

§ 550.901

there will exist no possibility of confusing it with anything placed on the license at the time of its issuance. If the license in fact authorizes the entry, withdrawal or other transactions with regard to the merchandise, the appropriate Customs officer, or other authorized Customs employee, shall verify the notation by signing or initialing it after first assuring himself that it accurately describes the merchandise it purports to represent. The license shall thereafter be returned to the person presenting it and the additional copy of the entry, withdrawal or other appropriate document shall be forwarded by the appropriate Customs officer to the Office of Foreign Assets Control.

(c) If it is unclear whether an entry, withdrawal or other action affected by this section requires a specific Foreign Assets Control license, the appropriate Customs officer shall withhold action thereon and shall advise such person to communicate directly with the Office of Foreign Assets Control to request that instructions be sent to the Customs officer to authorize him to take action with regard thereto.

[51 FR 1354, Jan. 10, 1986, as amended at 57 FR 1390, Jan. 14, 1992. Redesignated at 62 FR 45108, Aug. 25, 1997]

Subpart I—Miscellaneous

§ 550.901 Paperwork Reduction Act notice.

The information collection requirements in § 550.560(d) have been approved by the Office of Management and Budget (“OMB”) under the Paperwork Reduction Act (44 U.S.C. 3507(j)) and assigned control number 1505-0093. For approval by OMB under the Paperwork Reduction Act of information collections relating to recordkeeping and reporting requirements, to licensing procedures (including those pursuant to statements of licensing policy), and to other procedures, see § 501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

[62 FR 45108, Aug. 25, 1997]

31 CFR Ch. V (7-1-02 Edition)

APPENDIX A TO PART 550—BULK AGRICULTURAL COMMODITIES

NOTES: 1. Appendix A sets forth those agricultural commodities eligible for the bulk agricultural commodity sales licensing procedures in § 550.570.

2. Commodities are identified by their classification numbers in the Harmonized Tariff Schedule of the United States (see 19 U.S.C. 1202) (“HTS”).

| HTS Number | Commodity |
|------------|---|
| 1001.10 | Durum Wheat |
| 1001.90 | Other Wheat and Meslin, including seed, Red Spring Wheat, White Winter Wheat, “Canadian” Western Red Winter Wheat, Soft White Spring Wheat, and Wheat not elsewhere specified |
| 1101.00 | Wheat or Meslin Flour |
| 1006.10 | Rice in the husk (paddy or rough) |
| 1006.20 | Husked (brown) Rice |
| 1006.30 | Semi-milled or wholly milled Rice, whether or not polished or glazed |
| 1006.40 | Broken Rice |
| 1102.30 | Rice Flour |
| 1103.14 | Rice Groats, Meal and Pellets |
| 1002.00 | Rye |
| 1003.00 | Barley |
| 1004.00 | Oats |
| 1007.00 | Grain Sorghum |
| 1005.00 | Corn (Maize) |
| 0713.31 | Dried Beans including <i>Vigna mungo</i> (L.), <i>Hepper</i> , and <i>Vigna radiata</i> (L.) <i>Wilczek</i> |
| 0713.32 | Small red (adzuki) beans |
| 0713.33 | Kidney beans, including white pea beans |
| 0713.39 | Beans, other |
| 0713.50 | Broad beans and horse beans |
| 0713.10 | Dried Peas (<i>Pisum sativum</i>) |
| 0713.20 | Chickpeas (garbanzos) |
| 0713.40 | Lentils |
| 0713.90 | Dried leguminous vegetables, shelled, not elsewhere specified |
| 1201.00 | Soybeans, whether or not broken |
| 2304.00 | Soybean cake, meal and pellets |
| 1507.10 | Soybean oil, crude |
| 1507.90 | Soybean oil, other |
| 1514.10 | Rapeseed, colza and mustard oil, crude |
| 1514.90 | Rapeseed, colza and mustard oil, other |
| 1515.21 | Corn (Maize) oil, crude |
| 1515.29 | Corn (Maize) oil, other |
| 1512.21 | Cottonseed oil, crude |
| 1512.29 | Cottonseed oil, other |
| 1517.90 | Cottonseed oil, hydrogenated |
| 1508.10 | Peanut (ground-nut) oil, crude |
| 1508.90 | Peanut (ground-nut) oil, other |
| 1515.50 | Sesame oil |
| 1512.11 | Sunflower-seed oil, crude |
| 1512.19 | Sunflower-seed oil, other |
| 1212.91 | Sugar Beets, fresh, chilled, frozen or dried |
| 1212.92 | Sugar Cane, fresh, chilled, frozen or dried |
| 1701.11 | Cane Sugar, raw, solid form |
| 1701.12 | Beet Sugar, raw, solid form |
| 1701.91 | Cane or Beet Sugar, solid form, containing added coloring or flavoring |
| 1701.99 | Cane or Beet Sugar, other, not elsewhere specified |

