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31 C.F.R. § 560.205

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Effective: [See Text Amendments]

Code of Federal Regulations Currentness

Title 31. Money and Finance: Treasury

Subtitle B. Regulations Relating to Money and Finance

Chapter V. Office of Foreign Assets Control, Department of the Treasury

Part 560. Iranian Transactions Regulations (Refs &amp; Annos)

Subpart B. Prohibitions

→§ 560.205 Prohibited reexportation of goods, technology or services to Iran or the Government of Iran by persons other than United States persons; exceptions.

(a) Except as otherwise authorized pursuant to this part, and notwithstanding any contract entered into or any license or permit granted prior to May 7, 1995, the reexportation from a third country, directly or indirectly, by a person other than a United States person, of any goods, technology or services that have been exported from the United States is prohibited, if:

(1) Undertaken with knowledge or reason to know that the reexportation is intended specifically for Iran or the Government of Iran; and

(2) The exportation of such goods, technology, or services from the United States to Iran was subject to export license application requirements under any United States regulations in effect on May 6, 1995, or thereafter is made subject to such requirements imposed independently of this part (see § 560.414).

(b) The prohibitions of paragraph (a) of this section shall not apply to those goods or that technology subject to export license application requirements if

such goods or technology have been:

(1) Substantially transformed into a foreign-made product outside the United States; or

(2) Incorporated into a foreign-made product outside the United States if the aggregate value of such goods and technology described in paragraph (a)(2) of this section constitutes less than 10 percent of the total value of the foreign-made product to be exported from a third country (see § 560.420).

(c) Reexportation by United States persons or from the United States is governed by other sections in this part, including §§ 560.204 and 560.206.

Note to § 560.205. The reexportation of U.S.-origin goods or technology, including U.S.-origin goods or technology that have been incorporated or substantially transformed into a foreign-made product, not prohibited by this section, may require authorization by the U.S. Department of Commerce under the Export Administration Regulations (15 CFR parts 740-774) or by the U.S. State Department under the International Traffic in Arms Regulations (22 CFR 123.9).

[64 FR 20170, April 26, 1999]

SOURCE: 60 FR 47062, Sept. 11, 1995; 61 FR 43461, Aug. 23, 1996; 61 FR 54939, Oct. 23, 1996; 61 FR 58480, Nov. 15, 1996; 62 FR 19671, April 23, 1997; 62 FR 41852, Aug. 4, 1997; 62 FR 45108, Aug. 25, 1997; 63 FR 62941, Nov. 10, 1998; 66 FR 36692, July 12, 2001; 71 FR 29253, May 22, 2006, unless otherwise noted.

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106-387, 114 Stat. 1549; E.O. 12613, 52 FR 41940  
; 3 CFR, 1987 Comp., p. 256; E.O. 12957, 60 FR  
14615; 3 CFR, 1995 Comp., p. 332; E.O. 12959,  
60 FR 24757, 3 CFR, 1995 Comp., p. 356; E.O.  
13059, 62 FR 44531; 3 CFR, 1997 Comp., p. 217;  
Pub.L. 109-177, 120 Stat. 192.

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