DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

Update to the List of Medical Supplies

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice, publication of updated list of items defined as medical supplies.

SUMMARY: The Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing an updated list of items defined as medical supplies under section 560.530(a)(3)(ii) of the Iranian Transactions and Sanctions Regulations, 31 CFR part 560, and generally licensed for exportation or reexportation to Iran pursuant to section 560.530(a)(3)(i), to include additional items.

DATES: Effective Date: November 2, 2015.


SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability

The text of the List of Medical Supplies and additional information concerning OFAC are available from OFAC’s Web site (www.treasury.gov/ofac). Certain general information pertaining to OFAC’s sanctions programs also is available via facsimile through a 24-hour fax-on-demand service, tel.: 202–622–0077.

Background

On October 22, 2012, OFAC published a final rule in the Federal Register (77 FR 64664) that, among other things, amended section 560.530 of the Iranian Transactions and Sanctions Regulations, 31 CFR part 560 (ITSR), to add a general license, in new paragraph (a)(3), authorizing the exportation or reexportation of medicine and basic medical supplies to Iran. The term “basic medical supplies” was defined to mean those medical devices, as defined in paragraph (e)(3) of section 560.530, that were included on the “List of Basic Medical Supplies” of the OFAC Web site (www.treasury.gov/ofac) on the Iran Sanctions page, but not including replacement parts. On the same day, OFAC also posted the List of Basic Medical Supplies on its Web site (78 FR 54731). OFAC updated the List of Basic Medical Supplies on its Web site on July 25, 2013, and subsequently published notice of the update in the Federal Register (78 FR 54731).

On April 7, 2014, OFAC published a final rule in the Federal Register (79 FR 18990) that, among other things, updated the definition of “basic medical supplies” to exclude the word “basic” and make related conforming changes. Accordingly, the rule further provided that the “List of Basic Medical Supplies” published on the OFAC Web site and in the Federal Register would now be called the “List of Medical Supplies.”

As highlighted in the note to paragraph (a)(3)(ii) of section 560.530 of the ITSR, the List of Medical Supplies is maintained on OFAC’s Web site and will be published in the Federal Register, as will any changes to the list. On November 2, 2015, OFAC updated the List of Medical Supplies on its Web site to read as follows:

GENERAL LICENSE 31 CFR 560.530(a)(3). Authorizing the Exportation or Reexportation of Medicine and Medical Supplies to Iran

List of Medical Supplies (Updated November 2, 2015)

The list below comprises the medical supplies defined in 31 CFR 560.530(a)(3)(ii).

