



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

OFFICE OF FOREIGN ASSETS CONTROL

Foreign Narcotics Kingpin Sanctions Regulations
31 C.F.R. Part 598

GENERAL LICENSE NO. 4C

**Authorizing Certain Transactions Involving Individuals or Entities
Located in the Panamanian Mall and Associated Complex, Soho Panama, S.A.
(a.k.a. Soho Mall Panama)**

(a) General License No. 4B, dated June 10, 2016, is replaced and superseded in its entirety by this General License No. 4C.

(b) Except as provided in paragraph (c), the following transactions and other activities otherwise prohibited by the Foreign Narcotics Kingpin Designation Act, 21 U.S.C. 1901-1908, and the Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 598, are authorized through 12:01 a.m. eastern daylight time, January 6, 2017:

(1) All transactions or other activities involving non-designated individuals or entities located in the designated Panamanian mall and associated complex, Soho Panama, S.A. (a.k.a. Soho Mall Panama), for the wind down of operations, contracts, or other agreements involving goods or services, provided that the transactions or other activities do not involve any orders for shipment of goods to the mall placed after May 5, 2016;

(2) All transactions or other activities related to building maintenance in the designated Panamanian mall and associated complex, Soho Panama, S.A., provided the transactions or other activities do not involve any Specially Designated Narcotics Trafficker (SDNT) other than Soho Panama S.A., Westline Enterprises, Inc., or SDNTs located in the mall;

(3) All transactions or other activities related to the provision of financial services by, for, or on behalf of non-designated financial institutions that were physically located at the designated mall and associated complex, Soho Panama, S.A. , prior to May 5, 2016, including financial services for non-designated entities located in the designated mall and associated complex, provided that the transactions or other activities do not otherwise involve financial services for any SDNT; and

(4) Payments by non-designated individuals or entities located in the designated Panamanian mall and associated complex, Soho Panama, S.A., and payments by persons providing maintenance under (b)(2) to or for the benefit of the entities Soho Panama, S.A. or Westline Enterprises, Inc., provided the payments are made into a blocked interest-bearing account in accordance with 31 C.F.R. 598.206(a).

(c) This general license does not authorize:

(1) The unblocking of any accounts blocked pursuant to the Foreign Narcotics Kingpin Designation Act, 21 U.S.C. 1901-1908, and the Foreign Narcotics Kingpin Sanctions Regulations, 31 C.F.R. part 598; or

(2) Any transactions or dealings otherwise prohibited by any Executive order or any other part of 31 C.F.R. chapter V, or any transactions or dealings with any individual or entity, including any property or interest in property of such individual or entity, that is listed on the Office of Foreign Assets Control's List of Specially Designated Nationals or Blocked Persons or that otherwise constitutes a person whose property and interests in property are blocked, other than the limited transactions with the entities Soho Panama, S.A., Westline Enterprises, Inc., or other SDNTs located in the designated Panamanian mall and associated complex, Soho Panama, S.A., that are authorized in paragraphs (b)(1), (b)(2), and (b)(3).

(d) U.S. persons participating in transactions authorized by or related to paragraph (b)(1) or (b)(2) of this general license are required, within 10 business days after the activities conclude, to file a report on the transactions with the Office of Foreign Assets Control, Compliance Programs Division, U.S. Department of the Treasury, 1500 Pennsylvania Avenue N.W., Freedman's Bank Building, Washington, DC 20220. Such reports shall include the following numbered sections and information:

(1) Estimated or actual dollar value of the transaction(s), as determined by the value of the goods, services, or contract;

- (2) The parties involved;
- (3) The type and scope of activities conducted; and
- (4) The dates and duration of the activities.

Reports may also be filed via email to OFACReport@treasury.gov.


John E. Smith
Acting Director
Office of Foreign Assets Control

Dated: July 1, 2016