reconocimiento de firmas y rubricas por cualquiera de las partes en sujeción a las siguientes cláusulas.

Primera.- Dirá Ud. Que los señores Helio Fernández Moreno de nacionalidad brasilera con RG: 9175.621 SS-P CPF: 062.339-34, domiciliado en la Av. Getúlio Vargas Nº 425 Bairro: centro Guajaramerin-Rondonia del Estado de Brasil, mayor de edad, hábil por derecho y Carmelo Enrique Ardaya, quien también es mayor de edad y hábil por derecho capaz de obrar con C.I. Nº 1539667 S.C. con domicilio en la Av. Mutualista calle 11 sncr Nº 302, declaran que son únicos y legítimos propietarios de la cantidad de 20 Toneladas métricas del mineral TANTALIO con una ley del 50% (con un margen de 5% de error).

Segunda.- Al presente, en pleno uso de nuestros derechos y facultades y por convenir a nuestros intereses, el referido mineral TANTALIO, lo damos y transferimos en calidad de compra venta, a favor del señor Marcelo Telleria Argani, mayor de edad, hábil por derecho capaz de obrar con C.I. Nº 4811042 L.P. y con domicilio en la calle Caranavi Nº 1174 de la zona de Villa Fatima de la ciudad de La Paz, por la suma libremente convenida de \$us.160.000 (CIENTO SESENTA MIL 00/100 DOLARES AMERICANOS) LA TONELADA METRICA, monto referido que será cancelado en efectivo por parte del comprador al recibir y previa la verificación y comprobación del mineral TANTALIO, en cuanto a la calidad y la cantidad convenida (20 TONELADAS TANTALIO 50% ley).

Tercera.- Consecuentemente, en virtud de lo expuesto la cláusula anterior, los vendedores Sres. Helio Fernández Moreno con RG: 9175.621 SS-P CPF: 062.339-34, y Carmelo Enrique Correa Ardaya con C.I. Nº 1539667 S.C., para el presente año declaran que el mineral se encuentra depositado en su totalidad es decir 20 toneladas métricas con un 50% de ley en su domicilio en la ciudad de Guajaramerin, listo para el recojo y verificación al Sr. Marcelo Telleria Argani, mismo que en caso de incumplimiento total o parcial al presente contrato, los vendedores serán pasibles a la devolución del valor de los gastos legítimamente realizados en su totalidad es decir transporte contratación de personal especializada y demás logística que sea útil y necesaria para el perfeccionamiento

mismo modo que, si el vendedor no comunica al Argani de alguna contingencia que podría suceder le a la devolución de daños y perjuicios suscitados

omprometen a la entrega del mineral Tantalio en montes, es decir nylon.

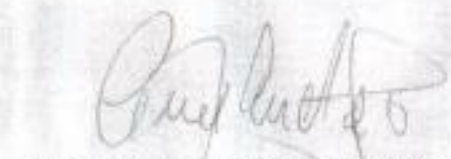
s. Helio Fernández Moreno y Carmelo Enrique los en términos de ley a la evicción y saneamiento

ndez Moreno de nacionalidad brasilera con RG: 9175.621 SS-P CPF: 062.339-34, y Carmelo Enrique Ardaya, con C.I. Nº 1539667 o Telleria Argani con C.I. 48 11042 L.P., como nos nuestra plena y enter conformidad con todas sente contrato, a la que, por voluntad de las partes los veintinueve días del mes de Junio de dos mil


O FERNANDEZ MORENO

5.621 SS-P CPF: 062.339-34,

VENDEDOR


CARMELO ENRIQUE ARDAYA

C.I. Nº 1539667 S.C.

VENDEDOR


MARCELO TELLERIA ARGANI

C.I. 4811042 L.P.

COMPRADOR

Illimani Building, La Paz



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O FERNANDEZ MORENO

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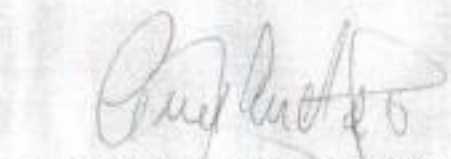
s. Helio Fernández Moreno y Carmelo Enrique los en términos de ley a la evicción y saneamiento

ndez Moreno de nacionalidad brasilera con RG: 9175.621 SS-P CPF: 062.339-34, y Carmelo Enrique Ardaya, con C.I. Nº 1539667 o Telleria Argani con C.I. 48 11042 L.P., como nos nuestra plena y enter conformidad con todas sente contrato, a la que, por voluntad de las partes los veintinueve días del mes de Junio de dos mil


O FERNANDEZ MORENO

5.621 SS-P CPF: 062.339-34,

VENDEDOR


CARMELO ENRIQUE ARDAYA

C.I. Nº 1539667 S.C.

VENDEDOR


MARCELO TELLERIA ARGANI

C.I. 4811042 L.P.

COMPRADOR

Illimani Building, La Paz



Commercial Relations with Iran

Besides the military cooperation, there are 70+ Iranian commercial companies/joint ventures conducting business in Venezuela. At least 24 of these are either controlled by the Government of Iran or the IRGC, or have contributed to Iran's proliferation activities, or pose a risk of materially contributing to the proliferation of WMD or their means of delivery.

A State-to-State protected shipping scheme could enable the transfer to or from Iran, of items either barred by multilateral export control lists, or of dual-use items to be used in its nuclear and missile programs.