General Medical Equipment and Supplies

- Adhesive designed for human use
- Adhesive remover designed for human use
- Antiseptic wipes for human use (including alcohol, antimicrobial, benzalkonium, betadine, iodine, and witch hazel)
- Beds: Hospital beds, cribs, or bassinets; including mattresses, overlays, pillows, and bumpers
- Blood lancets
- Blood pressure monitors, gauges, cuffs, aneroids, or infusors
- Bottles (prescription)
- Cabinets: Medical supply or pharmaceutical
- Canes, crutches, walkers, rollators
- Capnographs
- Carts: medical, medical utility, medical supply, food service, or hospital laundry carts
- Catheters—all sizes and types; including kits
- Chairs: exam, treatment, surgical, dental, or phlebotomy
- Clinical basins, bowls, baths, pans, urinals, bags, and buckets; and holding devices for such items
- Clinical swabs, applicators, specimen collectors, sponges, pads, tongue depressors, wooden spoons, cotton balls, or cotton rolls
- Coils, guidewire
- Contraceptives (inter-uterine devices (IUDs), hormonal therapy methods, barrier methods), and condoms
- Continuous positive airway pressure (CPAP) systems and all components
- Ear plugs and muffs
- Ear syringes
- Ear wax removers
- Endoscopic devices including laryngoscopes, laparoscopes, arthoscopes, proctoscopes, arthroscopes, sinuscopes, dematoscopes, otoscopes, sigmoidoscopes, otoscopy, retinoscopes, or colposcopes
- Floor mats: Safety, anti-fatigue or special-purpose medical floor mats
- Forceps
- Guidewires, all
- Human body or cadaver bags and shrouds
- Human body positioners including pads, wedges, cradles, pillows, rests, straps, supports, and holders
- Human specimen collectors and containers (e.g., urine, blood, tissue)
- Humidifiers
- Hydrocollator heating units
- IV sets, bags, and armboards
- Jars and containers designed for medical supplies and instruments less than 5 L internal volume
- Lights and lamps: Surgical, or medical exam, magnifying
- Limb prosthesis devices
- Manikins: Medical training, CPR
- Medical bags for medical supplies and equipment; including pre-packed bags
- Medical bandages, gauze, dressings, tape, swabs, sponges, and burn dressings
• Medical carafes, cups, containers and tumblers
• Medical casts, padding; and casting and removal equipment
• Medical defibrillators
• Medical diagnostic kits, point-of-care; including EAR99 reagents
• Medical flowmeters: Oxygen & air
• Medical labels, labellers, stickers, forms, charts, signage, tags, cards, tape, wrist bands, documents, brochures, and graphics
• Medical lavage systems
• Medical linens (e.g., blankets, sheets, pillow cases, towels, washcloths, drapes, covers)
• Medical penlights
• Medical pumps
• Medical scissors
• Medical tubing or hoses less than 2" diameter; including associated adaptors, connectors, caps, clamps, retainers, brackets, valves, washers, vents, stopcocks, or flow sensors; and peristaltic pumps with flow rates of less than 600 liters/hr for such tubing (Note: Does not include tubing made of butyl rubber or greater than 35% fluoropolymers)
• Medicine cups
• Monitor for glucose management
• Non-electronic patient medical record file systems and organizers
• Orthopedic supports, braces, wraps, shoes, boots, or pads
• Orthopedic traction devices and tables
• Otology sponges
• Oxygen apparatus, all
• Paraffin baths
• Patient heating and cooling devices: Pads, packs, bottles, bags, warmers, blankets, patches, lamps, bags
• Patient safety devices including vests, aprons, finger mitts, limb or body holders, jackets, belts, restraints, cuffs, straps, or protectors
• Patient transfer chairs, lifts, benches, boards, slides, discs, slings, and sheets
• Patient vital-sign monitoring devices
• Patient wheelchairs, chairs, gurneys, stretchers, mats, and cots
• Privacy screens and curtains
• Pulse oximeters
• Reflex hammers
• Refrigerator: Compartmental for morgues
• Safety poles, rails, handles, benches, grab bars, commode aids, and shower aids
• Scales, stadiometers, rulers, sticks, tapes, protractors, volumeters, gauges, or callipers designed for human measurement
• Single-use medical procedure trays and kits
• Specimens
• Spirometers
• Splints
• Sstands: IV, instrument, solution, or hamper
• Stethoscopes
• Stools: Designed for clinical use
• Surgical sutures and staples; and removal kits
• Syringes, aspirators, cannulas, and needles—all sizes and types; including kits
• Tables: Operating, exam, therapy, overbed, treatment, medical utility, or medical instrument
• Telemetry pouches designed for human use
• Tents: Pediatric, aerosol, and mist
• Thermometers for measuring human body temperature
• Tourniquets
• Ventilator: Adult and tubing and accessories
• Warmers: Bottle, gel, lotion, or blanket

**Anaesthesiology**

• Air bags and tidal volume bags
• Air bellows
• Anaesthesia circuits
• Anaesthesia machines, vaporizers, nebulizers, and inhalers designed for individual human use
• Anaesthesia masks (including laryngeal)
• Anti-siphon equipment
• Block and epidural trays packaged for individual use
• Endotrach tubes
• Head straps and harnesses
• Hyperinflation systems
• In-line filters and cartridges, thermometers, CO2 detectors, sodalime canisters, and temperature and moisture exchangers (Note: Gas mask canisters, other than sodalime canisters designed for anaesthesia systems, require a specific license)
• Intubation sets, probes and related equipment
• Anaesthesiometers
• Oral Airways
• Peripheral nerve stimulators
• Anaesthesia pressure tubes and controllers
• Cardiopulmonary resuscitation (CPR) training manikins and lung bags
• Vibration dampening mounts

**Apparel**

• Medical gowns, scrubs, aprons, uniforms, lab coats, and coveralls; only those without integrated hoods
• Patient clothing including gowns, slippers, underpads, or undergarments
• Head or beard covers and nets
• Medical shoe and boot covers
• Surgical sleeve protectors
• Ventilated Safety eyeshields and goggles (does not include full face shield or indirectly-vented goggles)

