limitation upon the foregoing, shall in-
clude the making, execution, or deliv-
ery of any assignment, power, convey-
ance, check, declaration, deed, deed of
trust, power of attorney, power of ap-
pointment, bill of sale, mortgage, re-
cipe, agreement, contract, certificate,
gift, sale, affidavit, or statement; the
appointment of any agent, trustee, or
fiduciary; the creation or transfer of
any lien; the issuance, docketing, fil-
ing, or the levy of or under any judg-
ment, decree, attachment, execution,
or other judicial or administrative
process or order, or the service of any
garnishment; the acquisition of any in-
terest of any nature whatsoever by rea-
son of a judgment or decree of any for-
eign country; the fulfillment of any
condition, or the exercise of any power
of appointment, power of attorney, or
other power.
[44 FR 75352, Dec. 19, 1979]

§ 535.311 Property; property interests.

Except as defined in § 535.203(f) for the
purposes of that section, the terms
property and property interest or property
interests shall include, but not by way
of limitation, money, checks, drafts,
bullion, bank deposits, savings ac-
counts, debts, indebtedness, obliga-
tions, notes, debentures, stocks, bonds,
coupons, any other financial securities,
bankers’ acceptances, mortgages,
pledges, liens or other rights in the na-
ture of security, warehouse receipts,
bills of lading, trust receipts, bills of
sale, any other evidences of title, own-
ership or indebtedness, powers of attor-
ney, goods, wares, merchandise, chatt-
els, stocks on hand, ships, goods on
ships, real estate mortgages, deeds of
trust, vendors’ sales agreements, land
contracts, real estate and any interest
therein, leaseholds, grounds rents, op-
tions, negotiable instruments, trade
acceptances, royalties, book accounts,
accounts payable, judgments, patents,
trademarks or copyrights, insurance
policies, safe deposit boxes and their
contents, annuities, pooling agree-
ments, contracts of any nature whatso-
ever, and any other property, real, per-
sonal, or mixed, tangible or intangible,
or interest or interests therein, present,
future or contingent.

[44 FR 75352, Dec. 19, 1979]

§ 535.312 Interest.

Except as otherwise provided in this
part, the term interest when used with
respect to property shall mean an in-
terest of any nature whatsoever, direct
or indirect.
[44 FR 75352, Dec. 19, 1979]

§ 535.316 License.

Except as otherwise specified, the
term license shall mean any license or
authorization contained in or issued
pursuant to this part.
[44 FR 66832, Nov. 21, 1979]

§ 535.317 General license.

A general license is any license or au-
thorization the terms of which are set
forth in this part.
[44 FR 66832, Nov. 21, 1979]

§ 535.318 Specific license.

A specific license is any license or
authorization issued pursuant to this
part but not set forth in this part.
[44 FR 66832, Nov. 21, 1979]

§ 535.320 Domestic bank.

(a) The term domestic bank shall
mean any branch or office within the
United States of any of the following
which is not Iran or an Iranian entity:
any bank or trust company incor-
porated under the banking laws of the
United States or of any state, terri-
tory, or district of the United States,
or any private bank or banker subject
to supervision and examination under
the banking laws of the United States
or of any state, territory or district of
the United States. The Secretary of the
Treasury may also authorize any other
banking institution to be treated as a
“domestic bank” for the purpose of
this definition or for the purpose of any
or all sections of this part.

(b) For purposes of §§ 535.413, 535.508,
535.531 and 535.901, the term domestic
bank includes any branch or office
within the United States of a non-Ira-
nian foreign bank.
[44 FR 66832, Nov. 21, 1979]