

Registration Identification IMO 9167291 (Cyprus) (vessel) [NPWMD]

CLOVER (f.k.a. BRILLIANCE; f.k.a. IRAN BRILLIANCE; f.k.a. MULBERRY) General Cargo 24,065DWT 16,621GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9051636 (Cyprus) (vessel) [NPWMD]

DIANTHE (f.k.a. HORSHAM; f.k.a. IRAN BAM) Bulk Carrier 73,664DWT 40,166GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9323833 (Barbados) (vessel) [NPWMD]

EGLANTINE (f.k.a. BLUEBELL; f.k.a. IRAN GILAN) Bulk Carrier 63,400DWT 39,424GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9193202 (Cyprus) (vessel) [NPWMD]

FILBERT (f.k.a. GRACEFUL) Bulk Carrier 76,000DWT 41,226GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9369722 (Cyprus) (vessel) [NPWMD]

GLOXINIA (f.k.a. IRAN SEA STATE; f.k.a. LILIED; f.k.a. SEA STATE) General Cargo 23,176DWT 16,694GRT Barbados flag (IRISL); Vessel Registration Identification IMO 9167265 (Barbados) (vessel) [NPWMD]

MAGNOLIA (f.k.a. LIMNETIC; f.k.a. SEA FLOWER) General Cargo 23,176DWT 16,694GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9167289 (Cyprus) (vessel) [NPWMD]

MAHSAN (f.k.a. GOLESTAN; f.k.a. IRAN GOLESTAN) Bulk Carrier 72,162DWT 39,517GRT Malta flag (IRISL); Vessel Registration Identification IMO 9226944 (Malta) (vessel) [NPWMD]

PARIN (f.k.a. IRAN KABEER) General Cargo 5,885DWT 4,991GRT Iran flag (IRISL); Vessel Registration Identification IMO 9076478 (Iran) (vessel) [NPWMD]

TARADIS (f.k.a. IRAN DARYA) General Cargo 3,850DWT 2,842GRT Iran flag (IRISL); Vessel Registration Identification IMO 9245304 (Iran) (vessel) [NPWMD]

VALERIAN (f.k.a. IRAN BRAVE; f.k.a. MARGRAVE) General Cargo 22,950DWT 16,620GRT Cyprus flag (IRISL); Vessel Registration Identification IMO 9051650 (Cyprus) (vessel) [NPWMD]

ZARSAN (f.k.a. IRAN MAZANDARAN; f.k.a. MAZANDARAN) Bulk Carrier 72,642DWT 39,424GRT Malta flag (IRISL); Vessel Registration Identification IMO 9193197 (Malta) (vessel) [NPWMD]

Dated: November 7, 2011.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

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**BILLING CODE 4810-AL-P**

## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Actions Taken Pursuant to Executive Order 13382 Related to the Islamic Republic of Iran Shipping Lines (IRISL)

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

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control ("OFAC") is publishing on OFAC's list of Specially Designated Nationals and Blocked Persons additional identifying information associated with Soroush Sarzamin Asatir Ship Management Company, an entity designated on June 16, 2010, pursuant to Executive Order 13382 of June 28, 2005, "Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters" and whose property and interests in property are therefore blocked.

**DATES:** The publication of additional identifying information for Soroush Sarzamin Asatir Ship Management Company by the Director of OFAC, pursuant to Executive Order 13382, was effective on October 27, 2011.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director, Sanctions Compliance & Evaluation, *tel.:* (202) 622-2490, Office of Foreign Assets Control; Assistant Director for Policy, *tel.:* (202) 622-4855, Office of Foreign Assets Control; or Chief Counsel (Foreign Assets Control), *tel.:* (202) 622-2410, Office of the General Counsel, Department of the Treasury, Washington, DC 20220.

#### SUPPLEMENTARY INFORMATION:

##### Electronic and Facsimile Availability

This document and additional information concerning OFAC are available from OFAC's web site (<http://www.treas.gov/offices/enforcement/ofac>) or via facsimile through a 24-hour fax-on demand service, *tel.:* (202) 622-0077.

##### Background

On June 28, 2005, the President, invoking the authority, *inter alia*, of the International Emergency Economic Powers Act (50 U.S.C. 1701-1706) ("IEEPA"), issued Executive Order 13382 (70 FR 38567, July 1, 2005) (the

"Order"), effective at 12:01 a.m. eastern daylight time on June 29, 2005. In the Order, the President took additional steps with respect to the national emergency described and declared in Executive Order 12938 of November 14, 1994, regarding the proliferation of weapons of mass destruction and the means of delivering them.

Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in the United States, or that hereafter come within the United States or that are or hereafter come within the possession or control of United States persons, of: (1) The persons listed in the Annex to the Order; (2) any foreign person determined by the Secretary of State, in consultation with the Secretary of the Treasury, the Attorney General, and other relevant agencies, to have engaged, or attempted to engage, in activities or transactions that have materially contributed to, or pose a risk of materially contributing to, the proliferation of weapons of mass destruction or their means of delivery (including missiles capable of delivering such weapons), including any efforts to manufacture, acquire, possess, develop, transport, transfer or use such items, by any person or foreign country of proliferation concern; (3) any person determined by the Secretary of the Treasury, in consultation with the Secretary of State, the Attorney General, and other relevant agencies, to have provided, or attempted to provide, financial, material, technological or other support for, or goods or services in support of, any activity or transaction described in clause (2) above or any person whose property and interests in property are blocked pursuant to the Order; and (4) any person determined by the Secretary of the Treasury, in consultation with the Secretary of State, the Attorney General, and other relevant agencies, to be owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, any person whose property and interests in property are blocked pursuant to the Order.

On October 27, 2011, the Director of OFAC supplemented the identifying information for Soroush Sarzamin Asatir Ship Management Company, and entity designated on June 16, 2010, pursuant to the Order, and whose property and interest in property is therefore blocked.

The entry for Soroush Sarzamin Asatir Ship Management Company on OFAC's list of Specially Designated Nationals and Blocked Persons now reads as follows:

SOROUGH SARZAMIN ASATIR SHIP MANAGEMENT COMPANY (a.k.a. RAHBARAN OMID DARYA SHIP MANAGEMENT COMPANY), No. 5 Shabnam Alley, Golzar Street, Fajr Street, Shahid Motahari Avenue, Tehran 193651, Iran; P.O. Box 19365-1114, Tehran, Iran; Business Registration Document # 341563; alt. Business Registration Document # 5466371 issued 2009 [NPWMD]

Dated: November 7, 2011.

**Adam J. Szubin,**

Director, Office of Foreign Assets Control.

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## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Removal From the List of Specially Designated Nationals and Blocked Persons of Certain Entities Listed Pursuant to Executive Order 13566

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

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control ("OFAC") is removing from the list of Specially Designated Nationals and Blocked Persons ("SDN List") the names of 42 entities that are listed pursuant to Executive Order 13566 of February 25, 2011, "Blocking Property and Prohibiting Certain Transactions Related to Libya."

**DATES:** The removal from the SDN List of the 42 entities identified in this notice is effective on November 18, 2011.

**FOR FURTHER INFORMATION CONTACT:** Assistant Director for Sanctions Compliance & Evaluation, *tel.*: (202) 622-2490, Assistant Director for Licensing, *tel.*: (202) 622-2480, Assistant Director for Policy, *tel.*: (202) 622-4855, Office of Foreign Assets Control, or Chief Counsel (Foreign Assets Control), *tel.*: (202) 622-2410, Office of the General Counsel, Department of the Treasury (not toll free numbers).

#### SUPPLEMENTARY INFORMATION:

##### Electronic and Facsimile Availability

This document and additional information concerning OFAC are available from OFAC's Web site (<http://www.treasury.gov/ofac>) or via facsimile through a 24-hour fax-on-demand service, *tel.*: (202) 622-0077.

#### Background

On February 25, 2011, the President issued Executive Order 13566, "Blocking Property and Prohibiting Certain Transactions Related to Libya" ("E.O. 13566"), pursuant to, *inter alia*, the International Emergency Economic Powers Act (50 U.S.C. 1701-06). E.O. 13566 blocks all property and interests in property that are in the United States, that come within the United States, or that are or come within the possession or control of any United States person, including any overseas branch, of the Government of Libya, its agencies, instrumentalities, and controlled entities, and the Central Bank of Libya; the persons listed in the Annex to E.O. 13566; and any person determined by the Secretary of the Treasury, in consultation with the Secretary of State, to meet the criteria set forth in E.O. 13566.

