Muhiriz); DOB 17 Jan 1967; Passport 003308607 (Syria) (individual) [SYRIA]

On December 11, 2012, the Director of OFAC identified two (2) entities as falling within the definition of the Government of Syria set forth in section 8(d) of Executive Order 13582. On July 13, 2013, the Director of OFAC supplemented the identification information for JAYSH AL–SHA'BI.

The listings on OFAC’s list of Specially Designated Nationals and Blocked Persons for the entities, whose property and interests in property are blocked, are as follows.

Entities


2. SHABIHA (a.k.a. AL–SHABBIHAH; a.k.a. SHABBAH; a.k.a. SHABBIHAH; a.k.a. SHABHEHA), Syria [SYRIA].

Dated: July 11, 2013.

Adam Szubin,
Director, Office of Foreign Assets Control.

BILLING CODE 4810–AL–P

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Publication of Iran General License D

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice, publication of general license.

SUMMARY: The Department of the Treasury’s Office of Foreign Assets Control (“OFAC”) is publishing General License D issued under the Iranian transactions sanctions program on May 30, 2013. General License D authorizes the exportation and reexportation to persons in Iran of certain software and hardware incident to the exchange of personal communications, as well as related services, as specified in the Annex to this general license.

NOTE TO PARAGRAPHS (a)(1) AND (a)(2): See 31 CFR § 560.540 for provisions relating to the exportation to persons in Iran of publicly available, no-cost services incident to the exchange of personal communications over the Internet and publicly available, no-cost software necessary to enable such services.

(b) This general license does not authorize:

(1) The exportation or reexportation, directly or indirectly, of the services, software, or hardware specified in paragraph (a) of this general license with knowledge or reason to know that such services, software, or hardware are intended for the Government of Iran.

(2) The exportation or reexportation, directly or indirectly, of the services, software, and hardware specified in paragraph (a) of this general license to any person whose property and interests in property are blocked pursuant to any part of 31 CFR chapter V.

(3) The exportation or reexportation, directly or indirectly, of commercial-grade Internet connectivity services or telecommunications transmission facilities (such as dedicated satellite links or dedicated lines that include quality of service guarantees).

(4) The exportation or reexportation, directly or indirectly, of web-hosting services that are used primarily for personal communications (e.g., web-hosting services for commercial
endavors) or of domain name registration services.

(c) Effective May 30, 2013, transfers of funds from Iran or for or on behalf of a person in Iran in furtherance of an underlying transaction authorized by paragraph (a) of this general license may be processed by U.S. depository institutions and U.S. registered brokers or dealers in securities so long as they are consistent with 31 CFR § 560.516.¹

(d) Specific licenses may be issued on a case-by-case basis for the exportation and reexportation of services, software, and hardware incident to personal communications not specified in paragraph (a) or the Annex to this general license.


ANNEX—SERVICES, SOFTWARE, AND HARDWARE INCIDENT TO PERSONAL COMMUNICATIONS AUTHORIZED FOR EXPORTATION AND REEXPORTATION TO IRAN BY PARAGRAPH (a) OF ITSR GENERAL LICENSE D

<table>
<thead>
<tr>
<th>Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.)</td>
<td>Mobile phones (including but not limited to smartphones), Personal Digital Assistants (PDAs), Subscriber Identity Module (SIM) cards designated EAR99 or classified on the CCL under ECCN 5A992.c; drivers and connectivity software for such hardware designated EAR99 or classified under ECCN 5D992.c; and services necessary for the operation of such hardware and software.</td>
</tr>
<tr>
<td>2.)</td>
<td>Satellite phones and Broadband Global Area Network (BGAN) hardware designated EAR99 or classified under ECCN 5A992.c; demand drivers and connectivity software for such hardware designated EAR99 or classified under ECCN 5D992.c; and services necessary for the operation of such hardware and software.</td>
</tr>
<tr>
<td>3.)</td>
<td>Modems, network interface cards, radio equipment (including antennae), routers, switches, and WiFi access points, designed for 50 or fewer concurrent users, designated EAR99 or classified under ECCNs 5A992.c, 5A991.b.2, or 5A991.b.4; drivers, communications, and connectivity software for such hardware designated EAR99 or classified under ECCN 5D992.c; and services necessary for the operation of such hardware and software.</td>
</tr>
<tr>
<td>4.)</td>
<td>Residential consumer satellite receive-only terminals, receiver equipment (including but not limited to antennae, receivers, set-top boxes and video decoders) designated EAR99 or classified under ECCNs 5A992.c, 5A991.b.2 or 5A991.b.4; drivers, communications, and connectivity software for such hardware designated EAR99 or classified under ECCN 5D992.c; and services necessary for the operation of such hardware and software.</td>
</tr>
<tr>
<td>5.)</td>
<td>Laptops, tablets, and personal computing devices, disk drives, data storage devices, computer peripherals, keyboards, and mice designated EAR99 or classified on the CCL under ECCNs 5A992.c, 5A991.b.2, 5A991.b.4 or 4A994.b; computer operating systems, and software required for effective consumer use of such hardware, including software updates and patches, designated EAR99 or classified under ECCN 5D992.c; and services necessary for the operation of such hardware and software.</td>
</tr>
<tr>
<td>6.)</td>
<td>Anti-virus and anti-malware software designated EAR99 or classified under ECCN 5D992.c, and services necessary for the operation of such software.</td>
</tr>
<tr>
<td>7.)</td>
<td>Anti-tracking software designated EAR99 or classified under ECCN 5D992.c, and services necessary for the operation of such software.</td>
</tr>
<tr>
<td>8.)</td>
<td>Mobile operating systems, online app stores, and related software designated EAR99 or classified under ECCN 5D992.c, and services necessary for the operation of such software.</td>
</tr>
<tr>
<td>9.)</td>
<td>Anti-censorship tools and related software designated EAR99 or classified under ECCN 5D992.c, and services necessary for the operation of such software.</td>
</tr>
<tr>
<td>10.)</td>
<td>Virtual Private Networks, proxy tools, and fee-based personal communications tools including voice, text, video, video-over-IIP telephony, video chat, and successor technologies, and communications and connectivity software required for effective consumer use designated EAR99 or classified under ECCN 5D992.c, and services necessary for the operation of such software.</td>
</tr>
<tr>
<td>11.)</td>
<td>Secure Sockets Layers (SSLs) designated EAR99 or classified under ECCN 5D992.c, and services necessary for the operation of such software.</td>
</tr>
</tbody>
</table>

Dated: July 10, 2013.

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

¹The authorization set forth in paragraph (c) of this general license does not authorize any transaction prohibited by any part of chapter V of 31 CFR other than part 560. Accordingly, the transfer of funds may not be by, to, or through any of the following: (1) A person whose property and interests in property are blocked pursuant to the Weapons of Mass Destruction Proliferators Sanctions Regulations, 31 CFR part 544, or the Global Terrorism Sanctions Regulations, 31 CFR part 594; or (2) a person whose property and interests in property are blocked pursuant to any other part of 31 CFR chapter V, or any Executive order, except an Iranian financial institution whose property and interests in property are blocked solely pursuant to 31 CFR part 560.