Office of Foreign Assets Control, Treasury

- 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 agricultural commodities, medicine, and medical devices.
- 560.533 Brokering sales of agricultural commodities, medicine, and medical devices.
- 560.534—560.535 [Reserved] 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.
- 560.539 Official activities of certain international organizations.
- 560.540 Exportation of certain services and software incident to Internet-based communications.

Subpart F—Reports

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

Subpart G—Penalties

- 560.701 Penalties.
- 560.702 Detention of shipments.
- 560.703 Prepenalty notice.
- 560.704 Presentation responding to prepenalty notice.
- 560.705 Penalty notice.
- 560.706 Referral for administrative collection measures or to United States Department of Justice.

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—PERSONS DETER-MINED TO BE THE GOVERNMENT OF IRAN, AS DEFINED IN §560.304 OF THIS PART
- APPENDIX B TO PART 560—BULK AGRICUL-TURAL COMMODITIES
- APPENDIX C TO PART 560—ELIGIBLE PROCURE-MENT BODIES

AUTHORITY: 3 U.S.C. 301; 18 U.S.C. 2339B, 2332d; 22 U.S.C. 2349aa-9; 22 U.S.C. 7201-7211; 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. 110-96, 121 Stat. 1011 (50 U.S.C. 1705 note); Pub. L. 111-195, 124 Stat. 1312 (22 U.S.C. 8501-8551); 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.

 $[60\ {\rm FR}$ 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]