## UNCLASSIFIED The Execution of Imam Khomeini's Order (EIKO) International Financial Network **EIKO** (est. 2002 or 2003 to manage commercial holdings of Iranian leadership) controls controls Tosee Eqtesad Ayandehsazan Company (TEACO) **Tadbir Economic Development Group** (est. by EIKO in June 2010) front subsidiary subsidiary subsidiary Cylinder System LTD subsidiary Rey Investment Company One Vision Investments 5 (Pty) Ltd. Modaber Slavonski Brod, Croatia Tadbir Construction Development Company Tadbir Energy Development Group Co. Cape Town, South Africa (Tadbir Industrial Holding Company) Tehran, Iran front joint venture Golden Resources Trading Co. Dubai, United Arab Emirates **Tadbir Investment Company** subsidiary subsidiary subsidiary Tehran, Iran Omid Rey front Civil & Construction Co. One Class Properties (Pty) Ltd. subsidiary Cape Town, South Africa subsidiary subsidiary Royal Arya front Rey Niru Engineering front subsidiary Pars MCS Reyco Gmbh Oil Industry Investment Company subsidiary subsidiary Rishmak Productive & Exports Company Behsaz Kashane Tehran Dinslaken, Germany Tehran, Iran Tehran, Iran front Construction Company Shiraz, Iran Tehran, Iran subsidiary subsidiary subsidiary subsidiary Hormoz Oil Refining Company Iran & Shargh Leasing Company Bandar Abbas, Iran Amin Investment Bank Polynar Tehran, Iran Persia Oil & Gas Tehran, Iran Tehran, Iran Ghadir Investment Co. MCS International Gmbh MCS Engineering **Industry Development** Zarin Rafsanjan Cement Company Dinslaken, Germany (100% Government of Iran) Dinslaken, Germany Tehran, Iran/ Mellat Insurance Company Tehran, Iran Tehran, Iran 17% ownership Tadbir Brokerage Company Pars Oil Company (Tadbirgarane Farda Brokerage Co.) Tehran, Iran Iran & Shargh Company Sadaf Petrochemical Assaluyeh Company Marjan Petrochemical Company Tehran, Iran Assaluyeh, Iran Tehran, Iran **Pardis Investment Company** Ghaed Bassir Petrochemical Tehran, Iran **Products Company** Gulpaigan, Iran Commercial Pars Oil Company Tehran, Iran UNCLASSIFIED