



Don't be misled by Iran Central Bank Governor Dr. Valiollah Seif Iran is NOT worth the risk

Attendees at the inaugural Iran Investment Summit in Singapore on October 26, 2016 should be skeptical of the business environment in Iran. Serious financial, legal, and reputational risks for businesses, shareholders, investors, employees, and the international community loom large in betting on Tehran.

IRGC FRONT COMPANY RISK

Firms that go into Iran will likely do business with Islamic Revolutionary Guards Corps (IRGC) front companies

KIDNAP & ARREST RISK

Firms cannot guarantee that their employees will not be subject to arbitrary arrest and detention. Siamak Namazi, an Iranian-American businessman, was recently sentenced to 10 years in prison in Tehran on unsubstantiated charges of espionage

"BLOOD ON HANDS"/TERROR RISKS

Firms run the high risk of inadvertently providing tools to Iran's human rights abusers

Iran is the leading state sponsor of terror (Hezbollah, Hamas, and Houthi rebels)

REVOCATION OF JCPOA RISK

Iran may violate the agreement or the next U.S. administration may pursue a different Iran policy, resulting in the abandonment of the JCPOA and the return of sanctions ("Snap-Back" Sanctions)

SANCTIONS & MONEY LAUNDERING RISK

Companies that go into Iran will still be subject to extraterritorial secondary U.S. sanctions (\$15 billion in fines since 2009 for violating U.S. sanctions on Iran)

Iran remains designated as a jurisdiction of primary money laundering concern under Section 311 of the U.S.A. PATRIOT Act

VIOLATIONS OF INT'L LAWS & TREATIES RISK

Iran continues to violate international law, U.N. Security Council resolutions, and the JCPOA, including the testing of ballistic missiles capable of striking Israel

HACKING & CYBERSECURITY RISK

Businesses face the threat of hacking by Iranian operatives including the disclosure of proprietary information and confidential employee and corporate information, personal information (friends and family), and client information

REPUTATIONAL RISK

Business in Iran poses myriad reputational risks due to the regime's egregious record of human rights violations and international sponsorship of terrorism

INSURANCE RISK

Due to compounded risks associated with Iran, business is risky both for companies and their insurance providers, who cannot guarantee normal and successful operations in Iran

COUNTRY & CORRUPTION RISK

Iran still rates highly in terms of political risk, exchange rate risk, sovereign risk, and transfer risk due to its sponsorship of terror groups, human rights violations, and blatant disregard for international law

The **RISKS** of doing business with the Ayatollah are simply **TOO HIGH.**

www.uani.com

Paid for by United Against Nuclear Iran

**UNITED
AGAINST
NUCLEAR
IRAN**