

pursuant to Executive Order 13382 is effective on July 8, 2008.

**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 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 an 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 July 8, 2008, the Director of OFAC, in consultation with the Departments of State, Justice, and other relevant agencies, designated four entities and four individuals whose property and interests in property are blocked pursuant to Executive Order 13382.

The list of additional designees is as follows:

**Entities**

1.7TH OF TIR (a.k.a. 7TH OF TIR COMPLEX; a.k.a. 7TH OF TIR INDUSTRIAL COMPLEX; a.k.a. 7TH OF TIR INDUSTRIES; a.k.a. 7TH OF TIR INDUSTRIES OF ISFAHAN/ESFAHAN; a.k.a. MOJTAMAE SANATE HAFTOME TIR; a.k.a. SANAYE HAFTOME TIR; a.k.a. SEVENTH OF TIR), Mobarakeh Road Km 45, Isfahan, Iran; P.O. Box 81465-478, Isfahan, Iran.

2.AMMUNITION AND METALLURGY INDUSTRIES GROUP (a.k.a. AMIG; a.k.a. AMMUNITION AND METALLURGY INDUSTRY GROUP; a.k.a. AMMUNITION INDUSTRIES GROUP; a.k.a. SANAYE MOHEMATSAZI), P.O. Box 16765-1835, Pasdaran Street, Tehran, Iran; Department 145-42, P.O. Box 16765-128, Moghan Avenue, Pasdaran Street, Tehran, Iran.

3.SHAHID SATTARI INDUSTRIES, Southeast Tehran, Iran.

4.PARCHIN CHEMICAL INDUSTRIES (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL FACTORIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. PCF; a.k.a. PCI), 2nd Floor, Sanam Bldg., 3rd Floor Sanam Bldg., P.O. Box 16765-358, Nobonyad Square, Tehran, Iran; Khavaran Road Km 35, Tehran, Iran.

**Individuals**

1.AGHA-JANI, Dawood (a.k.a. AGHAJANI, Davood; a.k.a. AGHAJANI, Davoud; a.k.a. AGHAJANI, Davud; a.k.a. AGHAJANI, Kalkhoran Davood; a.k.a. AQAJANI KHAMENA, Da'ud); DOB 23 Apr 1957; POB Ardebil, Iran; nationality Iran; Passport I5824769.

2.HOJATI, Mohsen, c/o Fajr Industries Group, Tehran, Iran; DOB: 28 Sep 1955;

POB: Najafabad, Iran; Passport Number: G4506013 (Iran); nationality: Iran.

3.KETABACHI, Mehrdada Akhlaghi (a.k.a. KETABCHI, Merhdada Akhlaghi), c/o SBIG, Tehran, Iran; DOB 10 Sep 1958; nationality Iran; Passport A0030940 (Iran).

4.MALEKI, Naser (a.k.a. MALEKI, Nasser) c/o SHIG, Tehran, Iran; DOB: circa 1960; Passport Number: A0003039; Nationality: Iranian.

Dated: July 8, 2008.

Adam J. Szubin,

Director, Office of Foreign Assets Control.

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**DEPARTMENT OF THE TREASURY**

**Office of Foreign Assets Control**

**Unblocking of Specially Designated National Pursuant to Executive Order 13315, as Amended by Executive Order 13350**

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

**ACTION:** Notice.

**SUMMARY:** The Treasury Department's Office of Foreign Assets Control ("OFAC") is publishing the name of an individual whose property and interests in property have been unblocked pursuant to Executive Order 13315 of August 28, 2003, Blocking Property of the Former Iraqi Regime, Its Senior Officials and Their Family Members, and Taking Certain Other Actions, as amended by Executive Order 13350 of July 29, 2004, Termination of Emergency Declared in Executive Order 12722 With Respect to Iraq and Modification of Executive Order 13290, Executive Order 13303, and Executive Order 13315.

**DATES:** The unblocking and removal from the list of Specially Designated Nationals of the individual identified in this notice whose property and interests in property were blocked pursuant to Executive Order 13315 of August 28, 2003, as amended by Executive Order 13350 of July 29, 2004, is effective on June 30, 2008.

**FOR FURTHER INFORMATION CONTACT:**

Assistant Director, Compliance Outreach & Implementation, Office of Foreign Assets Control, Department of the Treasury, Washington, DC 20220, tel.: 202/622-2420.

**SUPPLEMENTARY INFORMATION:**

**Electronic and Facsimile Availability**

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#### Background

On August 28, 2003, the President, invoking the authority, *inter alia*, of the International Emergency Economic Powers Act (50 U.S.C. 1701-1706) ("IEEPA"), issued Executive Order 13315 (68 FR 52315, September 3, 2003). Section 1 of Executive Order 13315 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 Executive Order 13315; (2) any person determined by the Secretary of Treasury, in consultation with the Secretary of State, (a) to be senior officials of the former Iraqi regime or their immediate family members; or (b)

to be owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, any of the persons listed in the Annex to Executive Order 13315 or determined to be subject to Executive Order 13315.

On July 29, 2004, the President, acting under the authority of, *inter alia*, IEEPA, issued Executive Order 13350 (69 FR 46053, July 30, 2004). Executive Order 13350 terminated the national emergency with respect to Iraq declared in Executive Order 12722 and revoked Executive Order 12722 and all other executive orders based on that national emergency. It also took additional steps in response to the national emergency declared in Executive Order 13303 and expanded in Executive Order 13315, relating to obstacles to the orderly reconstruction of Iraq, the restoration and maintenance of peace and security in that country, and the development of political, administrative, and economic institutions in Iraq. More specifically,

Executive Order 13350 replaced the Annex to Executive Order 13315 with a new annex that included the names of certain individuals and entities that had previously been designated under Executive Order 12722 and related authorities.

On June 30, 2008, the Director of OFAC removed from the list of Specially Designated Nationals the individual listed below, whose property and interests in property were blocked pursuant to Executive Order 13315, as amended by Executive Order 13350.

The listing of the unblocked individual follows:

NESSI, Ferruccio, Piazza Grande 26,  
6600, Locarno, Switzerland  
(individual) [IRAQ2].

Dated: June 30, 2008.

**Adam J. Szubin,**

*Director, Office of Foreign Assets Control.*

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