General License No. 8A authorizes *prospective* transactions involving the Government of Libya, its agencies, instrumentalities, and controlled entities, and the Central Bank of Libya, as of September 19, 2011. Funds, including cash, securities, bank accounts, and investment accounts, and precious metals that were blocked pursuant to E.O. 13566 as of September 19, 2011, continue to remain blocked, except as otherwise authorized by OFAC.

Accordingly, OFAC is removing from the SDN List the names of the following 42 entities with whom *prospective* transactions are authorized pursuant to General License No. 8A:

1. AFRIQIYAH AIRWAYS, 1st Floor, Waha Building, 273, Omar Almokhtar Street, Ali Khalifa Zaidi Street, Tripoli, Libya; 273 Omar Al Mokhtar Street, P.O. Box 83428, Tripoli, Libya; Email Address [afriqiyah@afriqiyah.aero](mailto:afriqiyah@afriqiyah.aero); alt. Email Address [cargo@afriqiyah.aero](mailto:cargo@afriqiyah.aero); Web site <http://www.afriqiyah.aero>; Telephone No. (218) 214442622; Telephone No. (218) 214444408; Telephone No. (218) 214444409; Telephone No. (218) 214449734; Telephone No. (218) 214449743; Fax No. (218) 213341181; Fax No. (218) 214449128; Fax No. (218) 213614102 [LIBYA2]
2. AGRICULTURAL BANK (a.k.a. AL MASRAF AL ZIRAE; a.k.a. LIBYAN AGRICULTURAL BANK), El Ghayran Area, Ganzor El Sharqya, P.O. Box 1100, Tripoli, Libya; Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya; Email Address [agbank@agribank-ly.org](mailto:agbank@agribank-ly.org); SWIFT/BIC AGRULYLT (Libya); Telephone No. (218) 214870586; Telephone No. (218) 214870714; Telephone No. (218) 214870745; Telephone No. (218) 213338366; Telephone No. (218) 213331533; Telephone No. (218) 213333541; Telephone No. (218) 213333544; Telephone No. (218) 213333543; Telephone No. (218) 213333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545 [LIBYA2]
3. AL WAFABANK (a.k.a. MASSRAF AL WAFABANK), Dat El Imad Administrative Complex, Al Thawra Street, P.O. Box 84212, Tripoli, Libya; Email Address [info@alwafabank.com](mailto:info@alwafabank.com); Telephone No. (218) 214815123; Fax No. (218) 214801247 [LIBYA2]
4. ARAB TURKISH BANK (a.k.a. A AND T BANK; a.k.a. ARAB-TURKISH BANK), Valikonagi Cad. No: 10, Nisantasi 34367, Istanbul, Turkey; P.O. Box: 150, Sisli 34360, Istanbul, Turkey; Havuzlu Sok. No: 3, 06540 Asagi Ayranci, Ankara, Turkey; P.O. Box 38-06552, Canakaya, Ankara, Turkey; Derya Sol., Sisilkler Plaza, D Blok No: 14/1, Sahrayi Credit, Kadikoy, Istanbul, Turkey; Musalla Baglari Mah., Ahmet Milmi Nalcaci Cad., 1-Evku Ishani No: 112/B-C, 42060 Selecuklu, Konya, Turkey; Cumhuriyet Mah., Vatan Cad. No: 22, 38040 Melikgazi, Kayseri, Turkey; Incilipinar Mah., Kibris Cad., Zeugma Is Merkezi, No: 13-14, 27090 Sehitkamil, Gaziantep, Turkey; Registration ID 146103 (Turkey); SWIFT/BIC ATUBTRIS (Turkey); Tel. No. (90) 2122250500; Tel. No. (90) 3124195101; Tel. No. (90) 3124195102; Tel. No. (90) 3124195103; Tel. No. (90) 3124195104; Tel. No. (90) 3124190883; Tel. No. (90) 3124190884; Tel. No. (90) 2163580800; Tel. No. (90) 2163580801; Tel. No. (90) 2163580802; Tel. No. (90) 2163580803; Tel. No. (90) 2163580805; Tel. No. (90) 2163580806; Tel. No. (90) 3322360716; Tel. No. (90) 3322360718; Tel. No. (90) 3322360719; Tel. No. (90) 3322360791; Tel. No. (90) 3322360792; Tel. No. (90) 3322360793; Tel. No. (90) 3522213933; Tel. No. (90) 3522213934; Tel. No. (90) 3522213935; Tel. No. (90) 3522213936; Tel. No. (90) 3522213980; Tel. No. (90) 3522213981; Tel. No. (90)