EXCERPTS FROM

OFFICE OF FOREIGN ASSETS CONTROLU.S. Department of the Treasury

An overview of O.F.A.C. Regulations involving Sanctions against Iran,

http://www.treasury.gov/resoruce-center/sanctions/Programs/Documents/iran.text

(Jan. 23, 2012).

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This fact sheet provides general information about the Iranian sanctions programs under the Iranian Transactions Regulations, 31 C.F.R. Part 560, and theIranian Assets Control Regulations, 31 C.F.R. Part 535. These sanctions are administered by the U.S. Treasury Department's Office of Foreign Assets Control ("OFAC").

"Iranian Transactions Regulations - 31 C.F.R. Part 560

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PERSONS DETERMINED TO BE THE GOVERNMENT OF IRAN, AS DEFINED IN § 560.304 OF THIS PART

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