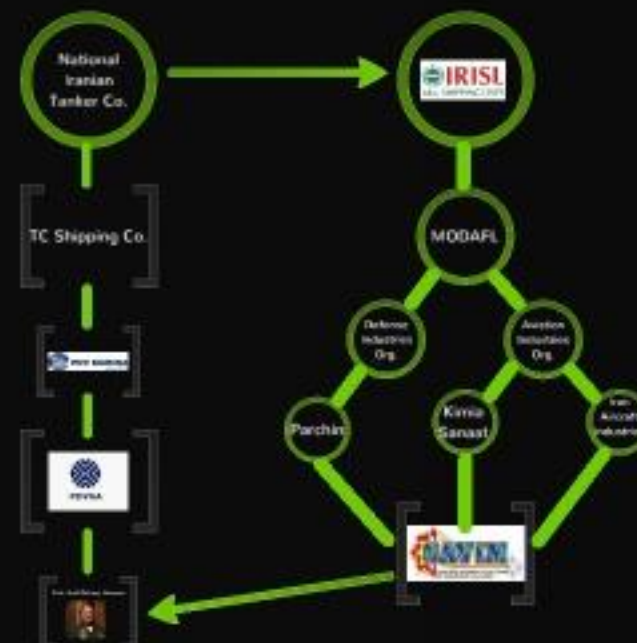
Energy and Petrochemicals

In the Name of God
Minutes of Agreement
On Going Bi-nationals Projects
On
Energy and Petrochemicals
For
Iran and Venezuela
Tehran- October 2010

In view of Agreement, dated Sept. 27, 2007 between Presidents of two countries, and during their meetings on October 20, 2010 H.E. Mr. Adrián Chávez J. Vice-president of Refining, Trading and Supply Minister of Venezuela and H.E. Mr. A.H. Bayat Vice Oil Minister of I.R. of Iran Agreed as under:



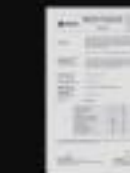
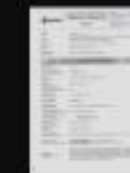
Shipping

Science and
Technology

This year the Venezuelan National Assembly's Comptroller recognized that VENIRAUTO has only produced 12,000 units in its 6 years of existence: only 15% of the 80,000 it had to produce in that time. In the past few years the company's operating costs exceeded its revenues.



Oil



Other Activities

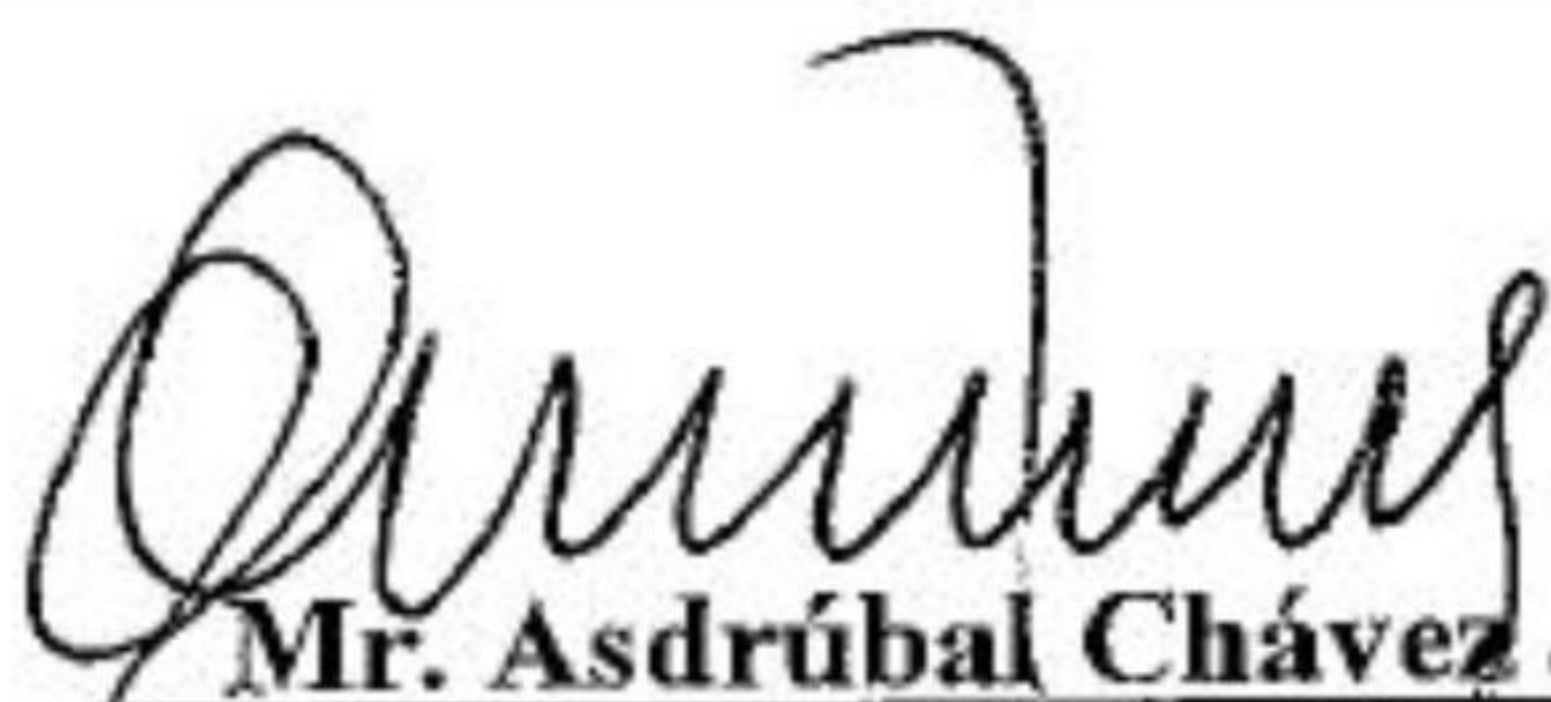


Energy and Petrochemicals

In the Name of God

Minutes of Agreement
On Going Bi-nationals Projects
On
Energy and Petrochemicals
For
Iran and Venezuela
Tehran- October 2010

In view of Agreement, dated Sept. 27, 2007 between Presidents of two countries, and during their meetings on October 20, 2010 H/E Mr. Asdrúbal Chávez J. Vice-president of Refining, Trading and Supply Minister of Venezuela and H/E Mr. A.H. Bayat Vice Oil Minister of I.R of Iran Agreed as under;



