



# OFFICE OF FOREIGN ASSETS CONTROL

## Non-SDN Iranian Sanctions Act List

April 15, 2013

### Authorizing the Implementation of Certain Sanctions Set Forth in the Iran Sanctions Act of 1996, as Amended

On May 23, 2011, the President signed Executive Order ("E.O.") 13574, "Authorizing the Implementation of Certain Sanctions Set Forth in the Iran Sanctions Act of 1996, as Amended." E.O. 13574 states that the Secretary of the Treasury, pursuant to authority under the International Emergency Economic Powers Act ("IEEPA"), shall implement certain sanctions that the Secretary of State imposes and selects under the pre-existing authority of the Iran Sanctions Act of 1996 ("ISA") as amended by the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 ("CISADA").

As amended by CISADA, ISA requires the Secretary of State, pursuant to authority delegated by the President, to impose or waive sanctions on persons determined to have made certain investments in Iran's energy sector or to have engaged in certain activities relating to Iran's refined petroleum sector. E.O. 13574 provides IEEPA implementation and enforcement authority for the five ISA sanctions that regulate private conduct.

Among other sanctions, the Secretary of State has chosen to impose an ISA sanction on the persons listed below that involves a prohibition on U.S. financial institutions making certain loans or credits as of the date of listing.

Accordingly, the Director of the Office of Foreign Assets Control (OFAC) has prohibited U.S. financial institutions from making loans or providing credits totaling more than \$10,000,000 in any 12-month period to any person listed unless such person is engaged in activities to relieve human suffering and the loans or credits are provided for such activities. Their names do not appear on the Specially Designated Nationals or Blocked Persons (SDN) List, and their property and/or interests in property are not blocked, pursuant to this action. In order to uniquely identify these names, OFAC has created the program code [NS-ISA].

Persons whose property and interests in property are blocked pursuant to other sanctions set forth in the ISA do not appear on the list below. Those persons appear on OFAC's SDN list and can be identified with the program code [ISA].

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FAL OIL COMPANY LTD., Sultan Al Awal Street (Sheikh Sultan Bin Awal Road), Near Mina Sea Port, Near Mina Khalid Road, Al Khan Area, Sharjah, Sharjah, United Arab Emirates; Telephone: 97165029999; Telephone: 97165280861; Telephone: 97165286666; Telephone: 97165283334; Telephone: 97165283323; Telephone: 97165022234; Telephone: 97165029999; Telephone: 97165029804; Telephone: 97165029914; Telephone: 97165029824; Telephone: 97165281737; Telephone: 97165029814; Telephone: 97165029825; Telephone: 97165029840; Telephone: 97165029863; Telephone: 97165029842; Telephone: 97165029819; Telephone: 97165029836; Telephone: 97168029939; Fax: 97165281437; Fax: 97165280861; United States financial institutions are prohibited from making loans or providing credits totaling more than \$10,000,000 in any 12-month period to the person listed here unless such person is engaged in activities to relieve human suffering and the loans or credits are provided for such activities [NS-ISA].

KUO OIL (S) PTE. LIMITED, 200 Cantonment Road, #15-00 Southpoint, Singapore 089763, Singapore; Telephone: 6563184677; Fax: 6562243040; United States financial institutions are prohibited from making loans or providing credits totaling more than \$10,000,000 in any 12-month period to the person listed here unless such person is engaged in activities to relieve human suffering and the loans or credits are provided for such activities [NS-ISA].

ZHUHAI ZHENRONG COMPANY, Zhenrong Building, 121, DaTunli, Chaoyang District, Beijing 100108, China; Telephone: 861052925900; Fax: 861052025900; United States financial institutions are prohibited from making loans or providing credits totaling more than \$10,000,000 in any 12-month period to the

person listed here unless such person is engaged in activities to relieve human suffering and the loans or credits are provided for such activities [NS-ISA].

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For further information on the "NS-ISA List," contact the:

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