§ 576.302 Development Fund for Iraq.

The term Development Fund for Iraq means the fund established on or about May 22, 2003, on the books of the Central Bank of Iraq, by the Administrator of the Coalition Provisional Authority responsible for the temporary governance of Iraq and all accounts held for the fund or for the Central Bank of Iraq in the name of the fund.

§ 576.303 Effective date.

The term effective date refers to the effective date of the applicable prohibitions and directives contained in this part as follows:

(a) With respect to a person whose property and interests in property are blocked pursuant to §576.201(a)(1), 12:01 a.m. Eastern Daylight Time ("e.d.t."); August 29, 2003, for those persons listed on the Annex to Executive Order 13315, and 12:01 a.m., e.d.t., July 30, 2004, for those persons added to the Annex to Executive Order 13315 by Executive Order 13350;

(b) With respect to a person whose property and interests in property are otherwise blocked pursuant to §576.201(a)(2) or (a)(3), the earlier of the date of actual or constructive notice that such person's property and interests in property are blocked;

(c) With respect to the transactions prohibited by §576.206(a)(1) and (a)(2), 12:01 a.m. e.d.t., May 23, 2003;

(d) With respect to the transactions prohibited by §576.206(a)(3), 12:01 a.m. Eastern Standard Time ("e.s.t."); November 30, 2004.

(e) With respect to the transactions prohibited by §576.201(b) or §576.208, 12:01 a.m. e.d.t., July 30, 2004.

§ 576.304 Entity.

The term entity means a partnership, association, trust, joint venture, corporation, group, subgroup or other organization.

§ 576.305 Former Iraqi regime.

The term former Iraqi regime means the Saddam Hussein regime that governed Iraq until on or about May 1, 2003.