DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

31 CFR Chapter V

Blocked Persons, Specially Designated Nationals, Specially Designated Terrorists, Foreign Terrorist Organizations, and Specially Designated Narcotics Traffickers; Addition of Persons Blocked Pursuant to 31 CFR Part 538, 31 CFR Part 597, or Executive Order 13129

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Amendment of final rule.

SUMMARY: The Treasury Department is amending appendix A to 31 CFR chapter V to revise the names of the foreign terrorist organizations whose funds are required to be blocked by U.S. financial institutions; add the names of the Taliban and three entities and one individual determined to be owned or controlled by, or to act for or on behalf of, the Taliban in Afghanistan; and add controlled by, or to act for or on behalf of, the Taliban and three entities and one financial institution; add the names of two entities determined to be owned or controlled by, or to act for or on behalf of, the Treasury Department is adding the Taliban, three entities and one individual determined to be owned or controlled by, or to act for or on behalf of, the Taliban in Afghanistan; and add the names of two entities determined to be owned or controlled by, or to act for or on behalf of, the Government of Sudan.

EFFECTIVE DATE: June 20, 2000.

FOR FURTHER INFORMATION CONTACT: Office of Foreign Assets Control, Department of the Treasury, Washington, DC 22220; tel.: 202/622–2420.

SUPPLEMENTARY INFORMATION:

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Background

In furtherance of section 303 of the Antiterrorism and Effective Death Penalty Act of 1996, Public Law 104–132, 110 Stat. 1214–1319 (the “Act”), implemented in part by the Foreign Terrorist Organizations Sanctions Regulations, 31 CFR part 597 (62 FR 52493, Oct. 8, 1997—the “FTOSR”) the Office of Foreign Assets Control is revising the list of foreign terrorist organizations (“FTOs”) in appendix A to 31 CFR chapter V. Section 303 of the Act (new 18 U.S.C. 2339B), as implemented in § 597.201 of the FTOSR, requires financial institutions in possession or control of funds in which a foreign terrorist organization or its agent has an interest to block such funds except as authorized pursuant to the FTOSR, and to file reports in accordance with the FTOSR. Financial institutions that violate 18 U.S.C. 2339B(a)(2) and the FTOSR are subject to civil penalties administered by the Treasury Department.

Twenty-seven FTOs were redesignated, and one organization was designated, by the Secretary of State in a notice published in the Federal Register on October 8, 1999 (64 FR 55112) pursuant to section 302 of the Act (new 8 U.S.C. 1189), which authorizes the Secretary of State, in consultation with the Secretary of the Treasury and the Attorney General, to designate and redesignate organizations meeting stated requirements as FTOs, with prior notification to Congress of the intent to designate. Appendix A contains the names of blocked persons, specially designated nationals, specially designated terrorists, foreign terrorist organization and specially designated narcotics traffickers designated pursuant to the various economic sanctions programs administered by the Office of Foreign Assets Control.

Pursuant to Executive Order 13129 of July 4, 1999 (64 FR 36759), “Blocking Property and Prohibiting Transactions with the Taliban,” the Treasury Department is adding the Taliban, three entities and one individual determined to be owned or controlled by, or to act for or on behalf of, the Taliban in Afghanistan. These persons are hereafter referred to as “blocked persons.”

Finally, pursuant to the Sudan Sanctions Regulations, 31 CFR part 538, the Treasury Department is adding the names of two entities determined to be owned or controlled by, or to act for or on behalf of, the Government of Sudan. These persons are hereafter referred to as “specially designated nationals” or “SDNs.”

Since this rule involves a foreign affairs function, the provisions of Executive Order 12866 and the Administrative Procedure Act (5 U.S.C. 553), requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date, are inapplicable. Because no notice of proposed rulemaking is required for this rule, the Regulatory Flexibility Act (5 U.S.C. 601–612) does not apply.

For the reasons set forth in the preamble, and under the authority of 18 U.S.C. 2339B, 31 U.S.C. 321(b), 50 U.S.C. 1701–1706, and E.O. 13129 (64 FR 36759), the appendixes to 31 CFR chapter V are amended as set forth below:

Appendices to Chapter V

1. The notes to the appendixes to chapter V are amended by amending note 6 to add the following entry inserted in alphabetical order to read as follows:

Notes: * * * *
* * * * *
[TALIBAN]: Executive Order 13129, 64 FR 36759, July 7, 1999;
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2. Appendix A is amended by removing all entries that end in “[FTO]” and by adding the following entries inserted in numerical or alphabetical order to read as follows:

