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 November 8, 2012, the Director of OFAC, in consultation with the Departments of State, Justice, and other relevant agencies, designated four entities whose property and interests in property are blocked pursuant to Executive Order 13382.

The list of additional designees is as follows:

1. BAQIYATALLAH UNIVERSITY OF MEDICAL SCIENCES (a.k.a. BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHIATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAQIYATOLLAH UNIVERSITY OF MEDICAL SCIENCES; a.k.a. BAQIYATOLLAH UNIVERSITY OF MEDICAL SCIENCES), Vanak Square, Molla-Sadra Avenue, Box number: 19945, Tehran, Iran; Web site http://www.bmsu.ac.ir/[NPWMD] [IRGC] [IFSR].

2. NATIONAL IRANIAN OIL COMPANY (a.k.a. NIIOC), National Iranian Oil Company Building, Taleghani Avenue, Hafez Street, Tehran, Iran; Web site www.nioc.ir [NPWMD] [IFSR].

3. IMAM HOSSEIN UNIVERSITY (a.k.a. EMAM HOSSEYN UNIVERSITY OF MEDICAL SCIENCES (a.k.a. IUH; a.k.a. IMAAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSEYN UNIVERSITY; a.k.a. IMAM HOSEYN UNIVERSITY COMPLEX; a.k.a. IMAM HUSSEIN UNIVERSITY; a.k.a. UNIVERSITY OF IMAM HOSSEYN), Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-city, Tehran, Iran; Kilometer 11, Shahid Babaie Highway, Tehran, Iran; Web site www.iuh.ac.ir [NPWMD] [IRGC] [IFSR].

4. TEHRAN GOSTARESH COMPANY PJS, No. 24, 5th Alley, Khaled Eslamboli Street, Tehran 1513643811, Iran [NPWMD] [IRGC] [IFSR].

Dated: November 8, 2012.

Adam J. Szubin,
Director, Office of Foreign Assets Control.

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
Additional Designations, Foreign Narcotics Kingpin Designation Act

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Treasury Department’s Office of Foreign Assets Control (“OFAC”) is publishing the names of one foreign individual and two foreign entities whose property and interests in property have been blocked pursuant to the Foreign Narcotics Kingpin Designation Act (“Kingpin Act”) (21 U.S.C. 1901–1908, 8 U.S.C. 1182). In addition, OFAC is publishing the name of three U.S. entities that have been identified as blocked property pursuant to the Kingpin Act.

DATES: The designation by the Director of OFAC of one foreign individual and two foreign entities and the identification of three U.S. entities as blocked property listed in this notice pursuant to section 805(b) of the Kingpin Act is effective on February 5, 2013.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control Department of the Treasury Washington, DC 20220, tel.: 202/622–2490.

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

This document and additional information concerning OFAC are available on OFAC’s Web site (http://www.treasury.gov/ofac or via facsimile (individual) [SDNTK].

Background

The Kingpin Act became law on December 3, 1999. The Kingpin Act establishes a program targeting the activities of significant foreign narcotics traffickers and their organizations on a worldwide basis. It provides a statutory framework for the President to impose sanctions against significant foreign narcotics traffickers and their organizations on a worldwide basis, with the objective of denying their businesses and agents access to the U.S. financial system and the benefits of trade and transactions involving U.S. companies and individuals.

The Kingpin Act blocks all property and interests in property, subject to U.S. jurisdiction, owned or controlled by, or acting for or on behalf of, directly or indirectly, any person whose property and interests in property are blocked pursuant to section 805(b) of the Foreign Narcotics Kingpin Designation Act. In addition, the Director of OFAC also identified three U.S. entities as blocked property pursuant to section 805(b) of the Foreign Narcotics Kingpin Designation Act.

Individual:
1. GARCIA AYALA, Filemon, C Constitucion # 32, Col Rio Grande, Rio Grande, Zacatecas 98400, Mexico; Matamoros, Tamaulipas, Mexico; DOB 28 Oct 1948; alt. DOB 26 Oct 1948; alt. DOB 27 Oct 1948; POB Loreto, Zacatecas, Mexico; Passport 160010455 (Mexico) issued 03 May 2002 expires 03 May 2012; C.U.R.P. GAAF481027HZSRYL07 (Mexico) alt. C.U.R.P. GAAF481026HTSRYL08 (Mexico) (individual) [SDNTK].

Entities:
2. INTERNACIONAL & NACIONAL EXCHANGE SERVICES, INC., Pharr, TX; Business Registration Document # 801199276 (Texas); alt. C.U.R.P. GAAF481026HTSRYL08 (Mexico) (individual) [SDNTK].
DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
Identification and Blocking of Aircraft Pursuant to Executive Order 13224

AGENCY: Office of Foreign Assets Control, Treasury Department.