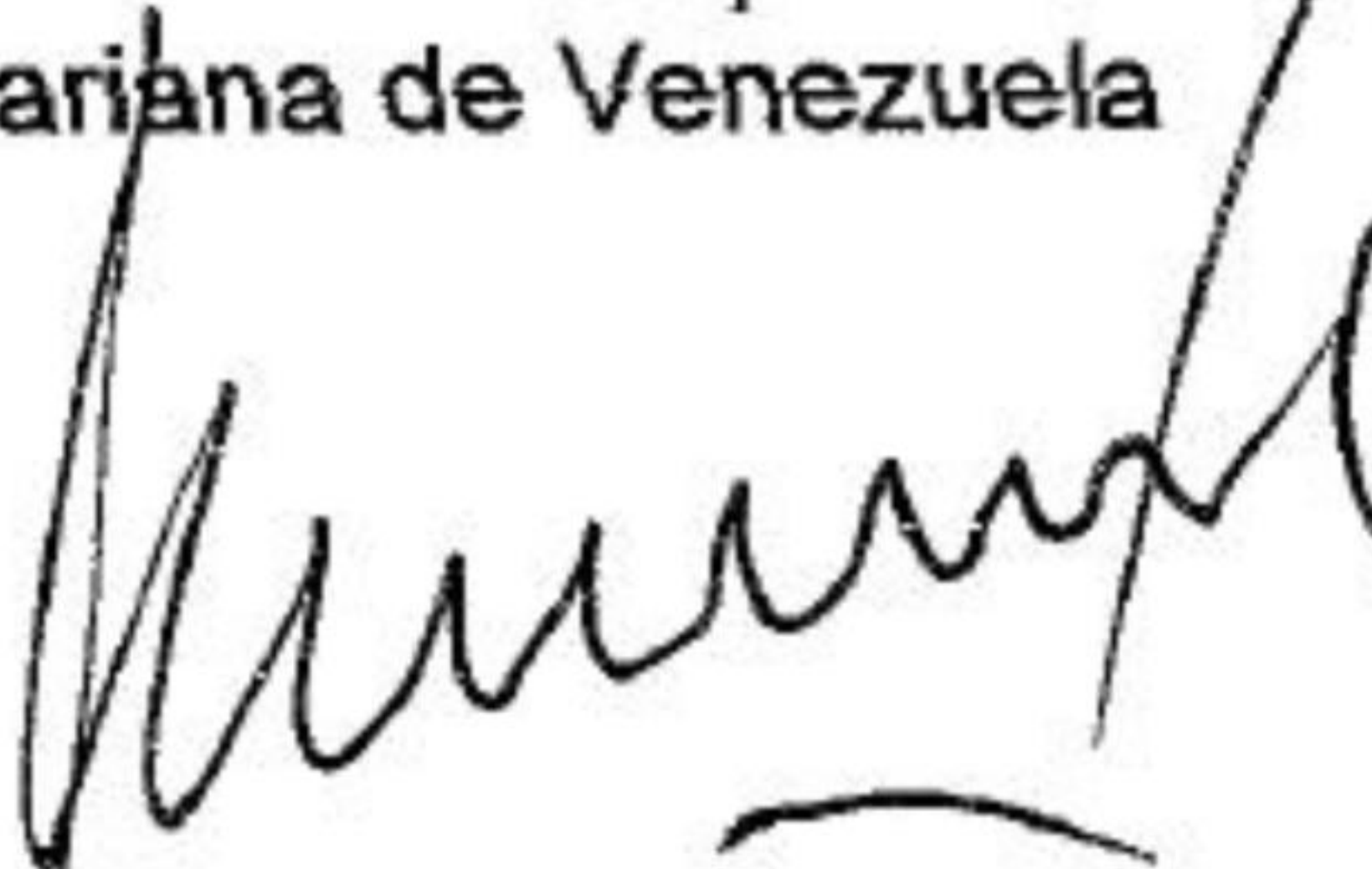
Mr. Asdrúbal Chávez J.
Vice-president of Refining,
Trading and Supply of
Bolivarian Republic of Venezuela

Mr. A. H. Bayat
Vice Oil Minister of
I. R. of Iran



En la ciudad de Teherán, a los veinte (20) días del mes de octubre de 2010, en dos (2) ejemplares en idiomas castellano e inglés, igualmente.

Por el Ministerio del Poder
Popular para la Energía y
Petróleo de la República
Bolivariana de Venezuela



Rafael Ramírez
Ministro

Por el Ministerio de Petr leo de la
Rep blica Isl mica de Ir n.