• Disposable latex, nitrile, polyethylene, vinyl gloves/finger cots or other medical gloves
• Surgical face or dust masks (does not include masks with respirators)

**Cardiology**

• Ablation devices and accessories: Radio frequency
• Balloons extractor, retrieval
• Cardiac monitors: Implantable or external
• Cardiac pacemakers
• Cardiac programmers
• Cardiopulmonary oxygenation systems, devices, and monitors
• Coagulation machines
• Electrocardiography machines
• Filters: Arterial
• Grafts: Peripheral bypass
• Heart positioners: Surgical revascularization
• Heart valves: Surgical transcatheter (non-surgical)
• Inflation devices: Interventional

**Dental Equipment and Supplies**

• Bone graft matrices
• Dental and oral implants or devices
• Dental instrument cases, trays, mats or tray liners, racks, covers, wraps, stands, holders, stringers, or protectors
• Dental instruments—all types and sizes
• Denture and temporary oral device containers
• Dentures, crowns, molds, orthodontics, all
• Tooth and denture brushes
• Yankauers

**Gynecology & Urology**

• Bladder control pads, briefs, liners, underwear, pants and diapers
• Bladder scanners
• Enema sets
• Extracorporeal lithotripters
• Fecal/stool management devices, kits, and catheters
• Feminine hygiene products
• Pouches, urostomy

**Inherited Preventative Care**

• Genetic testing products

**Laboratory**

• Autoclaves (20 liters or smaller only) for medical instrument sterilization and accessories
• Automated blood culture systems
• Automated clinical chemistry analyzers for patient care
• Bench-top dry bath incubators
• Clinical immunoassay analyzers
• Clinical laboratory water baths less than 10 liter
• Coagulation analyzers
• Co-oximeters for haemoglobin analysis
• Electrolyte analyzers
• Flow cytometry: accessories, reagents, and components
• Hematology analyzers
• Histology and cytology strainers and tissue baths
• Laboratory balances and scales not to exceed 10 Kg
• Laboratory hot plates with less than 1.0 sq. ft. heating surface
• Laboratory pH meter (with or without temperature probe)
• Light microscopes
• Luminesometers
• Medical bone densitometers
• Medical differential counters
• Medical refrigerators and freezers with less than 5.0 cu. ft. internal volume
• Medical specimen centrifuges
• Microplate readers/washers
• Osmometers
• Patient blood gas analyzers
• Pipettes
• Spectrophotometers, photometers, and colorimeters designed for clinical use
• Urinalysis analyzers

Nephrology
• Hemodialysis machines; and dialysis filters designed for such machines (Note: Other dialysis equipment, filters, and parts not used for hemodialysis require a specific license and may be controlled under 15 CFR, part 774, supp. 1, ECCN 2B352.d)
• Hemodialysis connection or tubing kits

Neurology
• Electrocencephalography machines
• Neurostimulators, implantable

Obstetrics and Maternity Care
• Assisted reproductive technology and related equipment
• Incubators/Isollettes
• Infant radiant warmer and parts and accessories
• Neonatal equipment (phototherapy, nasal CPAP, etc. and all components)
• Umbilical cord clamps
• Ventilator: Infant/pediatric and tubing and accessories

Ophthalmology and Optometry
• Contact Lens cleaning solutions
• Contact Lenses, corrective
• Eyecharts
• Glasses, corrective
• Phoropters
• Tonomets
• Vision/Optometry related machines and supplies

Otolaryngology and Neurotology
• Hearing aids, accessories, and components

Physical and Occupational Therapy
• Aquatic floats and training devices
• Balance pads, platforms, and beams
• Bath cubes, therapy
• Boots, mitts, and liners for therapeutic pain relief
• Cognitive measuring devices and equipment
• Dining aids
• Electrotherapy, muscle stimulators, and tens units
• Ergometers
• Exercise bars
• Exercise table
• Fine motor assessment equipment designed for human use
• Goniometers
• Hand bars
• Hydraulic dynamometer
• Manipulation boards
• Massaging equipment
• Mat Platforms
• Medical Whirlpools
• Mobility platforms, parallel bars, ladders, stairs
• Orthopedic shoes, boots, etc.
• Parallel bars
• Pedometers
• Protective headgear
• Rehabilitation exercise, weights, band, balls, boards, and mobility equipment
• Rulometers
• Scoliometers
• Tactile sensation, sensitization, and desensitization equipment
• Therapeutic putty
• Ultrasound stimulators