[64 FR 41791, Aug. 2, 1999]

APPENDIX B TO PART 560—ELIGIBLE
PROCUREMENT BODIES

This Appendix B sets forth eligible procurement bodies of the Government of Libya identified by the Office of Foreign Assets Control as not being affiliated with the coercive organs of the state. See § 560.570(e).

National Supply Corporation (a.k.a. National Supplies Corporation; a.k.a. NASCO).

[64 FR 58791, Nov. 1, 1999]

**PART 560—IRANIAN
TRANSACTIONS REGULATIONS**

**Subpart A—Relation of This Part to Other
Laws and Regulations**

Sec.

560.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

560.201 Prohibited importation of goods or services from Iran.
560.202 [Reserved]
560.203 Evasions; attempts.
560.204 Prohibited exportation, reexportation, sale or supply of goods, technology, or services to Iran.
560.205 Prohibited reexportation of goods, technology or services to Iran or the Government of Iran by persons other than United States persons; exceptions.
560.206 Prohibited trade-related transactions with Iran; goods, technology, or services.
560.207 Prohibited investment.
560.208 Prohibited facilitation by United States persons of transactions by foreign persons.
560.209 Prohibited transactions with respect to the development of Iranian petroleum resources.
560.210 Exempt transactions.

Subpart C—General Definitions

560.301 Effective date.
560.302 [Reserved]
560.303 Iran; Iranian.
560.304 Government of Iran.
560.305 Person; entity.
560.306 Iranian-origin goods or services; goods or services owned or controlled by the Government of Iran.
560.307 United States.
560.308 Importation of goods.
560.309 [Reserved]
560.310 License.
560.311 General license.
560.312 Specific license.
560.313 Entity owned or controlled by the Government of Iran.
560.314 United States person.

560.315 Information and informational materials.
560.316 New investment.
560.317 Credits or loans.
560.318 [Reserved]
560.319 United States depository institution.
560.320 Iranian accounts.

Subpart D—Interpretations

560.401 Reference to amended sections.
560.402 Effect of amendment.
560.403 Transshipment through Iran.
560.404 [Reserved]
560.405 Transactions incidental to a licensed transaction authorized.
560.406 Transshipment or transit through United States prohibited.
560.407 Transactions related to Iranian-origin goods.
560.408 Importation into and release from a bonded warehouse or foreign trade zone.
560.409 [Reserved]
560.410 Exportation, reexportation, sale or supply of services.
560.411 [Reserved]
560.412 Extensions of credit or loans to Iran.
560.413 Letter of credit payments by Iranian banks in the United States.
560.414 Reexportation of certain U.S.-origin goods exported prior to May 7, 1995.
560.416 Brokering services.
560.417 Facilitation; change of policies and procedures; referral of business opportunities offshore.
560.418 Release of technology or software in the United States or a third country.
560.419 U.S. employment of persons normally located in Iran.
560.420 Reexportation by non-U.S. persons of certain foreign-made products containing U.S.-origin goods or technology.

**Subpart E—Licenses, Authorizations and
Statements of Licensing Policy**

560.501 Effect of license or authorization.
560.502 Exclusion from licenses and authorizations.
560.503–560.504 [Reserved]
560.505 Importation of certain Iranian-origin services authorized; activities related to certain visa categories authorized.
560.506 Importation and exportation of certain gifts authorized.
560.507 Accompanied baggage authorized.
560.508 Telecommunications and mail transactions authorized.
560.509 Certain transactions related to patents, trademarks and copyrights authorized.
560.510 Transactions related to the resolution of disputes between the United States or United States nationals and the Government of Iran.