Masoud Mirkazemi
Ministro

Iran- National Petrochemical Company



Iran Liquified Natural Gas Company



Ship



Iran Marine Industrial Company



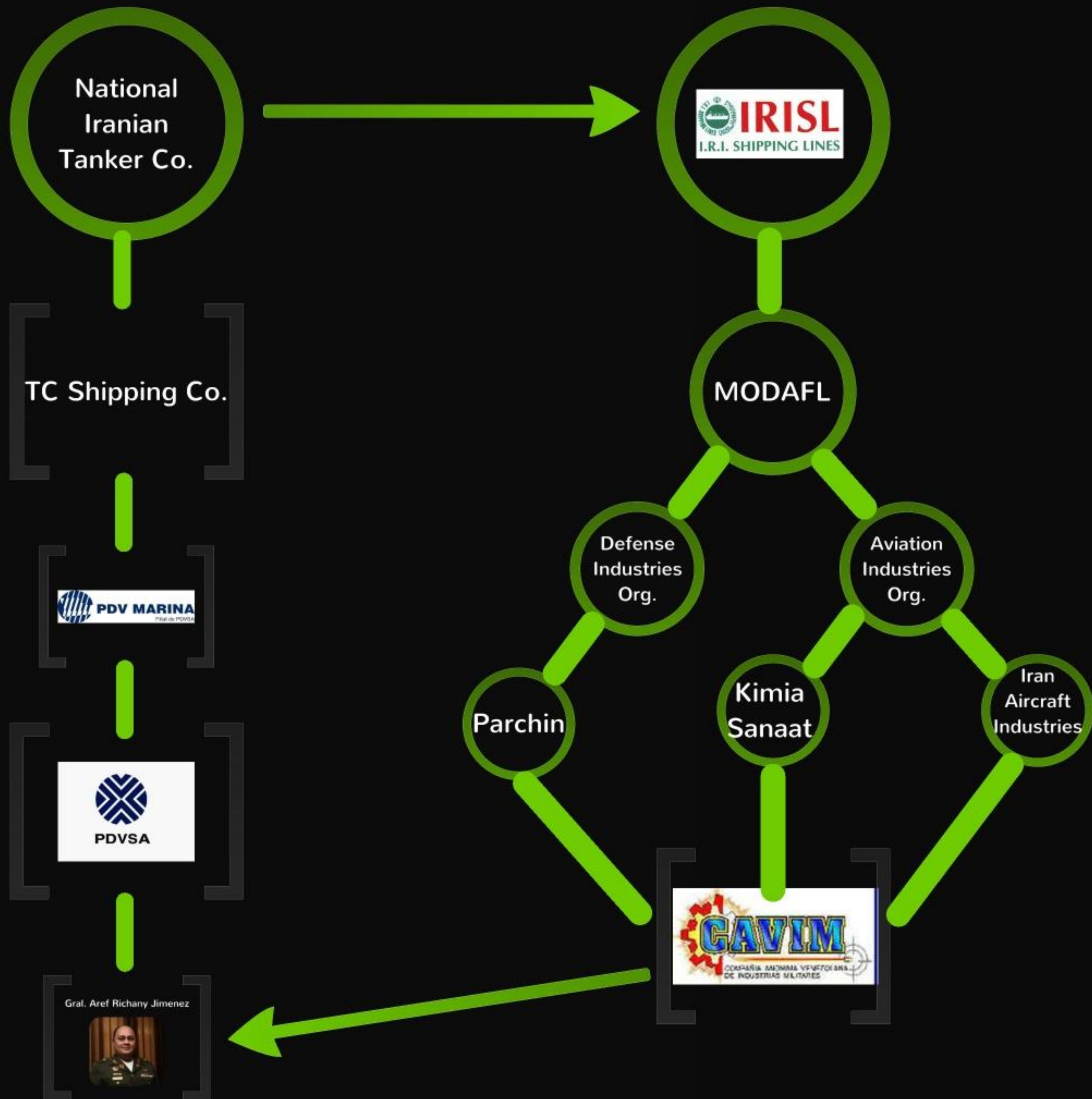
Aframax Vessels





Shipping

National



This year the Venezuelan National Assembly's Comptroller recognized that VENIRAUTO has only produced 12,000 units in its 6 years of existence: only 15% of the 80,000 it had to produce in that time. In the past few years the company's operating costs exceeded its revenues.

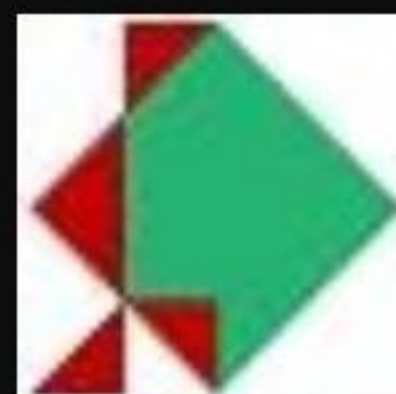




Oil



PDVSA



PETROPARS



PETROPARS

PPL Representative in Venezuela Branch & Projects Director

Date: 16-Jan-2010

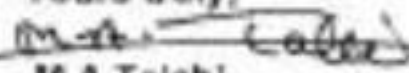
No.: PVT-PPL-LT-10-008

Attn:
Mr.M.H.Mirzaei
Vice president for Engineering and Development

Subject: Participation Of PDVSA In Phase 12

Dear Sir,

With respect to the participation of PDVSA in development of south pars gas field phase 12 which according to the MOA signed between Iran's Ministry of Petroleum and Venezuela's Ministry of Energy and Petroleum on September 5, 2009 is in some way linked to participation of Petropars in development of Dobokubi field, I would like to remind that as per clause 3 of the respective MOA, PDVSA will have to officially notify Petropars of its position towards this matter within 30 days from its access to main part of the data. It will be good if in response to Mr. Del Pino's letter a letter be issued for follow ups in order to avoid further delays in Petropars participation in Dobokubi business.

Yours truly,

M.A. Talebi

CC: Dr. Manouchehri
Chief Executive Officer

Deputy Minister for International Affairs & Commerce

2009 NOV -3 P 9 39

In The Name Of God

Date: 3 Nov., 2009
No: 25340

To : PDVSA
Attn : Mr. Ivan Orellana Alcalá
Ministry Popular Power for Energy & Petroleum

Subject : Official Visit

Dear Mr. Alcalá,

Further to "Memorandum Of Understanding" on Petroleum Cooperation which signed by his Excellencies the Ministers of Petroleum of two Countries on the occasion of H.E. Mr. Hugo Chavez's visit to Iran on 5th September 2009.

Herewith I would like to introduce you our high level delegation in this regard for detail negotiation both in Crude Oil & Gasoline in order to achieve the objective of this "MOU" as follows:

- 1- Mr. Khosrow Beitari Deputy General Manager in Product Marketing
- 2- Mr. Mohammad Reza Chumanifard Deputy General Manager in crude oil marketing.
- 3- Mr. Ali Mohammad Kadivar, Head of overseas crude oil operation.
- 4- Mr. Alireza Agha Alinejad, senior trader for light distillate marketing.
- 5- Mr. Hamid Haghighi, Senior Expert for claims Department.