Radiology
• Computer tomography scanners (CT, MDCRT)
• Contrasting agents, both injectable or non-injectable
• Magnetic resonance imaging (MRI) machines
• Medical ultrasound machines
• Medical/Dental film
• Nuclear medicine imaging machines
• Positron Emission Tomography (PET)
• PET cyclotron machines
• PET radiopharmaceutical tracer machines, including cassettes
• Scintillation Camera/Anger cameras for medical imaging
• Single Photon Emission Computed Tomography (SPECT) machines
• X-ray machines, including mammography machines
• Parts and accessories for medical imaging devices above that do not contain nuclear or chemical components

Sterilization
• Aseptic, germicidal, or disinfectant wipes or clothes for medical equipment, devices or furniture
• Ready-to-use disinfectant in 32 oz. containers or less
• Aseptic, germicidal, or medical-grade soap, detergent, pre-soak, or rinse in 1 gallon containers or less
• Hand sanitizer, lotion, soap, scrub, wash, gel, or foam; including dispensing devices
• Medical cleaning brushes for equipment, patients, and furniture
• Sterilization or disinfection indicator strips, tape, or test packs
• Medical instrument sterilization pouches, mats, protector guards, or tubing
• Sterilization containers or cases less than 0.3 cu. ft.
• Autoclaves with chamber size less than 0.3 cu. ft.; including trays, containers, cassettes, cases, and filters for such systems.

Surgery
• Blood transfusion equipment
• Cervical fusion kits
• Chest drains
• Cosmetic or reconstructive implants (jaw implants, breast implants, skin grafts)
• Electrosurgery devices and supporting equipment
• Lubricant specially-formulated for surgical equipment in 1 gallon containers or less
• Orthopedic plates/screws, fixators, implants, cement
• Stents—all types and sizes
• Stockinettes
• Surgical case carts
• Surgical clean-up kits
• Surgical clips
• Surgical imaging machines; including image-guiding surgery products, ear, nose and throat
• Surgical instrument cases, trays, mats or tray liners, racks, covers, wraps, stands, holders, stringers, or protectors
• Surgical instruments—all types and sizes
• Surgical linens, drapes, or covers
• Surgical mesh
• Surgical shunts
• Surgical smoke evacuators and specialized supporting equipment
• Tissue stabilizers, surgical revascularizations
• Wound drainage equipment

With this notice, OFAC is publishing the updated list of items defined as medical supplies in the Federal Register.
DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Additional Identifying Information Associated With Persons Whose Property and Interests in Property Are Blocked Pursuant to Executive Order 13712 of November 23, 2015, “Blocking Property of Certain Persons Contributing to the Situation in Burundi”

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The U.S. Department of the Treasury’s Office of Foreign Assets Control (OFAC) is publishing additional identifying information associated with the four individuals listed in the Annex to Executive Order 13712 of November 23, 2015, “Blocking Property of Certain Persons Contributing to the Situation in Burundi,” whose property and interests in property have been blocked.


SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability
OFAC’s List of Specially Designated Nationals and Blocked Persons (“SDN List”) and additional information concerning OFAC sanctions programs are available from OFAC’s Web site (www.treasury.gov/ofac). Certain general information pertaining to OFAC’s sanctions programs is also available via facsimile through a 24-hour fax-on-demand service, tel.: 202/622–0077.

Background
On November 23, 2015, the President issued Executive Order 13712, “Blocking Property of Certain Persons Contributing to the Situation in Burundi” (the “Order”) pursuant to, inter alia, the International Emergency Economic Powers Act (50 U.S.C. 1701–06). The Order was effective at 12:01 a.m. eastern standard time on November 23, 2015.

The Annex to the Order lists four individuals whose property and interests in property are blocked pursuant to the Order. OFAC is publishing additional identifying information associated with those individuals.

