



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

License No. IQ-2215

IRAQI SANCTIONS REGULATIONS

LICENSE

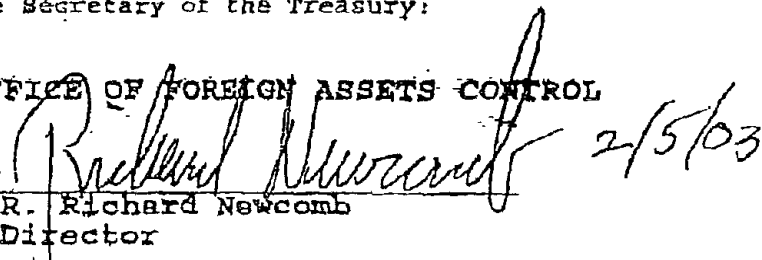
(Granted under the authority of Section 203 of the U.S. International Emergency Economic Powers Act (50 U.S.C. § 1702), Section 5 of the United Nations Participation Act (22 U.S.C. § 287c), Executive Orders No. 12722 of August 2, 1990, No. 12724 of August 9, 1990, No. 12957 of March 15, 1999, No. 12959 of May 6, 1995 and No. 13059 of August 19, 1997, and Part 501, 560 and 575 of Title 31 of the Code of Federal Regulations.)

To: Bureau of Near Eastern Affairs  
Bureau of Population, Refugees and Migration  
Agency for International Development  
c/o U.S. Department of State  
Bureau of Economic Sanctions Policy  
Washington, D.C. 20520

1. Based on the 01/23/03 memorandum from the U.S. Department of State (the "Memorandum"), the transactions and activities delineated on the reverse hereof are hereby authorized.
2. This license is granted upon the statements and representations made in the Memorandum otherwise filed with or made to the Treasury Department as a supplement to the Memorandum, and based on information available to the Treasury Department, and is subject to the condition among others, that all U.S. persons who are State Department or USAID grantees/contractor (the "Licensees") comply with all regulations, rulings, orders, and instructions issued by the U.S. Secretary of the Treasury under the authority of Section 203 of the International Emergency Economic Powers Act, Section 5 of the United Nations Participation Act, and the terms of this license.
3. The Licensee(s) shall furnish and make available for inspection any relevant information records or reports requested by the U.S. Secretary of the Treasury or any duly authorized officer or agency.
4. This license is not transferable, and is subject to the terms of Executive Orders No. 12722 and 12724, and any regulations, rulings, orders and instructions issued pursuant thereto, and may be revoked or modified at any time at the discretion of the U.S. Secretary of the Treasury.
5. This license does not excuse compliance with any law or regulation administered by the Office of Foreign Assets Control or any other agency (including reporting requirements applicable to the transaction(s) herein licensed, nor does it release Licensee(s) or their parties from civil or criminal liability for violation of any law or regulation.

Issued by direction and on behalf of the Secretary of the Treasury:

OFFICE OF FOREIGN ASSETS CONTROL

By  2/5/03  
R. Richard Newcomb  
Director

(Attention is directed to 18 U.S.C. § 1001; 50 U.S.C. § 1705; 22 U.S.C. § 287c(b); § 586B of Pub.L. 101-513, 50 U.S.C. § 1701 note; Pub L. 101-410, 28 U.S.C. 2461 note; and 31 C.F.R. § 575.701 et seq., for provisions relating to penalties.)

**SECTION 1 - AUTHORIZATION:**

(a) Subject to the terms and limitations of the Iraqi Sanctions Regulations, 31 C.F.R. Part 575, and the Iranian Transactions Regulations, 31 C.F.R. Part 560 (the "Regulations"), and the following conditions and limitations, the Licensees are authorized to engage in all transactions necessary to establish and implement programs related to the provision of humanitarian support, as defined and authorized by these grants/contracts, to the Iraqi peoples in and around Iraq.

