

*Background:*

On June 28, 2005, the President, invoking the authority, *inter alia*, of the International Emergency Economic Powers Act (50 U.S.C. 1701–1706) (“IEEPA”), issued Executive Order 13382 (70 FR 38567, July 1, 2005) (the “Order”), effective at 12:01 a.m. eastern daylight time on June 29, 2005. In the Order, the President took additional steps with respect to the national emergency described and declared in Executive Order 12938 of November 14, 1994, regarding the proliferation of weapons of mass destruction and the means of delivering them.

Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in the United States, or that hereafter come within the United States or that are or hereafter come within the possession or control of United States persons, of: (1) The persons listed in the Annex to the Order; (2) any foreign person determined by the Secretary of State, in consultation with the Secretary of the Treasury, the Attorney General, and other relevant agencies, to have engaged, or attempted to engage, in activities or transactions that have materially contributed to, or pose a risk of materially contributing to, the proliferation of weapons of mass destruction or their means of delivery (including missiles capable of delivering such weapons), including any efforts to manufacture, acquire, possess, develop, transport, transfer or use such items, by any person or foreign country of proliferation concern; (3) any person determined by the Secretary of the Treasury, in consultation with the Secretary of State, the Attorney General, and other relevant agencies, to have provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, any activity or transaction described in clause (2) above or any person whose property and interests in property are blocked pursuant to the Order; and (4) any person determined by the Secretary of the Treasury, in consultation with the Secretary of State, the Attorney General, and other relevant agencies, to be owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, any person whose property and interests in property are blocked pursuant to the Order.

On November 30, 2010, the Director of OFAC, in consultation with the Departments of State, Justice, and other relevant agencies, designated 10 entities and 5 individuals whose property and

interests in property are blocked pursuant to Executive Order 13382.

The list of additional designees is as follows:

*Entities:*

1. ASHTEAD SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395–1311, Tehran, Iran; Business Registration Document # 108116C (Man, Isle of); E-mail Address [smd@irisl.net](mailto:smd@irisl.net); Web site [www.irisl.net](http://www.irisl.net); Telephone: 982120100488; Fax: 982120100486 [NPWMD]

2. BYFLEET SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395–1311, Tehran, Iran; Business Registration Document #118117C (Man, Isle of); E-mail Address [smd@irisl.net](mailto:smd@irisl.net); Website [www.irisl.net](http://www.irisl.net); Telephone: 982120100488; Fax: 982120100486 [NPWMD]

3. COBHAM SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395–1311, Tehran, Iran; Business Registration Document #108118C (Man, Isle of); E-mail Address [smd@irisl.net](mailto:smd@irisl.net); Web site [www.irisl.net](http://www.irisl.net); Telephone: 982120100488; Fax: 982120100486 [NPWMD]

4. DORKING SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395–1311, Tehran, Iran; Business Registration Document #108119C (Man, Isle of); E-mail Address [smd@irisl.net](mailto:smd@irisl.net); Website [www.irisl.net](http://www.irisl.net); Telephone: 982120100488; Fax: 982120100486 [NPWMD]

5. EFFINGHAM SHIPPING COMPANY LIMITED, Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395–1311, Tehran, Iran; Business Registration Document #108120C (Man, Isle of); E-mail Address [smd@irisl.net](mailto:smd@irisl.net); Web site [www.irisl.net](http://www.irisl.net); Telephone: 982120100488; Fax: 982120100486 [NPWMD]

6. FARNHAM SHIPPING COMPANY LIMITED, Manning House, 21 Bucks

Road, Douglas IM1 3DA, Man, Isle of; c/o Islamic Republic of Iran Shipping Lines (IRISL), No. 37, Aseman Tower, Sayyade Shirazee Square, Pasdaran Avenue, PO Box 19395–1311, Tehran, Iran; Business Registration Document #108146C (Man, Isle of); Email Address [smd@irisl.net](mailto:smd@irisl.net); Website [www.irisl.net](http://www.irisl.net); Telephone: 982120100488; Fax: 982120100486 [NPWMD]

7. GOMSHALL SHIPPING COMPANY LIMITED, c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley, Golriz St, Vafa Alley, Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; Business Registration Document #111998C (Man, Isle of); E-mail Address [info@ssa-smc.net](mailto:info@ssa-smc.net); Web site [www.ssa-smc.net](http://www.ssa-smc.net); Telephone: 982126100191; Fax: 982126100192 [NPWMD]

8. HORSHAM SHIPPING COMPANY LIMITED, c/o Soroush Sarzamin Asatir (SSA) Ship Management Co, Shabnam Alley, Golriz St, Vafa Alley, Fajr St, Shahid Motahari Avenue, 1589675951, Tehran, Iran; Manning House, 21 Bucks Road, Douglas IM1 3DA, Man, Isle of; Business Registration Document #111999C (Man, Isle of); E-mail Address [info@ssa-smc.net](mailto:info@ssa-smc.net); Web site [www.ssa-smc.net](http://www.ssa-smc.net); Telephone: 982126100191; Fax: 982126100192 [NPWMD]

9. PEARL ENERGY COMPANY LTD., Level 13(E) Main Office Tower, Jalan Merdeka, Financial Park Complex, Labuan, 87000, Malaysia; Telephone 6087541688; Fax: 6087453688 [NPWMD]

10. PEARL ENERGY SERVICES, SA, 15 Avenue de Montchoisi, Lausanne, 1006 VD, Switzerland; Telephone: 0216140614; Business Registration Document Number: CH–550.1.058.055–9 [NPWMD]