The listings for these individuals on OFAC’s SDN List appear as follows:
1. NDAYIRUKIYE, Cyrille; DOB 08 Jul 1954; POB Kiganda, Burundi; nationality Burundi; Gender Male; Passport DP0001029 (Burundi) issued 24 Oct 2011 expires 24 Oct 2016; Former Defense Minister (individual) [BURUNDI].
2. BUNYONI, Alain Guillaume (a.k.a. BUNYONI, Allain Guillaume), 143 Avenue Gasekebuye, Commune Urbaine de Musaga, Bujumbura, Bujumbura 1870, Burundi; DOB 02 Jan 1972; POB Bujumbura, Burundi; nationality Burundi; National ID No. 0201184751 (Burundi); Diplomatic Passport DP0001842 (Burundi) issued 08 Apr 2013 expires 08 Apr 2018; Minister of Public Security (individual) [BURUNDI].
3. BIZIMANA, Godefroid, Kinanira IV, Bujumbura, Burundi; DOB 23 Apr 1966; Diplomatic Passport DP0001520 (Burundi) issued 01 Aug 2012 expires 01 Aug 2017 (individual) [BURUNDI].
4. NIOYOMBRE, Godefroid, Kinanira 4, Bujumbura, Bujumbura, Burundi; DOB 18 Oct 1906; POB Bujumbura, Burundi; nationality Burundi; Gender Male; Passport PD0007079 (Burundi) issued 01 Jun 2010 expires 01 Jun 2015; National ID No. 0201CN189976; Major General (individual) [BURUNDI].

Dated: November 25, 2015.

John E. Smith,
Acting Director, Office of Foreign Assets Control.

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DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control

Sanctions Actions Pursuant to Executive Order 13582

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Notice.

SUMMARY: The Treasury Department’s Office of Foreign Assets Control (OFAC) is publishing the names of 10 persons whose property and interests in property have been blocked.

FOR FURTHER INFORMATION CONTACT: Associate Director for Global Targeting, tel.: 202/622–2480, Associate Director for Sanctions Policy & Implementation, tel.: 202/622–2480, Office of Foreign Assets Control, or Chief Counsel (Foreign Assets Control), tel.: 202/622–2410, Office of the General Counsel, Department of the Treasury (not toll free numbers).

SUPPLEMENTARY INFORMATION:

Electronic and Facsimile Availability
The Specially Designated Nationals and Blocked Persons List and additional information concerning OFAC sanctions programs are available on OFAC’s Web site (www.treas.gov/ofac). Certain general information pertaining to OFAC’s sanctions programs is also available via facsimile through a 24-hour fax-on-demand service, tel.: 202/622–0077.

Notice of OFAC Actions
On November 25, 2015, OFAC blocked the property and interests in property of the following 10 persons pursuant to E.O. 13582, “Blocking Property of the Government of Syria and Prohibiting Certain Transactions with Respect to Syria”:

Individuals
1. ILYUMZHINOV, Kirsan Nikolayevich (a.k.a. ILYUMZHINOV, Kirsan); DOB 05 Apr 1962; POB Elista, Republic of Kalmykia, Russia (individual) [SYRIA] (Linked To: MAYALEH, Adib; Linked To: RIDA, Batoul).
2. KHURI, Mudallal (a.k.a. K侯URY, Mudalal; a.k.a. KHURI, Mudallal Mtnyus); DOB 18 Jun 1957; POB Khoms, Syria; nationality Russia (individual) [SYRIA] (Linked To: MAYALEH, Adib; Linked To: RIDA, Batoul).
3. NICOLAOU, Nicolas; DOB 06 Apr 1965; POB Cyprus; nationality Cyprus (individual) [SYRIA] (Linked To: IOANNOU, Ioannis; Linked To: PIRUSETI ENTERPRISES LTD; Linked To: KHURI, Mudalal).
4. HASWANI, George (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HASWANI, Jurj; a.k.a. HESSWANI, Georges; a.k.a. HESSWANI, George; a.k.a. HEWANI, George; a.k.a. KHESOUANI, Georges); DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA].

Entities
1. EZEGOO INVESTMENTS LTD, 1 Logothetou, Lemesos 4043, Cyprus; National ID No. C310521 (Cyprus) [SYRIA] (Linked To: IOANNOU, Ioannis; Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicolas; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED).
2. HUDSOTRADE LIMITED, 118 Anexartisias Street, Suite 202, Limassol 3040, Cyprus; 14 Gubkina Street, Moscow, Moscow Region 117312, Russia; Web site...