DEPARTMENT OF STATE

Designation of Iranian Individuals

ACTION: Notice of designation.

SUMMARY: The State Department, in consultation with the Secretary of the Treasury and the Attorney General, has determined that Majid Agha'i (Majid Aghaei) and Amjad Sazgar 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. The State Department, in consultation with the Secretary of the Treasury and the Attorney General, has additionally determined that Hamid Reza Ghadirian and Ahmad Asghari Shiva'i 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 by Iran, through activities that are contrary to Iran’s JCPOA commitment that Iran will not engage in activities that could contribute to the development of a nuclear explosive device.

DATES: The Under Secretary of State for Arms Control and International Security designated Majid Agha’i and Amjad Sazgar pursuant to Executive Order 13382 on May 29, 2020. The Secretary of State designated Hamid Reza Ghadirian and Ahmad Asghari Shiva’i pursuant to Executive Order 13382 on September 21, 2020.

ADDRESS: Office of Counterproliferation Initiatives, Bureau of International Security and Nonproliferation, Department of State, Washington, DC 20520, tel.: 202–736–7065, or CPI-Sanctions@state.gov.

SUPPLEMENTARY INFORMATION: 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 CFR 38567. July 1, 2005) (the “Order”), effective at 12:01 a.m. eastern daylight time on June 30, 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 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.

As a result of this action, all property and interests in property of Majid Agha’i, Amjad Sazgar, Hamid Reza Ghadirian, and Ahmad Asghari Shiva’i 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 are blocked and may not be
transferred, paid, exported, withdrawn, or otherwise dealt in.

Information on the designees:

Individual 1
Name: Majid Agha’i
Date of birth: April 13, 1984
National Identification Number: 1199310281 (Iran)
Place of Birth: Ghom, Iran
Gender: Male
Nationality: Iran
Location: Iran

Individual 2
Name: Amjad Sazgar
Date of birth: April 16, 1979
Place of Birth: Babol, Iran
Gender: Male
Nationality: Iran
Location: Iran

Individual 3
Name: Hamid Reza Ghadirian
Date of birth: September 23, 1978
Place of birth: Aran o Bigdol, Iran
Gender: Male
Nationality: Iran
National ID number: 6199152344
Location: Iran

Individual 4
Name: Ahmad Asghari Shiva’i
AKA: Ahmed Asghari Shivei
Date of birth: March 3, 1973
Place of birth: Tehran, Iran
Gender: Male
Nationality: Iran
National ID number: 55690718
Location: Iran

Zachary A. Parker,
Director, Office of Directives Management.

In the Matter of the Designation of Islamic State of Iraq and Syria—Mozambique (and Other Aliases) as a Foreign Terrorist Organization

Based upon a review of the Administrative Record assembled in this matter, and in consultation with the Attorney General and the Secretary of the Treasury, I conclude that there is a sufficient factual basis to find that the relevant circumstances described in section 219 of the Immigration and Nationality Act, as amended (hereinafter “INA”) (8 U.S.C. 1189), exist with respect to Islamic State of Iraq and Syria—Mozambique, also known as ISIS-Mozambique, also known as Islamic State—Mozambique, also known as Ansar al-Sunna, also known as Helpers of Tradition, also known as Ahl al-Sunna wa al-Jamaa, also known as Adherents to the Traditions and the Community, also known as al-Shabaab in Mozambique, also known as Islamic State Central Africa Province, also known as Wilayah Central Africa, also known as Ansar Kalimat Allah, also known as Supporters of the Word of Allah.

Therefore, I hereby designate the aforementioned organization and its aliases as a foreign terrorist organization pursuant to section 219 of the INA.

This determination shall be published in the Federal Register.


Dated: March 1, 2021.

Antony J. Blinken,
Secretary of State.

[FR Doc. 2021–04920 Filed 3–10–21; 8:45 am]
BILLING CODE 4710–AD–P

DEPARTMENT OF STATE

[Public Notice 11363]

Notice of Department of State Sanctions Action Pursuant to the Iran Freedom and Counter-Proliferation Act of 2012 (IFCA)

AGENCY: Department of State.

ACTION: Notice of sanctions action.

SUMMARY: On October 19, 2020, Secretary of State Michael R. Pompeo determined that each of Reach Holding Group (Shanghai) Company Ltd., Reach Shipping Lines, Delight Shipping Co., Ltd., Gracious Shipping Co. Ltd., Noble Shipping Co. Ltd., and Supreme Shipping Co. Ltd. met the criteria for sanctions set forth in section 1244(d)(1)(A) of the Iran Freedom and Counter-Proliferation Act of 2012 (IFCA), and selected sanctions described in section 6(a) of the Iran Sanctions Act of 1996 (ISA) to be imposed with respect to these persons.

On the same date, Secretary Pompeo also determined that Eric Chen is a principal executive officer, or person performing similar functions and with similar authorities, of Reach Holding Group (Shanghai) Company Ltd. and Reach Shipping Lines, and that Daniel Y. He is a principal executive officer, or person performing similar functions and with similar authorities, of Reach Holding Group (Shanghai) Company Ltd. for the purposes of section 6(a)(11) of ISA, and selected sanctions described in section 6(a) of ISA to be imposed with respect to these persons.

DATES: The Secretary of State’s determinations and selection of certain sanctions to be imposed upon the entities and individuals identified in the SUPPLEMENTARY INFORMATION section were effective on October 19, 2020.