

§560.101

States or United States nationals and the Government of Iran.

- 560.511 Exportation or supply of insubstantial United States content for use in foreign-made products or technology.
- 560.512 Iranian Government missions in the United States.
- 560.513 Importation of Iranian-origin oil.
- 560.514 [Reserved]
- 560.515 30-day delayed effective date for pre-May 7, 1995 trade contracts involving Iran.
- 560.516 Payment and United States dollar clearing transactions involving Iran.
- 560.517 Exportation of services: Iranian accounts at United States depository institutions or United States registered brokers or dealers in securities.
- 560.518 Transactions in Iranian-origin and Iranian Government property.
- 560.519 Policy governing news organization offices.
- 560.520 Exportation of agricultural commodities on contracts entered into prior to May 7, 1995.
- 560.521 Diplomatic pouches.
- 560.522 Allowable payments for overflights of Iranian airspace.
- 560.523 Exportation of equipment and services relating to information and informational materials.
- 560.524 Household goods and personal effects.
- 560.525 Exportation of certain legal services.
- 560.526 Commodities trading and related transactions.
- 560.527 Rescheduling existing loans.
- 560.528 Aircraft safety.
- 560.529 Bunkering and emergency repairs.
- 560.530 Commercial sales, exportation, and reexportation of agricultural commodities, medicine, and medical equipment.
- 560.531 [Reserved]
- 560.532 Payment for and financing of exports and reexports of commercial commodities, medicine, and medical devices.
- 560.533 Brokering sales of agricultural commodities, medicine, and medical devices.
- 560.534 Importation to the United States of, and dealing in, certain foodstuffs and carpets authorized.
- 560.535 Letters of credit and brokering services relating to certain foodstuffs and carpets.
- 560.536 Humanitarian activities in and around Iraq.
- 560.537 Authorization of certain survey or assessment missions in Iran.
- 560.538 Authorized transactions necessary and ordinarily incident to publishing.

Subpart F—Reports

- 560.601 Records and reports.
- 560.602 [Reserved]
- 560.603 Reports on oil transactions engaged in by foreign affiliates.

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- 560.702 Detention of shipments.
- 560.703 Prepenalty notice.
- 560.704 Presentation responding to prepenalty notice.
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Subpart H—Procedures

- 560.801 Procedures.
- 560.802 Delegation by the Secretary of the Treasury.
- 560.803 Customs procedures: Goods specified in §560.201.

Subpart I—Paperwork Reduction Act

- 560.901 Paperwork Reduction Act notice.
- APPENDIX A TO PART 560—FINANCIAL INSTITUTIONS DETERMINED TO BE OWNED OR CONTROLLED BY THE GOVERNMENT OF IRAN
- APPENDIX B TO PART 560—BULK AGRICULTURAL COMMODITIES
- APPENDIX C TO PART 560—ELIGIBLE PROCUREMENT BODIES
- AUTHORITY: 3 U.S.C. 301; 18 U.S.C. 2339B, 2332d; 22 U.S.C. 2349aa–9; 31 U.S.C. 321(b); 50 U.S.C. 1601–1651, 1701–1706; Pub. L. 101–410, 104 Stat. 890 (28 U.S.C. 2461 note); Pub. L. 106–387, 114 Stat. 1549; E.O. 12613, 52 FR 41940, 3 CFR, 1987 Comp., p. 256; E.O. 12957, 60 FR 14615, 3 CFR, 1995 Comp., p. 332; E.O. 12959, 60 FR 24757, 3 CFR, 1995 Comp., p. 356; E.O. 13059, 62 FR 44531, 3 CFR, 1997 Comp., p. 217.

SOURCE: 60 FR 47063, Sept. 11, 1995, unless otherwise noted.

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

§560.101 Relation of this part to other laws and regulations.

(a) This part is separate from, and independent of, the other parts of this chapter, including part 535 of this chapter, “Iranian Assets Control Regulations,” with the exception of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures of which apply to this part. No license or authorization contained in or issued pursuant to those other parts authorizes any transaction prohibited by this part. No license or authorization contained in or issued pursuant to any other provision of law or regulations

authorizes any transaction prohibited by this part.

(b) No license or authorization contained in or issued pursuant to this part relieves the involved parties from complying with any other applicable laws or regulations.

[60 FR 47063, Sept. 11, 1995, as amended at 62 FR 45109, Aug. 25, 1997]

Subpart B—Prohibitions

§ 560.201 Prohibited importation of goods or services from Iran.

Except as otherwise authorized pursuant to this part, and notwithstanding any contract entered into or any license or permit granted prior to May 7, 1995, the importation into the United States of any goods or services of Iranian origin or owned or controlled by the Government of Iran, other than information and informational materials within the meaning of section 203(b)(3) of the International Emergency Economic Powers Act (50 U.S.C. 1702(b)(3)), is prohibited.

[64 FR 20170, Apr. 26, 1999]

§ 560.202 [Reserved]

§ 560.203 Evasions; attempts.

Any transaction by any United States person or within the United States that evades or avoids, or has the purpose of evading or avoiding, or attempts to violate, any of the prohibitions contained in this part is hereby prohibited.

§ 560.204 Prohibited exportation, re-exportation, sale or supply of goods, technology, or services to Iran.

Except as otherwise authorized pursuant to this part, including § 560.511, and notwithstanding any contract entered into or any license or permit granted prior to May 7, 1995, the exportation, reexportation, sale, or supply, directly or indirectly, from the United States, or by a United States person, wherever located, of any goods, technology, or services to Iran or the Government of Iran is prohibited, including the exportation, reexportation, sale, or supply of any goods, technology, or services to a person in a

third country undertaken with knowledge or reason to know that:

(a) Such goods, technology, or services are intended specifically for supply, transshipment, or reexportation, directly or indirectly, to Iran or the Government of Iran; or

(b) Such goods, technology, or services are intended specifically for use in the production of, for commingling with, or for incorporation into goods, technology, or services to be directly or indirectly supplied, transshipped, or reexported exclusively or predominantly to Iran or the Government of Iran.

[64 FR 20170, Apr. 26, 1999]

§ 560.205 Prohibited reexportation of goods, technology or services to Iran or the Government of Iran by persons other than United States persons; exceptions.

(a) Except as otherwise authorized pursuant to this part, and notwithstanding any contract entered into or any license or permit granted prior to May 7, 1995, the reexportation from a third country, directly or indirectly, by a person other than a United States person, of any goods, technology or services that have been exported from the United States is prohibited, if:

(1) Undertaken with knowledge or reason to know that the reexportation is intended specifically for Iran or the Government of Iran; and

(2) The exportation of such goods, technology, or services from the United States to Iran was subject to export license application requirements under any United States regulations in effect on May 6, 1995, or thereafter is made subject to such requirements imposed independently of this part (see § 560.414).

(b) The prohibitions of paragraph (a) of this section shall not apply to those goods or that technology subject to export license application requirements if such goods or technology have been:

(1) Substantially transformed into a foreign-made product outside the United States; or

(2) Incorporated into a foreign-made product outside the United States if the aggregate value of such goods and technology described in paragraph (a)(2) of this section constitutes less