

# OFFICE OF FOREIGN ASSETS CONTROL

## CHANGES TO THE Non-SDN Iranian Sanctions Act List

SINCE JANUARY 1, 2013

This publication of Treasury's Office of Foreign Assets Control ("OFAC") is designed as a reference tool providing actual notice of actions by OFAC with respect to the Non-SDN Iranian Sanctions Act List (the "NS-ISA List"), to assist the public in complying with the various sanctions programs administered by OFAC. The latest changes may appear here prior to their publication in the Federal Register, and it is intended that users rely on changes indicated in this document that post-date the most recent Federal Register publication. Such changes reflect official actions of OFAC, and will be reflected as soon as practicable in the Federal Register under the index heading "Foreign Assets Control." New Federal Register notices with regard to the NS-ISA List may be published at any time. Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the listings. The following changes have occurred with respect to the Office of Foreign Assets Control NS-ISA List since January 1, 2013:

### • 04/15/13

The following [NS-ISA] entries have been removed:

ALLVALE MARITIME INC., 80 Broad Street, Monrovia, Liberia; United States financial institutions are prohibited from making loans or providing credits totaling more than \$10,000,000 in any 12-month period to the person listed here unless such person is engaged in activities to relieve human suffering and the loans or credits are provided for such activities [NS-ISA].

S.A.M.A.M.A. (a.k.a. SAMAMA; a.k.a. SOCIETE ANONYME MONEGASQUE D'ADMINISTRATION MARITIME ET AERIENNE), Villa Saint Jean, 3 Ruelle Saint Jean, MC 98000, Monaco; United States financial institutions are prohibited from making loans or providing credits totaling more than \$10,000,000 in any 12-month period to the person listed here unless such person is engaged in activities to relieve human suffering

and the loans or credits are provided for such activities [NS-ISA].

SAMAMA (a.k.a. S.A.M.A.M.A.; a.k.a. SOCIETE ANONYME MONEGASQUE D'ADMINISTRATION MARITIME ET AERIENNE), Villa Saint Jean, 3 Ruelle Saint Jean, MC 98000, Monaco; United States financial institutions are prohibited from making loans or providing credits totaling more than \$10,000,000 in any 12-month period to the person listed here unless such person is engaged in activities to relieve human suffering and the loans or credits are provided for such activities [NS-ISA].

SOCIETE ANONYME MONEGASQUE D'ADMINISTRATION MARITIME ET AERIENNE (a.k.a. S.A.M.A.M.A.; a.k.a. SAMAMA), Villa Saint Jean, 3 Ruelle Saint Jean, MC 98000, Monaco; United States financial institutions are prohibited from making loans or providing credits totaling more than \$10,000,000 in any 12-month period to the person listed here unless such person is engaged in activities to relieve human suffering and the loans or credits are provided for such activities [NS-ISA].

TANKER PACIFIC MANAGEMENT (SINGAPORE) PTE LTD, 1 Temasek Avenue, #38-01, Millenia Tower 039192, Singapore; United States financial institutions are prohibited from making loans or providing credits totaling more than \$10,000,000 in any 12-month period to the person listed here unless such person is engaged in activities to relieve human suffering and the loans or credits are provided for such activities [NS-ISA].