Time of arrival : 08.11.2009.

Due to different subjects for negotiations, our proposed agenda is as follows:

- Monday Afternoon 09.11.2009 : Kick off Meeting

From Tuesday Morning to Friday, meetings between two Parties to be held in 3 Sessions:

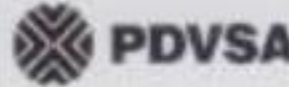
- 1- Gasoline : Discussion about Quality/Quantity, Logistics, Price and other terms and conditions to reach final Agreement for 20,000 bbl/day contract between two parties and also the possibility of Swap Agreement.
- 2- Crude oil : Considering of two parties crude Oil Specs and value differentials for possibility of having Swap Contract between two parties and also the possibility of blending Iranian South Pars Condensate with your extra Heavy Crude Oil in order to make Synthetic Medium Grade either in Iran or in Venezuela.
- 3- Claims : Discussion about settlements of any Claims in relevant with last Gasoline Cargoes.

Please kindly comment on A/M Agenda and also nominate the PDVSA products, Crude Oil and Claim counter parties for the purpose of Negotiations.

Best regards,

Hossein Noghrehkar Shirazi
Deputy Minister for International Affairs & Commerce

H. N. Shirazi

	DIRECCION EJECUTIVA DE COMERCIO Y SUMINISTRO	Código	CYS-COM-VEN-FOR-005
		Fecha de emisión:	Marzo 2008
	RECAP	Nº de revisión:	1
		Fecha de revisión:	Enero 2009
		Nº de página:	1 / 2

DATE: (FECHA) DECEMBER 02, 2010
 TO: (PARA) ALINEAD (GASOLINE MARKETING MANAGER), G. A. AKBARPOUR (DEPUTY GENERAL MANAGER PETROLEUM PRODUCT OPERATIONS)
 COPY: (CON COPIA) MARCO MALAVE COMMERCIAL PRODUCTS MANAGER
 FROM: (DE) CARLOS ORELLANA - PDVSA
 MANAGEMENT: (GERENCIA) PRODUCTS COMMERCIAL MANAGEMENT

NEGOTIATION SUMMARY (RESUMEN DE LA NEGOCIACIÓN)

CONTRACT N°: (NRO DE CONTRATO) SA140503
 NEGOTIATION DATE: (FECHA DE NEGOCIACIÓN) DECEMBER 02, 2010
 BUYER: (COMPRADOR) NATIONAL IRANIAN OIL COMPANY (NIOC)
 SELLER: (VENDEDOR) PDVSA PETROLEO, S.A.
 RECORD EXPORTER: (EXPORTADOR DE RECORD) PDV
 TYPE OF SALE: (TIPO DE VENTA) FREE ON BOARD (FOB)
 HYDROCARBON: (HIDROCARBURO) REFORMATE
 VOLUME (BBLs): (VOLUMEN (BBLs)) TWO (02) CARGOES PER 300,000 BBLs EACH ONE
 VOLUME TOLERANCE: (TOLERANCIA DEL VOLUMEN) +/- 5% (SELLER'S OPTION)
 LOADING PERIOD: (PERIODO DE CARGA) 1) DECEMBER 20-22, 2010
 2) DECEMBER 28-30, 2010
 LOADING PORT: (PUERTO DE CARGA) BULLENBAY, CURACAO
 DESTINATION: (DESTINO) FUJAIRAH FOR ORDERS
 PRICE FORMULA: (FORMULA DE PRECIO) PLATTS MEAN REGULAR GASOLINE WATERBURNER USG * 39.75 CTS/GAL
 PRICING PERIOD: (PERIODO DE PRECIACIÓN) 1ST CARGO DEEM DAYS 15-16-17-20-21-22 DEC, 2010
 2ND CARGO DEEM DAYS 27-28-29-30 DEC, 2010, 03-04 JAN 2011

SELLER SHALL HAVE AN ALLOWED LAYTIME WITHIN WHICH TO COMPLETE THE LOADING OF THIRTY-SIX (36) HOURS FOR EACH CARGO TO COMPLETE THE LOADING OF THE QUANTITY OF OIL NOMINATED AND ACCEPTED. ALLOWED LAYTIME SHALL COMMENCE WHEN THE VESSEL IS ALL FAST OR WHEN SIX (6) CONSECUTIVE HOURS HAVE EXPIRED SINCE THE TENDER OF NOTICE OF READINESS (NOR), WHICHEVER FIRST OCCURS, IF THE VESSEL ARRIVES DURING THE ACCEPTED THREE (3) DAYS LOADING RANGE.

LAYTIME:
(TIEMPO DE CARGA PERMITIDO)

	DIRECCION EJECUTIVA DE COMERCIO Y SUMINISTRO	Código	CYS-COM-VEN-FOR-005
		Fecha de emisión:	Marzo 2008
	RECAP	Nº de revisión:	1
		Fecha de revisión:	Enero 2009
		Nº de página:	2 / 2

INSPECTION
(INSPECCIÓN)

THE QUANTITY AND QUALITY OF EACH SHIPMENT OF PRODUCT SHALL BE DETERMINED BY SELLER IN SHORE TANKS AT THE LOADING PORT. BUYER SHALL NOMINATE INDEPENDENT INSPECTOR ACCEPTABLE TO SELLER. COST TO BE EQUALLY SHARED BY BUYER AND SELLER. SAMPLES OF PRODUCT SHALL BE RETAINED AT LOADING PORT FOR A PERIOD OF NINETY (90) DAYS AFTER THE BL DATE. NO CLAIMS ON QUALITY TO BE ACCEPTED BY SELLER AFTER THIS NINETY (90) DAYS PERIOD.

