such items or services and the provi-
sion, sale, or leasing of such capacity
or facilities to a person whose property
and interests in property are blocked
pursuant to §576.201(a) are prohibited.

(c) Travel. The prohibitions contained
in §576.201(a)(3) do not apply to any
transactions ordinarily incident to
travel to or from any country, includ-
ing importation of accompanied bag-
gage for personal use, maintenance
within any country including payment
of living expenses and acquisition of
goods or services for personal use, and
arrangement or facilitation of such
travel including nonscheduled air, sea,
or land voyages.

Subpart C—General Definitions

§576.301 Blocked account; blocked
property.
The terms blocked account and blocked
property shall mean:
(a) (1) Any account or property sub-
ject to the prohibitions in §576.201(a)
held in the name of a person whose
property and interests in property are
blocked pursuant to §576.201(a), or in
which such person has an interest, or
(2) Any account or property subject
to the prohibitions in §576.201(b), and
(b) With respect to which payments,
transfers, exportations, withdrawals,
or other dealings may not be made or
effected except pursuant to an author-
ization or license from the Office of
Foreign Assets Control expressly au-
thorizing such action.

Note to §576.301: See §576.412 concerning
the blocked status of property and interests
in property of an entity that is 50 percent or
more owned by a person whose property and
interests in property are blocked pursuant to
§576.201(a).

§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 Cen-
tral Bank of Iraq, by the Administrator
of the Coalition Provisional Authority
responsible for the temporary govern-
ance 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 prohibi-
tions 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 13355;
(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 inter-
ests 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."). No-
(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, cor-
poration, group, subgroup or other or-
ganization.

§576.305 Former Iraqi regime.
The term former Iraqi regime means
the Saddam Hussein regime that gov-
erned Iraq until on or about May 1,
2003.

§576.306 Information or informational
materials.
(a) For purposes of this part, the
term information or informational ma-
terials includes, but is not limited to,
publications, films, posters, phono-
graph records, photographs, micro-
films, microfiche, tapes, compact
disks, CD ROMs, artworks, and news
wire feeds.

Note to Paragraph (a) of §576.307: To be
considered information or informational ma-
terials, artworks must be classified under