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## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### 31 CFR Chapter V

#### **Blocked Persons, Specially Designated Nationals, Specially Designated Terrorists, Specially Designated Narcotics Traffickers, and Blocked Vessels; Correction and Removal of Entry**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Correction and amendment of final rule.

**SUMMARY:** On June 26, 1996, the Office of Foreign Assets Control published a final rule to create three new appendices to 31 CFR chapter V that contain lists of individuals and entities determined to be blocked persons, specially designated nationals, specially designated terrorists, specially designated narcotics traffickers, and blocked vessels. This document corrects a typographical error in that rule, and removes the entries for an entity no longer deemed to be a specially designated national of North Korea.

**EFFECTIVE DATE:** August 23, 1996.

**FOR FURTHER INFORMATION CONTACT:** Office of Foreign Assets Control, Department of the Treasury, Washington, D.C. 20220, Tel.:202/622-2520.

#### **SUPPLEMENTARY INFORMATION:**

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#### Background

The three appendices appearing at the end of chapter V, 31 CFR, containing the names of individuals and entities determined by the Director, Office of Foreign Assets Control, to be blocked persons, specially designated nationals, specially designated terrorists, specially designated narcotics traffickers, and blocked vessels, consolidate existing lists previously issued under the various economic sanctions programs administered by the Office of Foreign Assets Control. (61 FR 32936, June 26, 1996) This rule is being issued to correct a typographical error to the "Cédula No." (the Colombian equivalent to a social security number) contained in the identifying information in Appendices A and B for a designated narcotics trafficker, "VILLEGAS ARIAS, Maria Deisy." Cédula No. "31200371" is corrected to read "31200871." This rule is also being issued to remove the entry "National General Insurance Company Ltd." from Appendices A and B, since the Office of Foreign Assets Control has determined that this entity is no longer a specially designated national of North Korea. Accordingly, all transactions by persons subject to the jurisdiction of the United States in which National General Insurance Company Ltd. has an interest are authorized.

Since the Regulations involve 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. Wherever possible, however, it is the practice of the Office of Foreign Assets Control to receive written submissions or hold informal consultations with interested parties concerning any rule or other public document.

For the reasons set forth in the preamble, and under the authority of 50 U.S.C. 1701-1706; 50 U.S.C. 1601-1641; 3 U.S.C. 301; E.O. 12978, 60 FR 54579 (October 24, 1995), with respect to the SDNT entries, and 50 U.S.C. App. 1-44; E.O. 9193, 7 FR 5205, 3 CFR, 1938-1943 Comp., p. 1174; E.O. 9989, 13 FR 4891, 3 CFR, 1943-1948 Comp., p. 748, with respect to the North Korean entries; Appendices A and B to Chapter V of 31 CFR are amended as set forth below:

1. Appendix A to Chapter V of 31 CFR is amended by correcting the Cédula No. "31200371" under the name "VILLEGAS ARIAS, Maria Deisy," to read "31200871" and removing the entry "National General Insurance Co. Ltd."

2. Appendix B to chapter V of 31 CFR is amended by under the heading "Colombia," correcting the Cédula No. "31200371" under the name "VILLEGAS ARIAS, Maria Deisy," to read "31200871" and under the heading "United Arab Emirates," removing the entry "National General Insurance Co. Ltd."

Dated: August 8, 1996.

R. Richard Newcomb,  
*Director, Office of Foreign Assets Control.*

Approved: August 9, 1996.

James E. Johnson,

*Assistant Secretary (Enforcement).*

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#### **31 CFR Parts 500, 515, 535, 550, 560, and 575**

#### **Foreign Assets Control Regulations, Cuban Assets Control Regulations, Iranian Assets Control Regulations, Libyan Sanctions Regulations, Iranian Transactions Regulations, Iraqi Sanctions Regulations; Implementation of Section 321 of the Antiterrorism and Effective Death Penalty Act of 1996**

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Final rule; amendments.

**SUMMARY:** This final rule amends the Foreign Assets Control Regulations, Cuban Assets Control Regulations, Iranian Assets Control Regulations, Libyan Sanctions Regulations, Iranian Transactions Regulations, and Iraqi