§ 800.212
States, and any of their respective departments, agencies, or instrumentalities. (See examples following §§ 800.301(c) and 800.302(c).)

§ 800.212 Foreign entity.
(a) The term foreign entity means any branch, partnership, group or sub-group, association, estate, trust, corporation or division of a corporation, or organization organized under the laws of a foreign state if either its principal place of business is outside the United States or its equity securities are primarily traded on one or more foreign exchanges.

(b) Notwithstanding paragraph (a) of this section, any branch, partnership, group or sub-group, association, estate, trust, corporation or division of a corporation, or organization that demonstrates that a majority of the equity interest in such entity is ultimately owned by U.S. nationals is not a foreign entity.

§ 800.213 Foreign government.
The term foreign government means any government or body exercising governmental functions, other than the United States Government or a subnational government of the United States. The term includes, but is not limited to, national and subnational governments, including their respective departments, agencies, and instrumentalities.

§ 800.214 Foreign government-controlled transaction.
The term foreign government-controlled transaction means any covered transaction that could result in control of a U.S. business by a foreign government or a person controlled by or acting on behalf of a foreign government.

§ 800.215 Foreign national.
The term foreign national means any individual other than a U.S. national.

§ 800.216 Foreign person.
The term foreign person means:
(a) Any foreign national, foreign government, or foreign entity; or
(b) Any entity over which control is exercised or exercisable by a foreign national, foreign government, or foreign entity.

§ 800.217 Hold.
The terms hold(s) and holding mean legal or beneficial ownership, whether direct or indirect, whether through fiduciaries, agents, or other means.