(SEE CLAUSE 2 OF THE GENERAL CONDITIONS OF SALE)

QUANTITY AND QUALITY
DETERMINATION
(DETERMINACION DE
CANTIDAD Y CALIDAD)

FOR OPERATIONAL REASONS SELLER MAY REDUCE THE AGREED NOMINATION VOLUME BY UP TO 5 PCT (MAX 5%). NO DEAD FREIGHT CLAIM CAN BE MADE AGAINST SELLER IF SELLER PROVIDES AT LEAST THE BASIC NOMINATION LESS 5 PCT (MAX 5%). ADDITIONALLY, BOTH BUYER AND SELLER AGREE THAT NO CLAIM WILL BE SUBMITTED FOR PAYMENT IF THE INITIAL VALUE IS LESS THAN 1,500 US DOLLARS.

DEMURRAGE RATE:
(TASA DE DEMORA)

AS PER CHARTY PARTY

SALE CONDITIONS:
(CONDICIONES DE VENTA)

FOB PDVSA GTC'S.

PAYMENT TERMS:
(TERMINOS DE PAGO)

ACCORDING TO CONTRACT SA140503

OTHER TERMS AND
CONDITIONS:
(OTROS TERMINOS Y
CONDICIONES)

FOB PDVSA GTC'S.

QUALITY:

REFORMATE

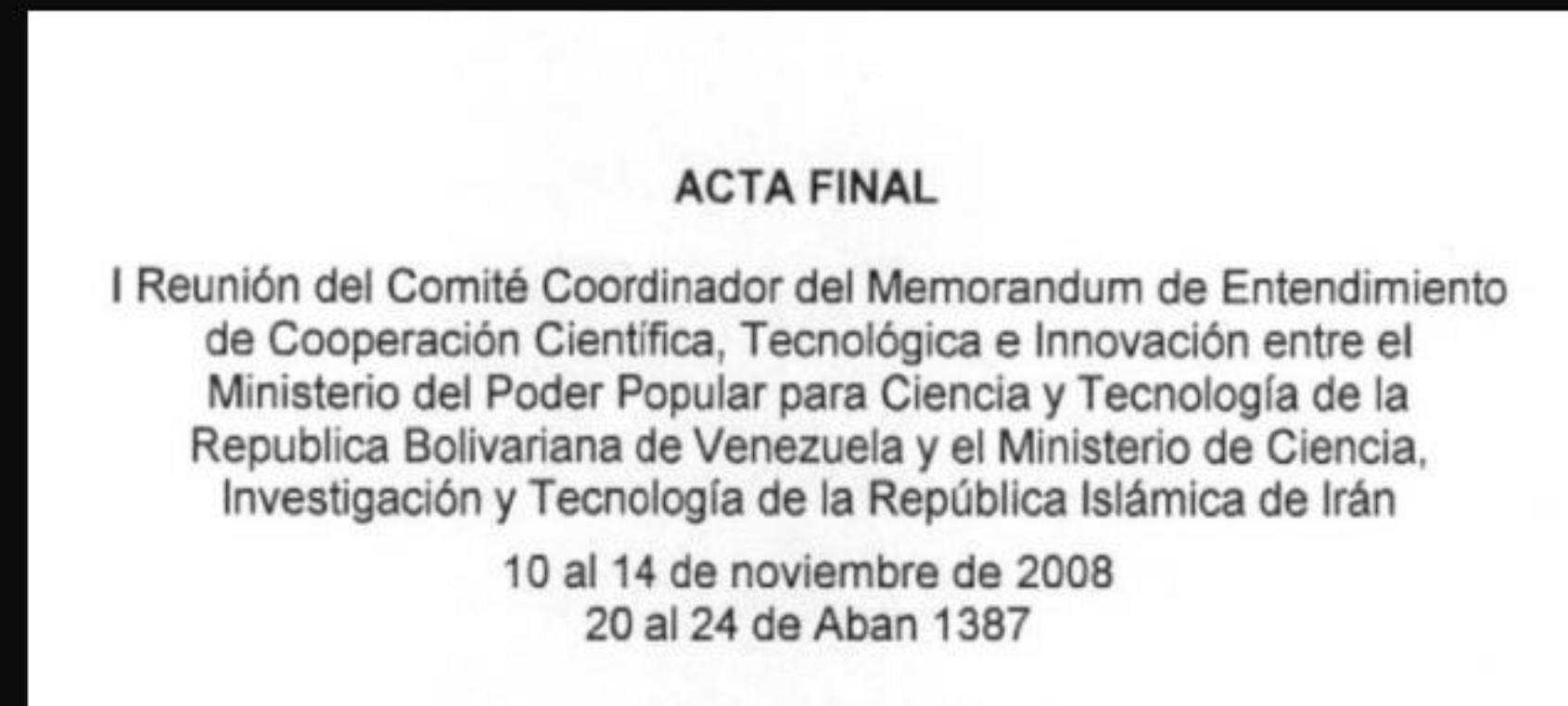
SPECIFICATION DESCRIPTION	UOM	TEST METHOD	MIN	MAX
API GRAVITY @15.6°C (60°F)	API	D1298	33	
WATER CONTENT	WGT PCT	D153		75
SEDI-MENT & SLURRY @15.6°C (60°F)	WGT PCT	D155		3
COLOR, ASTM		D153		REPORT
COMBUSTION, CU (SHARP) @15.6°C (60°F)		D129		REPORT
DISTILLATION 50 PCT RECOVERED	DEGREE	288		135
DISTILLATION 50 PCT RECOVERED	DEGREE	288		143
DISTILLATION 50 PCT RECOVERED	DEGREE	288		155
DISTILLATION 80 PCT RECOVERED	DEGREE	288		REPORT
INITIAL BOILING POINT	DEGREE	D86		REPORT
NITROGEN CONTENT	PPM	D1552		REPORT
OCTANE NUMBER MOTOR	ON	D251		REPORT
OCTANE NUMBER RESEARCH	ON	D251	90	
OLEFINS CONTENT	WGT PCT	D1312		REPORT
HEAD VAPOR PRESSURE @15.6°C (60°F)	PSIA	D223		6
SULFUR CONTENT	PPM	D1291		33

ALL OTHER TERMS AND CONDITIONS EXCEPT AS SET ABOVE, AS PER CONTRACT SA140503 AND PDVSA PETROLEO S.A. STANDARD GENERAL CONDITIONS OF SALE FOR

MARCO MALAVE
INTERNATIONAL COMMERCE GENERAL MANAGER (T)
PDVSA PETROLEO, S.A.