* * * * *
17 NOVEMBER (see REVOLUTIONARY ORGANIZATION 17 NOVEMBER) [FTO]
ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS (see PALESTINE ISLAMIC JIHAD-SHAQAQI FACTION) [SDT, FTO]
ABU NIDAL ORGANIZATION (a.k.a. ANO; a.k.a. BLACK SEPTEMBER; a.k.a. FATAH REVOLUTIONARY COUNCIL; a.k.a. ARAB REVOLUTIONARY COUNCIL; a.k.a. ARAB REVOLUTIONARY BRIGADES; a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS) [SDT, FTO]
ABU SAYYAF GROUP (a.k.a. AL HARAKAT AL ISLAMIYYA) [FTO]
AFGHAN NATIONAL BANK (see BANKE MILLIE AFGHAN) [TALIBAN]
THE AFGHAN STATE BANK (see DA AFGHANISTAN BANK) [TALIBAN]
A.I.C. COMPREHENSIVE RESEARCH INSTITUTE (see AUM SHIRINKYO) [FTO]
A.I.C. SOGO KENKYUSHO (see AUM SHINRIKYO) [FTO]
AJIB (see JAPANESE RED ARMY) [FTO]
AL-FARAN (see HARAKAT UL-MUJAHIDEEN) [FTO]
AL-GAMA’AT (see GAMA’A AL-ISLAMIYYA) [SDT, FTO]
AL-HADID (see HARAKAT UL-MUJAHIDEEN) [FTO]
AL-HADITH (see HARAKAT UL-MUJAHIDEEN) [FTO]
AL HARAKAT AL ISLAMIYYA (see ABU SAYYAF GROUP) [FTO]
AL-JAMA’AH AL-ISLAMIYAH AL-MUSALLAH (see ARMED ISLAMIC GROUP) [FTO]
RED STAR BATTALIONS (see DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE—HAWATMEH FRACTION) [SDT]
RED STAR FORCES (see DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE—HAWATMEH FRACTION) [SDT]
REPRESSION OF TRAITORS (see KACH) [SDT, FTO]
REVOLUTIONARY ARMED FORCES OF COLOMBIA (a.k.a. FARC; a.k.a. FUERZAS ARMADAS REVOLUCIONARIAS DE COLOMBIA) [FTO]
REVOLUTIONARY CELLS (see REVOLUTIONARY PEOPLE’S STRUGGLE) [FTO]
REVOLUTIONARY JUSTICE ORGANIZATION (see HIZBALLAH) [SDT, FTO]
REVOLUTIONARY LEFT (see REVOLUTIONARY PEOPLE’S LIBERATION PARTY/FRONT) [FTO]
REVOLUTIONARY NUCLEI (see REVOLUTIONARY PEOPLE’S STRUGGLE) [FTO]
REVOLUTIONARY ORGANIZATION 17 NOVEMBER (a.k.a. 17 NOVEMBER; a.k.a. EPANASTATIKI ORGANOSI 17 NOEMVRI) [FTO]
REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS (see ABU NIDAL ORGANIZATION) [SDT, FTO]
REVOLUTIONARY PEOPLE’S LIBERATION PARTY/FRONT (a.k.a. DEVIRMICI HALK KURTULUS PARTISI-CIZPHESI; a.k.a. DHKP/C; a.k.a. DEVIRMICI SOL; a.k.a. REVOLUTIONARY LEFT; a.k.a. DEV SOL; a.k.a. DEV SOL SILAHLI DEVIRMICI BIRLIKLERI; a.k.a. DEV SOL SDE; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS) [FTO]
REVOLUTIONARY PEOPLE’S STRUGGLE (a.k.a. EPANASTATIKOS LAIKOS AGONAS; a.k.a. ELA; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. REVOLUTIONARY POPULAR REVOLUTIONARY STRUGGLE; a.k.a. JUNE 78; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. REVOLUTIONARY NUCLEAI; a.k.a. REVOLUTIONARY CELLS; a.k.a. LIBERATION STRUGGLE) [FTO]
REVOLUTIONARY POPULAR STRUGGLE (see REVOLUTIONARY PEOPLE’S STRUGGLE) [FTO]
SAZEMAN-E MUJAHEDIN-E KHALQ-E IRAN (see MUJAHEDIN-E KHALQ ORGANIZATION) [FTO]
SENDERO LUMINOSO (see SHINING PATH) [FTO]
SHINING PATH (a.k.a. SENDERO LUMINOSO; a.k.a. SL; a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI) [FTO]
ARMY): a.k.a. EGP; a.k.a. EJERCITO POPULAR DE LIBERACION (PEOPLE’S LIBERATION ARMY); a.k.a. EPL) [FTO]
SL (see SHINING PATH) [FTO]
SOCORRO POPULAR DEL PERU (PEOPLE’S AID OF PERU) (see SHINING PATH) [FTO]
SPP (see SHINING PATH) [FTO]
STATE OF JUDEA (see KACH) [SDT, FTO]
STUDENTS OF AYYASH (see HAMAS) [SDT, FTO]
STUDENTS OF THE ENGINEER (see HAMAS) [SDT, FTO]
