Executive Order 13608, "Prohibiting Certain Transactions With and Suspending Entry Into the United States of Foreign Sanctions Evaders With Respect to Iran and Syria" gives Treasury the authority to impose sanctions on foreign persons (individuals and entities) determined (1) to have violated, attempted to violate, conspired to violate, or caused a violation of U.S. sanctions concerning Syria or Iran, including sanctions imposed under counter-proliferation or counter-terrorism authorities or (2) to have facilitated deceptive transactions for or on behalf of persons subject to U.S. sanctions concerning Syria or Iran, as well as persons owned or controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, such persons.

This Foreign Sanctions Evaders List ("FSE List") includes persons sanctioned pursuant to E.O. 13608 for engaging in conduct relating to the evasion of U.S. economic and financial sanctions with respect to Iran or Syria, which are identified, respectively, with the program tags [FSE-IR] and [FSE-SY]. U.S. persons are generally prohibited from all transactions or dealings, whether direct or indirect, involving persons identified on this FSE List in or related to any goods, services, or technology (1) in or intended for the United States, or (2) provided by or to United States persons, wherever located. As a result, transactions by U.S. persons or through the United States are prohibited if they involve the provision or procurement of goods or services, including financial services, or technology to or from a person on the FSE List without authorization from OFAC, unless the transaction is otherwise exempt from regulation under the International Emergency Economic Powers Act (e.g., certain travel-related transactions).

E.O. 13608 does not require the blocking of property or interests in property, but persons sanctioned under E.O. 13608 may be persons whose property and interests in property are blocked pursuant to other authorities administered by OFAC. The FSE List entries for persons sanctioned under E.O. 13608 whose property and interests in property are blocked under other authorities include program tags for relevant blocking authorities (e.g., [SYRIA]). Such persons are also presented in a segregated sub-section of the FSE List. (Separately, such persons are included on OFAC's Specially Designated Nationals and Blocked Persons List with program tags for relevant blocking authorities, as well as for E.O. 13608.)

Foreign Sanctions Evaders with Regard to Iran

KAYAKIRAN, Evren, Turkey; DOB 08 Feb 1980; citizen Turkey; Gender Male; Passport U00242309 (Turkey) (individual) [FSE-IR].

For further information on the "FSE List," contact the:

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