A. ARSHI
EXECUTIVE DIRECTOR
NATIONAL IRANIAN OIL COMPANY (NIOC)

Science and Technology



ACTA FINAL

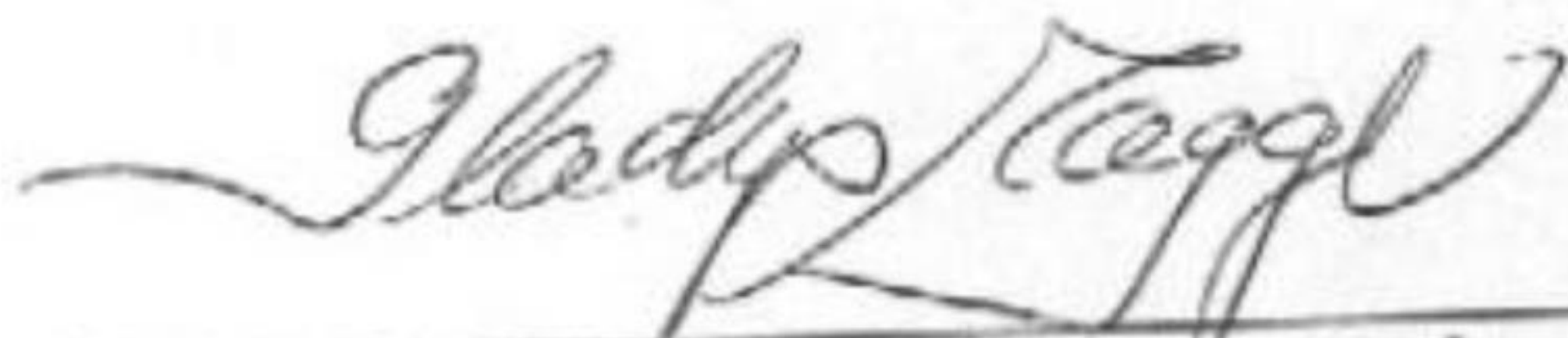
I Reunión del Comité Coordinador del Memorandum de Entendimiento de Cooperación Científica, Tecnológica e Innovación entre el Ministerio del Poder Popular para Ciencia y Tecnología de la Republica Bolivariana de Venezuela y el Ministerio de Ciencia, Investigación y Tecnología de la República Islámica de Irán

10 al 14 de noviembre de 2008

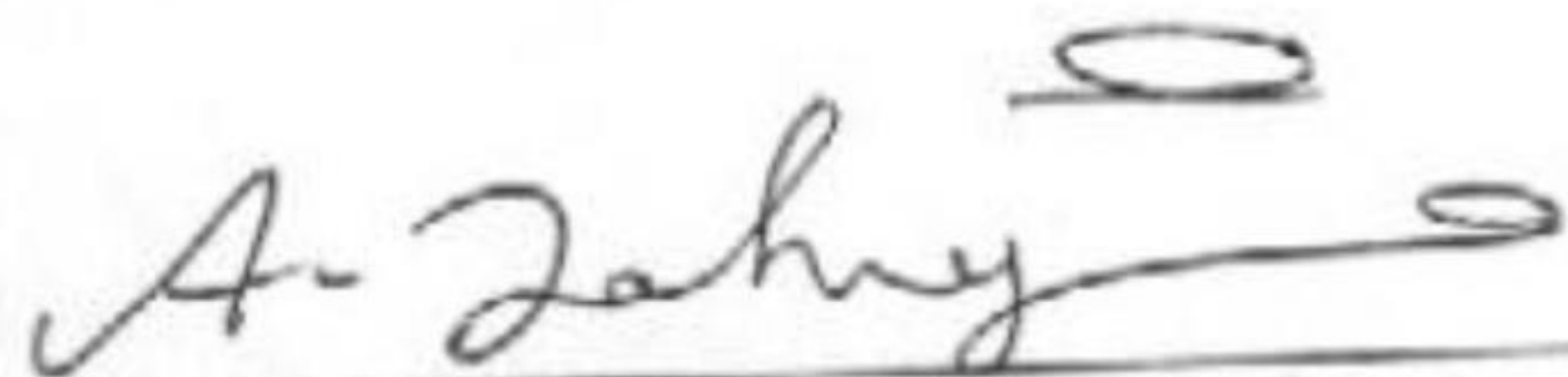
20 al 24 de Aban 1387

Por el Ministerio del Poder
Popular para Ciencia y
Tecnología de la República
Bolivariana de Venezuela

Por el Ministerio de Ciencia,
Investigaciones y Tecnología de
la República Islámica de Irán



Gladys Maggi Villarroel
Viceministra



Ali Reza Jahangirian
Viceministro

پی‌ند ۲

به منظور پیشبرد و تسهیل گسترش همکاری های دوجانبه، طرف ایرانی از روسای بنیاد تحقیقات ژنانه شناسی وژئوتلا "FUNVISIS"، موسسه تحقیقات علمی "IVIC" و موسسه تحقیقات پیشرفته "IDEA" و همراهان جهت بازدید از مراکز مشابه جمهوری اسلامی ایران طی سه ماهه نخست سال ۲۰۰۹ دعوت نمود.