(1) No goods or technology (U.S. or foreign-origin) of types controlled under the Department of Commerce's Export Administration Regulations for export to Iraq or on the UN Goods Review List may be exported or re-exported to Iraq, or purchased or used locally in Iraq.

(2) No goods or technology controlled under the Department of Commerce's Export Administration Regulations for export to Iran may be exported or re-exported to Iran, or purchased or used locally in Iran. Please note that the Department of Commerce's Export Administration Regulations also restrict certain exports and re-exports to Syria.

(3) Proposals for the export or re-export of any goods to Iraq must be submitted to the UN 661 Committee to the extent, and in the manner, required under applicable UN Security Council regulations and related rules and regulations. To apply for UN authorization or notification, please contact the Office of Peacekeeping and Humanitarian Operations, Room 5323, U.S. Department of State, 2201 C Street NW, Washington, D.C. 20520 (TEL: 202-647-2708, FAX: 202-647-3261).

(4) The Licensees shall take adequate measures to prevent any items authorized for export, re-export or local purchase from being obtained or acquired by the Governments of Iraq or Iran, their agencies, or instrumentalities.

(b) U.S. financial institutions are authorized to engage in funds transfers in connection with transactions authorized pursuant to section 1(a) of this license, provided that no Iraqi or Iranian financial institution or other agency or instrumentality of the Governments of Iraq or Iran may participate in any such funds transfer.

(c) All transactions pursuant to this license must conform to the provisions of the Regulations, all relevant United Nations Security Council Resolutions, including 661, 666, 687 and 1409, and relevant guidance issued by the 661 Committee, as these terms are defined in the Regulations, as well as the provisions of the Trade Sanctions Reform and Export Enhancement Act of 2000 with respect to the commercial sale of agricultural products, medicine and medical devices to Iran.

(d) Any funds transfer executed pursuant to the terms of this license must reference OFAC License No. IQ-2215 or it will be rejected.

**SECTION 2 - RECORDKEEPING AND REPORTING REQUIREMENTS:**

(a) In accordance with 31 C.F.R. § 501.601, the Licensee(s) hereunder is required to keep full and accurate records of all transactions engaged in under this license. Such records shall be made available for examination upon demand for at least 5 years from the date of each transaction. Licensee(s) shall provide information on demand concerning any transaction authorized by or pursuant to this license, as required pursuant to 31 C.F.R. § 501.602.

(b) It is a requirement of this license that the Bureau of Near Eastern Affairs, the Bureau of Population, Refugees and Migration, and the Agency for International Development, Department of State, notify OFAC electronically of the name and address of each licensee within two business days after a grant/contract is approved or if a grant is revoked. Each notification is to be cumulative, reflecting all current Licensees with new Licensees highlighted with an asterisk, and is to be submitted to the Compliance Programs Division, Office of Foreign Assets Control, U.S. Department of the Treasury, 1500 Pennsylvania Avenue, 20220. The notifications are to be sent by email to [OfacReport@do.treas.gov](mailto:OfacReport@do.treas.gov) and are to reference in their headers the Department of State and License No. IQ-2215

**SECTION 3 - CERTIFICATION:**

It is a requirement of this license that within ten (10) business days of the awarding of a grant/contract by State/USAID and on a calendar quarter basis thereafter each Licensee certify directly to the Office of Foreign Assets Control that it is and will continue to be in accordance with all the conditions set forth herein. The certifications are to be sent by email to [OfacReport@do.treas.gov](mailto:OfacReport@do.treas.gov) and are to reference in their headers the Department of State and License No. IQ-2215

**SECTION 4 - WARNING:**

Except as expressly authorized by the terms of this license or otherwise by the Office of Foreign Assets Control or the Regulations, nothing in this license authorizes any transaction prohibited by the Regulations, nor does this license authorize any transfer of any property blocked pursuant to 31 C.F.R. § 575.201, or any transfer of any funds or other financial or economic resources to or for the benefit of the Governments of Iraq and Iran or any person in Iraq or Iran.

**SECTION 5 - PRECEDENCE:**

This license is issued on a nonprecedential basis.

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