ACTION: Notice.

SUMMARY: The Treasury Department’s Office of Foreign Assets Control (“OFAC”) is publishing identifying information relating to forty-seven (47) aircraft detailed below, which OFAC has determined to be property in which Mahan Air or Yas Air, persons designated as Specially Designated Global Terrorists (“SDGTs”) pursuant to Executive Order 13224 of September 23, 2001, have an interest, which therefore is blocked pursuant to the Order.

DATES: The identification pursuant to the Order by the Director of OFAC of the 47 aircraft identified in this notice was publicly announced, and identifying information relating to the aircraft was added to OFAC’s List of Specially Designated Nationals and Blocked Persons (“SDN List”), on September 19, 2012.

FOR FURTHER INFORMATION CONTACT: Assistant Director, Sanctions Compliance and Evaluation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, Tel.: 202/622–2490.

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability:

The SDN List and additional information concerning OFAC are available from OFAC’s Web site (www.treas.gov/ofac). Certain general information regarding sanctions programs administered by OFAC is available via facsimile through a 24-hour fax-on-demand service, Tel.: 202/622–0077.

Background:


Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in or under the control of, or are acquired, received, or come within the United States or the possession or control of United States persons, of, inter alia, persons determined by the Secretary of the Treasury, in consultation with the Departments of State, Homeland Security and Justice: to be owned or controlled by, or to act for or on behalf of, those persons listed in the Annex to the Order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of the Order; to assist in, sponsor, or otherwise associated with those persons listed in the Annex to the Order or those persons determined to be subject to subsection 1(b), 1(c), or 1(d)(i) of the Order. The Global Terrorism Sanctions Regulations, 31 CFR part 594, implement the Order and delegate to the Director of OFAC the Secretary of the Treasury’s authorities pursuant thereto.

On October 12, 2011, the Director of OFAC, in consultation with the Secretary of State, the Attorney General, and the Secretary of Homeland Security, designated Mahan Air as an SDGT pursuant to the Order. On March 27, 2012, the Director of OFAC, in consultation with the Secretary of State, the Attorney General, and the Secretary of Homeland Security, designated Yas Air as an SDGT pursuant to the Order.

The listing for these aircraft is as follows:

**Aircraft**

1. **EK–30064**; Aircraft Construction Number (also called L/N or S/N or F/N) 464; Aircraft Manufacture Date January 1988; Aircraft Model A300B4–605R; Aircraft Operator YAS AIR (aircraft) [SDGT] Linked To: YAS AIR.

2. **EP–GOY**; Aircraft Construction Number (also called L/N or S/N or F/N) 998; Aircraft Model A300B4–605R; Aircraft Operator YAS AIR (aircraft) [SDGT] Linked To: YAS AIR.

3. **6. EP–MHA**; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Model A300B4–605R; Aircraft Operator YAS AIR (aircraft) [SDGT] Linked To: YAS AIR.

4. **EP–GOQ**; Aircraft Construction Number (also called L/N or S/N or F/N) 2006; Aircraft Manufacture Date 1998; Aircraft Model AN–74–700; Aircraft Operator YAS AIR (aircraft) [SDGT] Linked To: YAS AIR.

5. **EP–GOM**; Aircraft Construction Number (also called L/N or S/N or F/N) 2007; Aircraft Manufacture Date 1999; Aircraft Model AN–74–700; Aircraft Operator YAS AIR (aircraft) [SDGT] Linked To: YAS AIR.

6. **EP–GON**; Aircraft Construction Number (also called L/N or S/N or F/N) 2009; Aircraft Manufacture Date 1999; Aircraft Model AN–74–700; Aircraft Operator YAS AIR (aircraft) [SDGT] Linked To: YAS AIR.

7. **EP–GOY**; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Manufacture Date January 1988; Aircraft Model A300B4–605R; Aircraft Operator YAS AIR (aircraft) [SDGT] Linked To: YAS AIR.

8. **EP–MHA**; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Model A300B4–605R; Aircraft Operator YAS AIR (aircraft) [SDGT] Linked To: YAS AIR.

9. **EP–MHB**; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Model A300B4–605R; Aircraft Operator YAS AIR (aircraft) [SDGT] Linked To: YAS AIR.

10. **EP–MHC**; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Model A300B4–605R; Aircraft Operator YAS AIR (aircraft) [SDGT] Linked To: YAS AIR.

11. **EP–MHD**; Aircraft Construction Number (also called L/N or S/N or F/N) 2001; Aircraft Model A300B4–605R; Aircraft Operator YAS AIR (aircraft) [SDGT] Linked To: YAS AIR.