پی‌ند ۳

با توجه به دیدار هیات ایرانی از بنیاد تحقیقات ژنانه شناسی وژئوتلا "FUNVISIS" بدسترف زمینه های کاری مشترک از جمله منطقه بندی های زیر لوزه ای، تشخیص سوانی را تعیین کردند. طرف وژئوتلائی از پژوهشگران ژنانه شناسی ایران دعوت نمود تا در کارگاه آموزش ژنانه شناسی که در اردیبهشت ماه ۱۳۸۸ برپا می‌باشد با ماه می ۲۰۰۹ در کارآکاس تشکیل می‌شود، شرکت نمایند.

پی‌ند ۴

- با توجه به بازدید به عمل آمده از موسسه تحقیقات "IVIC" ،
- دو طرف از برگزاری دوره های آموزشی کوتاه مدت در زمینه تریز های جایگزین استقبال کردند.
- طرف وژئوتلائی آمادگی خود را برای پذیرش دانشجویان ایرانی برای تحصیل در مقاطع تحصیلات تکمیلی در رشته های محیط زیست، فیزیک و پزشکی اعلام نمود.
- نتیجته مرکز مازسل روچه - موسسه نمایل خود را برای همکاری با کنیخانه های جمهوری اسلامی ایران اعلام نمود.
- شرکت "QUIMBIOTEC" با توجه به رابطه همکاری با موسسات مشابه ایرانی تمایل خود را به گسترش این همکاریها در زمینه تولید واکسن و سرم اعلام نمود.

پی‌ند ۵

پس از بازدید از موسسه تحقیقات پیشرفته "IDEA" دو طرف موافقت نمودند همکاری در زمینه های زیست فناوری، کشاورزی، انرژی، محیط زیست و علوم اجتماعی و سیاسی را گسترش دهند.

پی‌ند ۶

وزارت علوم، تحقیقات و فناوری جمهوری اسلامی ایران و وزارت نیروی مردمی علوم و فناوری جمهوری وژئوتلا موافقت کردند ضمن پیگیری اجرای معاد یادداشت تفاهم همکاری علمی، فناوری و نوآوری مورخ ۱۶ / ۱۲ / ۱۳۸۵، دومین نشست این کمیته پس از هماهنگیهای لازم در آبان ماه ۱۳۸۸ برپا می‌باشد.
نوامبر ۲۰۰۹ در تهران برگزار گردد.

بسم ا. الرحمن الرحیم

صورتجلسه نخستین نشست "کمیته هماهنگی"

یادداشت تفاهم همکاری علمی، فناوری و نوآوری میان

وزارت علوم، تحقیقات و فناوری جمهوری اسلامی ایران

و

وزارت نیروی مردمی علوم و فناوری جمهوری بولیواری وژئوتلا

همزمان با سفر جناب آقای دکتر محمد مهدی زاهدی وزیر محترم علوم، تحقیقات و فناوری جمهوری اسلامی ایران به کشور جمهوری بولیواری وژئوتلا نخستین نشست کمیته هماهنگی یادداشت تفاهم همکاری علمی، فناوری و نوآوری میان وزارت علوم، تحقیقات و فناوری جمهوری اسلامی ایران و وزارت نیروی مردمی علوم و فناوری جمهوری بولیواری وژئوتلا که از این پس "دو طرف" نامیده می‌شوند، در کارآکاس تشکیل شد. این کمیته به ریاست جناب آقای دکتر علیرضا جهانگیریان، معاون فناوری وزارت علوم، تحقیقات و فناوری جمهوری اسلامی ایران و سرکار خانم مهندس گلادیس مجی وینارایل، معاون توسعه علمی و فناوری وزارت نیروی مردمی علوم و فناوری جمهوری بولیواری وژئوتلا برگزار گردید. این نشست با حضور هیات های دو طرف در تاریخ ۲۱ آبان ماه ۱۳۸۷ مطابق با ۱۱ نوامبر ۲۰۰۸ در وزارت علوم و تحقیقات جمهوری بولیواری وژئوتلا تشکیل گردید.

در این کمیته با بررسی میزان پیشرفت اجرایی یادداشت تفاهم همکاری علمی، فناوری و نوآوری، مذاکرات به عمل آمده و تبادل اطلاعات مربوطه نحوالت علمی و فناوری دو کشور بر گسترش همکاری های دو جانبه تأکید نمودند.

پی‌ند ۱

با توجه به برنامه آموزش عالی وزارت نیروی مردمی علوم و فناوری جمهوری بولیواری وژئوتلا برای تربیت نیروی متخصص در مقاطع کارشناسی ارشد و دکتری، این وزارت حوزه های واهیرویی خود از جمله علوم پایه، مهندسی، کشاورزی، علوم دریایی، فناوری، بهداشت، ارتباطات، هوافضا، دامپزشکی ای و علوم اجتماعی را برای انفراد دانشجویان به طرف ایرانی اعلام نمود.

پی‌ند ۷

این صورتجلسه در ۷ بند و ۴ نسخه اصلی و با اعتبار یکسان به زبانهای فارسی و اسپانیولی در روز ۲۴ آبان ماه ۱۳۸۷ هجری شمسی برابر با ۱۳ نوامبر ۲۰۰۸ میلادی در شهر کارآکاس به امضاء رسید. در صورت بروز اختلاف در تفسیر این سند موضوع از راه دوستانه حل می‌شود.

از طرف وزارت علوم، تحقیقات و فناوری
جمهوری اسلامی ایران

دکتر علیرضا جهانگیریان

دکتر محمد مهدی زاهدی
وزیر علوم، تحقیقات و فناوری
جمهوری اسلامی ایران

از طرف وزارت آموزش عالی
جمهوری بولیواری وژئوتلا

مهندس گلادیس مجی وینارایل

دکتر تیریس اریکلا گواره
وزیر علوم و فناوری
جمهوری بولیواری وژئوتلا