

DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

31 CFR Chapter V

Alphabetical Listing of Blocked Persons, Specially Designated Nationals, Specially Designated Terrorists, Specially Designated Global Terrorists, Foreign Terrorist Organizations, and Specially Designated Narcotics Traffickers

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Amendment of final rule.

SUMMARY: The Treasury Department is amending appendix A to 31 CFR chapter V to reflect the addition or removal, since it was last published, of the names of individuals and entities subject to the various economic sanctions programs administered by the Treasury's Office of Foreign Assets Control; and amending the notes to the appendices to 31 CFR chapter V to reflect the revisions to appendix A and changes in the status of several programs.

EFFECTIVE DATE: June 25, 2003.

FOR FURTHER INFORMATION CONTACT: Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622-2520.

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

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Background

Appendix A to 31 CFR chapter V contains the names of blocked persons, specially designated nationals, specially designated terrorists, specially designated global terrorists, foreign

terrorist organizations, and specially designated narcotics traffickers designated pursuant to the various economic sanctions programs administered by the Office of Foreign Assets Control ("OFAC"). This appendix is periodically amended to reflect the names of individuals and entities added to, or removed from, the list.

Note 7 to the appendices to chapter V of Title 31 of the Code of Federal Regulations states, in relevant part, that frequently updated information on OFAC designations is provided for examination or downloading on OFAC's Internet site (<http://www.treas.gov/ofac>). Among other data, the internet site posts changes in designations and identifying information, and provides country-by-country lists of names. Information is also available by fax through OFAC's fax-on-demand system at 202/622-0077 and on various information systems serviced by OFAC. Updated information on OFAC designations should be consulted before engaging in transactions subject to the economic sanctions programs in chapter V.

This amendment conforms appendix A of chapter V of Title 31 of the Code of Federal Regulations to the format used on OFAC's website to present the information on Specially Designated Nationals and Blocked Persons. Additionally, this amendment reflects the complete list of persons identified in OFAC's Specially Designated Nationals and Blocked Persons list as of June 9, 2003. Changes after that date are not reflected in this document.

Because the regulations involve a foreign affairs function, Executive Order 12866 and the provisions of the Administrative Procedure Act (5 U.S.C. 553), requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date, are inapplicable. Because no notice of proposed rulemaking is required for this rule, the Regulatory Flexibility Act (5 U.S.C. 601-612) does not apply.

■ For the reasons set forth in the preamble, and under the authority of 3 U.S.C. 301; 50 App. U.S.C. 1-44; 21 U.S.C. 1901-1908; 8 U.S.C. 1189; 18 U.S.C. 2339B; 22 U.S.C. 287c; 31 U.S.C. 321(b); 50 U.S.C. 1601-1651; 50 U.S.C. 1701-1706; E.O. 12543, 51 FR 875, 3 CFR, 1986 Comp., p. 181; E.O. 12544, 51 FR 1235, 3 CFR, 1986 Comp., p. 183; E.O. 12722, 55 FR 31803, 3 CFR, 1990 Comp., p. 294; E.O. 12724, 55 FR 33089, 3 CFR, 1990 Comp., p. 297; E.O. 12865, 58 FR 51005, 3 CFR, 1993 Comp., p. 636; E.O. 12947, 60 FR 5079, 3 CFR, 1995 Comp., p. 319; E.O. 12978, 60 FR 54579, 3 CFR,

1995 Comp., p. 415; E.O. 13067, 62 FR 59989, 3 CFR, 1997 Comp., p. 230; E.O. 13088, 63 FR 32109, 3 CFR, 1998 Comp., p. 191; E.O. 13098, 63 FR 44771, 3 CFR, 1998 Comp., p. 206; E.O. 13099, 63 FR 45167, 3 CFR, 1998 Comp., p. 208; E.O. 13219, 66 FR 34777, 3 CFR, 2001 Comp., p. 778; E.O. 13224, 66 FR 49079, 3 CFR, 2001 Comp., p. 786; E.O. 13268, 67 FR 44751, 2002 Comp., p. 240; E.O. 13288, 68 FR 11457, March 10, 2003; E.O. 13304, 68 FR 32315, May 29, 2003; the notes to the Appendices to 31 CFR chapter V and Appendix A to 31 CFR chapter V are amended as set forth below:

■ 1. The notes to the Appendices to 31 CFR chapter V are amended by revising the introductory paragraph and notes 4 and 6 to read as follows:

Appendices to Chapter V

Notes: The alphabetical lists below provide the following information (to the extent known) concerning blocked persons, specially designated nationals, specially designated terrorists, specially designated global terrorists, foreign terrorist organizations, specially designated narcotics traffickers, and blocked vessels:

* * * * *

4. Abbreviations. "a.k.a." means "also known as"; "f.k.a." means "formerly known as"; "n.k.a." means "now known as"; "DOB" means "date of birth"; "DWT" means "deadweight"; "GRT" means "Gross Registered Tonnage"; "POB" means "place of birth".

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6. References to regulatory parts in chapter V or other authorities:

[BALKANS]: Western Balkans Stabilization Regulations, part 588;
[CUBA]: Cuban Assets Control Regulations, part 515;
[FTO]: Foreign Terrorist Organizations Sanctions Regulations, part 597;
[IRAQ]: Iraqi Sanctions Regulations, part 575 (*denotes targeted official of former government);
[LIBYA]: Libyan Sanctions Regulations, part 550;
[NKOREA]: Foreign Assets Control Regulations, part 500;
[SDGT]: Global Terrorism Sanctions Regulations, part 594;
[SDNT]: Narcotics Trafficking Sanctions Regulations, part 536;
[SDNTK]: Foreign Narcotics Kingpin Sanctions Regulations, part 598;
[SDT]: Terrorism Sanctions Regulations, part 596;
[SUDAN]: Sudanese Sanctions Regulations, part 538;
[ZIMB]: Executive Order 13288, 68 FR 11457 (Mar. 10, 2003).

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Appendix A—[Amended]

■ 2. Appendix A to 31 CFR chapter V is revised to read as set forth below: