

**Office of Foreign Assets Control, Treasury**

**§ 515.332**

foreign countries or political subdivisions comprising the authorized trade territory.

[43 FR 51762, Nov. 7, 1978, as amended at 60 FR 54195, Oct. 20, 1995]

**§ 515.323 Occupied area.**

The term *occupied area* shall mean any territory occupied by a designated foreign country which was not occupied by such country prior to the "effective date" of this part.

**§ 515.325 National securities exchange.**

The term *national securities exchange* shall mean an exchange registered as a national securities exchange under section 6 of the Securities Exchange Act of 1934 (48 Stat. 885, 15 U.S.C. 78f).

**§ 515.326 Custody of safe deposit boxes.**

Safe deposit boxes shall be deemed to be in the *custody* not only of all persons having access thereto but also of the lessors of such boxes whether or not such lessors have access to such boxes. The foregoing shall not in any way be regarded as a limitation upon the meaning of the term *custody*.

**§ 515.327 Blocked estate of a decedent.**

The term *blocked estate of a decedent* shall mean any decedent's estate in which a designated national has an interest. A person shall be deemed to have an interest in a decedent's estate if he:

- (a) Was the decedent;
- (b) Is a personal representative; or
- (c) Is a creditor, heir, legatee, devisee, distributee, or beneficiary.

**§ 515.329 Person subject to the jurisdiction of the United States.**

The term *person subject to the jurisdiction of the United States* includes:

- (a) Any individual, wherever located, who is a citizen or resident of the United States;
- (b) Any person within the United States as defined in § 515.330;
- (c) Any corporation organized under the laws of the United States or of any State, territory possession, or district of the United States; and
- (d) Any corporation, partnership, or association, wherever organized or doing business, that is owned or con-

trolled by persons specified in paragraph (a) or (c) of this section.

[50 FR 27437, July 3, 1985]

**§ 515.330 Person within the United States.**

(a) The term *person within the United States*, includes:

- (1) Any person, wheresoever located, who is a resident of the United States;
  - (2) Any person actually within the United States;
  - (3) Any corporation organized under the laws of the United States or of any state, territory, possession, or district of the United States; and
  - (4) Any partnership, association, corporation, or other organization, wheresoever organized, or doing business, which is owned or controlled by any person or persons specified in paragraph (a) (1), (2), or (3) of the section.
- (b) [Reserved]

**§ 515.331 Merchandise.**

The term *merchandise* means all goods, wares and chattels of every description without limitation of any kind.

**§ 515.332 Information and informational materials.**

(a) For purposes of this part, the term *information and informational materials* means:

- (1) Publications, films, posters, phonograph records, photographs, microfilms, microfiche, tapes, compact disks, CD ROMs, artworks, news wire feeds, and other information and informational articles.
- (2) To be considered informational materials, artworks must be classified under Chapter subheading 9701, 9702, or 9703 of the Harmonized Tariff Schedule of the United States.

(b) The term *information and informational materials* does not include items:

- (1) That would be controlled for export pursuant to section 5 of the Export Administration Act of 1979, 50 U.S.C. App. 2401-2420 (1993) (the "EAA"), or section 6 of the EAA to the extent that such controls promote non-proliferation of antiterrorism policies of the United States, including "software" that is not "publicly available" as these terms are defined in 15 CFR parts 779 and 799.1 (1994); or