SUDAN PETROLEUM COMPANY LIMITED (see SUDAPET LTD.) [SUDAN]
SUDAPET (see SUDAPET LTD.) [SUDAN]
SUDAPET LTD. (a.k.a. SUDAPET, a.k.a. SUDAN PETROLEUM COMPANY LIMITED), El Nil Street, Khartoum, Sudan [SUDAN]
SWORD OF DAVID (see KACH) [SDT, FTO]
TAHRIKE ISLAMI’A TALIBAN (see TALIBAN) [TALIBAN]
TALIBAN (a.k.a. ISLAMIC MOVEMENT OF TALIBAN; a.k.a. TAHRIKE ISLAMI’A TALIBAN; a.k.a. TALIBAN) [TALIBAN]
TALIBAN ISLAMIC MOVEMENT; a.k.a. TALIBAN ISLAMIC MOVEMENT; a.k.a. TALIBAN ISLAMIC TAHRIK), Afghanistan [TALIBAN]
TALIBAN ISLAMIC MOVEMENT (see TALIBAN) [TALIBAN]
TALIBANO ISLAMI TAHRIK (see TALIBAN) [TALIBAN]
TALIBANO ISLAMI TAHRIK) [TALIBAN]
TAMIL TIGERS (see LIBERATION TIGERS OF TAMIL EELAM) [FTO]
TUPAC AMARU REVOLUTIONARY MOVEMENT (a.k.a. MOVIMIENTO REVOLUCIONARIO TUPAC AMARU; a.k.a. MRKA) [FTO]
USAMA BIN LADEN NETWORK (see AL QA’IDA) [SDT, FTO]
USAMA BIN LADEN ORGANIZATION (see AL QA’IDA) [SDT, FTO]
THE WAY OF THE TORAH (see KAHANE CHAI) [SDT, FTO]
WORLD ISLAMIC FRONT FOR JIHAD AGAINST AMERICA AND CRUSADERS (see AL QA’IDA) [SDT, FTO]
YAHYA AYYASH UNITS (see HAMAS) [SDT, FTO]
THE YESHIVA OF THE JEWISH IDEA (see KACH) [SDT, FTO]
THE YESHIVA OF THE JEWISH IDEA (see KAHANE CHAI) [SDT, FTO]
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DEPARTMENT OF TRANSPORTATION
Coast Guard
33 CFR Part 100
[CGD 05–00–021]
Special Local Regulations for Marine Events; Severn River, College Creek, and Weems Creek, Annapolis, Maryland
AGENCY: Coast Guard, DOT.
ACTION: Notice of implementation.
SUMMARY: The Coast Guard is implementing the special local regulations found at 33 CFR 100.518 during the fireworks display to be held July 4, 2000, on the Severn River at Annapolis, Maryland. These special local regulations are necessary to control vessel traffic due to the confined nature of the waterway and expected vessel congestion during the fireworks display. The effect will be to restrict general navigation in the regulated area for the safety of spectators and vessels transiting the event area.
EFFECTIVE DATES: 33 CFR 100.518 is effective from 8 p.m. to 11 p.m. on July 4, 2000 and July 5, 2000.
FOR FURTHER INFORMATION CONTACT: Chief Warrant Officer R. L. Houck, Marine Events Coordinator, Commander, Coast Guard Activities Baltimore, 2401 Hawkins Point Road, Baltimore, MD 21226–1971, (410) 576–2674.
SUPPLEMENTARY INFORMATION: The City of Annapolis will sponsor a fireworks display on July 4, 2000 on the Severn River, Annapolis, Maryland. If the event is postponed due to weather conditions, the temporary special local regulations will be effective from 8 p.m. to 11 p.m. on July 5, 2000. The fireworks display will be launched from a barge positioned within the regulated area. In order to ensure the safety of spectators and transiting vessels, 33 CFR 100.518 will be in effect for the duration of the event. Under provisions of 33 CFR 100.518, a vessel may not enter the regulated area unless it receives permission from the Coast Guard Patrol Commander. Spectator vessels may anchor outside the regulated area but may not block a navigable channel. Because these restrictions will be in effect for a limited period, they should not result in a significant disruption of maritime traffic.