*Individuals*

1. AFZALI, ALI, c/o Bank Mellat, Tehran, Iran; DOB: 1 July 1967; Nationality: Iranian [NPWMD]

2. DAJMAR, Mohammad Hossein (a.k.a. DAJMAR, Mohammad Hossein); DOB 19 Feb 1956; nationality Iran; Passport K13644698 (Iran) expires 16 May 2013 (individual) [NPWMD]

3. GOLPARVAR, Gholam Hossein (a.k.a. GOLPARVAR, Gholamhossein); DOB 23 Jan 1957; nationality Iran; Passport U14643027 (Iran) expires 11 Nov 2013 (individual) [NPWMD]

4. PAJAND, Mohammad Hadi, 73 Blair Court, Boundary Road, London NW8 6NT, United Kingdom; DOB 28 May 1950; nationality Iran (individual) [NPWMD]

5. ZADEH, Hassan Jalil (a.k.a. JALILZADEH, Hassan); DOB 26 Jan 1959; nationality Iran; Passport

A1508382 (Iran) expires 24 Feb 2010 (individual) [NPWMD]

Dated: December 21, 2010.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

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**BILLING CODE 4810-AL-P**

## DEPARTMENT OF THE TREASURY

### Foreign Assets Control Office

#### Additional Designation Pursuant to Executive Order 13469 of July 25, 2008 "Blocking Property of Additional Persons Undermining Democratic Processes or Institutions in Zimbabwe"

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control ("OFAC") is publishing the names of one newly-designated individual whose property and interests in property are blocked pursuant to Executive Order 13469 of July 25, 2008 "Blocking Property of Additional Persons Undermining Democratic Processes or Institutions in Zimbabwe" (the "Order").

**DATES:** The designation by the Director of OFAC of the individual identified in this notice, pursuant to the Order is effective December 21, 2010.

**FOR FURTHER INFORMATION CONTACT:**

Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control, Department of the Treasury, 1500 Pennsylvania Avenue, NW., (Treasury Annex), Washington, DC 20220, *Tel.*: 202/622-2490.

**SUPPLEMENTARY INFORMATION:**

#### Electronic and Facsimile Availability

Information about this designation and additional information concerning OFAC are available from OFAC's Web site (<http://www.treas.gov/ofac>) or via facsimile through a 24-hour fax-on-demand service, *Tel.*: 202/622-0077.

#### Background

On July 25, 2008, the President issued Executive Order 13469 with respect to Zimbabwe pursuant to, *inter alia*, the International Emergency Economic Powers Act (50 U.S.C. 1701-06). In the Order, the President took additional steps with respect to the national emergency declared in Executive Order 13288 of March 7, 2003, and relied upon for additional steps taken in Executive Order 13391 of November 22, 2005, in

order to address the continued political repression and the undermining of democratic processes and institutions in Zimbabwe.

Section 1 of the Order blocks, with certain exceptions, all property, and interests in property, that are in, or hereafter come within, the United States or the possession or control of United States persons for persons determined by the Secretary of the Treasury, in consultation with the Secretary of State, to satisfy any of the criteria set forth in subparagraphs (a)(i) through (a)(viii) of Section 1.

On December 21, 2010, the Director of OFAC designated, pursuant to one or more of the criteria set forth in subparagraphs (a)(i) through (a)(viii) of Section 1 of the Order, the following individual whose name has been added to the list of Specially Designated Nationals and Blocked Persons and whose property and interests in property are blocked, pursuant to the Order:

*Individual:*

- TOMANA, Johannes, Office of Attorney General, Private Bag 7714, Causeway, Harare, Zimbabwe; DOB 9 Sep 1967; National ID No. 50-036322F 50 (Zimbabwe); Attorney General (individual) [ZIMBABWE]

Dated: December 21, 2010.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

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## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Designation of One Entity Pursuant to Executive Order 13224

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control ("OFAC") is publishing the name of one newly-designated entity whose property and interests in property are blocked pursuant to Executive Order 13224 of September 23, 2001, "Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism."

**DATES:** The designation by the Director of OFAC of the entity identified in this notice, pursuant to Executive Order 13224, is effective on December 21, 2010.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director, Compliance

Outreach & Implementation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, *tel.*: 202/622-2490.

**SUPPLEMENTARY INFORMATION:**

#### Electronic and Facsimile Availability

This document and additional information concerning OFAC are available from OFAC's Web site (<http://www.treas.gov/ofac>) or via facsimile through a 24-hour fax-on-demand service, *tel.*: 202/622-0077.

#### Background

On September 23, 2001, the President issued Executive Order 13224 (the "Order") pursuant to the International Emergency Economic Powers Act, 50 U.S.C. 1701-1706, and the United Nations Participation Act of 1945, 22 U.S.C. 287c. In the Order, the President declared a national emergency to address grave acts of terrorism and threats of terrorism committed by foreign terrorists, including the September 11, 2001 terrorist attacks in New York, Pennsylvania, and at the Pentagon. The Order imposes economic sanctions on persons who have committed, pose a significant risk of committing, or support acts of terrorism. The President identified in the Annex to the Order, as amended by Executive Order 13268 of July 2, 2002, 13 individuals and 16 entities as subject to the economic sanctions. The Order was further amended by Executive Order 13284 of January 23, 2003, to reflect the creation of the Department of Homeland Security.

Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in or hereafter come within the United States or the possession or control of United States persons, of: (1) Foreign persons listed in the Annex to the Order; (2) foreign persons determined by the Secretary of State, in consultation with the Secretary of the Treasury, the Secretary of the Department of Homeland Security and the Attorney General, to have committed, or to pose a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals or the national security, foreign policy, or economy of the United States; (3) persons determined by the Director of OFAC, in consultation with the Departments of State, Homeland Security and Justice, to be owned or controlled by, or to act for or on behalf of those persons listed in the Annex to the Order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of the Order; and (4) except as provided in section 5 of the Order and after such consultation, if any, with