

**FEDERAL RESERVE BANK
OF NEW YORK**

Fiscal Agent of the United States

[Circular No. 9079]
May 26, 1981

AMENDMENTS TO IRANIAN ASSETS CONTROL REGULATIONS

Effective May 11, 1981

To All Banking Institutions in the Second Federal Reserve District:

Printed on the following pages are amendments to the Iranian Assets Control Regulations issued by the Office of Foreign Assets Control of the United States Treasury Department.

The amendments include provisions that exempt property subject to pre-freeze attachments or injunctions from transfer required by the regulations, make clear that the regulations nullify existing attachments and bar future attachments on standby letters of credit and similar obligations, clarify the status of contested and contingent liabilities and property interests of Iran under the regulations, and extend specific licenses authorizing the operation of blocked accounts until May 31, 1981.

The amendments also include a provision that requires that persons having knowledge about the property of certain close relatives of the former Shah of Iran complete and file reports on Form TFR-619. A limited number of report forms may be obtained from John Sullivan, Foreign Assets Control Specialist (Tel. No. 212-791-8933).

Inquiries regarding the new amendments should be directed to Daniel M. Rossner, Attorney, Legal Department (Tel. No. 212-791-5040).

ANTHONY M. SOLOMON,
President.

DEPARTMENT OF THE TREASURY
Office of Foreign Assets Control
31 CFR Part 535

**Iranian Assets Control Regulations;
 Clarification and Corrections**

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Final rule.

SUMMARY: The Office of Foreign Assets Control is amending the Iranian Assets Control Regulations. The purposes of the amendments are to make the substance of paragraph (c) of section 535.214, as published in the *Federal Register* on February 26, 1981, apply equally to

§§ 535.213, 535.214 and 535.215; to amend §§ 535.218 and 535.504 by adding an extension of certain licenses and clarifying provisions; to amend §§ 535.218 and 535.504 to nullify existing attachments and bar future attachments on standby letters of credit, performance bonds and similar obligations; and to correct a typographical error in item 25 of the amendments to the Regulations which appeared in the *Federal Register* on February 26, 1981.

The need for paragraph (c) in §§ 535.213 and 535.214 and a similar new paragraph (b) for § 535.215 is to exempt property or properties from the transfer requirements if they are subject to a pre-freeze attachment, injunction or other like proceeding or process. The need for the amendments of §§ 535.218 and 535.504 is to make clear that these sections apply to specified types of property and to nullify existing attachments and prohibit future attachments on standby letters of credit, performance bonds and similar obligations. The effects of the amendments are that the meaning of the sections is clarified, new controls are imposed, an extension of certain licenses for the operation of blocked accounts is given and certain errors in the text of the Regulations are corrected.

EFFECTIVE DATE: May 11, 1981.

FOR FURTHER INFORMATION CONTACT: Raymond W. Konan, Chief Counsel, Office of Foreign Assets Control, Department of the Treasury, Washington, D.C. 20220, Tel. (202) 376-0236.

SUPPLEMENTARY INFORMATION: Since the Regulations involve a foreign affairs function, the provisions of the Administrative Procedure Act, 5 U.S.C. 553, requiring notice of proposed rulemaking, opportunity for public participation and delay in effective date are inapplicable.

Similarly, because the amendment is

issued with respect to a foreign affairs function of the United States, it is not subject to Executive Order 12291 of February 17, 1981, dealing with federal regulations.

31 CFR Part 535 is amended as follows:

1. With an identical paragraph (c), §§ 535.213 and 535.214 are revised to read as follows:

§ 535.213 Direction involving property held by offices of banks in the United States in which Iran or an Iranian entity has an interest.

(a) Any branch or office of a bank, which branch or office is located within the United States and is, on the effective date of this section, either (1) in possession of funds or securities legally or beneficially owned by the Government of Iran or its agencies, instrumentalities or controlled entities, or (2) carrying on its books deposits standing to the credit of or beneficially owned by such government or its agencies, instrumentalities or controlled entities, is licensed, authorized, directed and compelled to transfer such funds, securities and deposits, held on January 19, 1981, including interest from November 14, 1979, at commercially reasonable rates, to the Federal Reserve Bank of New York, as fiscal agent of the U.S., to be held or transferred as directed by the Secretary of the Treasury.

(b) Transfers of funds, securities or deposits under paragraph (a) of this section shall be in accordance with the provisions of § 535.221 of this part.

(c) Any funds, securities or deposits subject to a valid attachment, injunction or other like proceeding or process not affected by § 535.218 need not be transferred as otherwise required by this section.

§ 535.214 Direction involving other financial assets in which Iran or an Iranian entity has an interest held by any person subject to the jurisdiction of the United States.

(a) Any person subject to the jurisdiction of the United States which is not a banking institution and is on January 19, 1981, in possession or control of funds or securities of Iran or its agencies, instrumentalities or controlled entities is licensed, authorized, directed and compelled to transfer such funds or securities to the Federal Reserve Bank of New York, as fiscal agent of the U.S. to be held or transferred as directed by the Secretary of the Treasury. However, such funds and securities need not be transferred

until any disputes (not relating to any attachment, injunction or similar order) as to the entitlement of Iran and its entities to them are resolved.

(b) Transfers of funds, securities or deposits under paragraph (a) of this section shall be in accordance with the provisions of § 535.221 of this part.

(c) Any funds, securities or deposits subject to a valid attachment, injunction or other like proceeding or process not affected by § 535.218 need not be transferred as otherwise required by this section.

2. Section 535.215 is amended by designating the existing paragraph as (a) and by adding paragraph (b) to read as follows:

§ 535.215 Direction involving other properties in which Iran or an Iranian entity has an interest held by any person subject to the jurisdiction of the United States.

(b) Any properties subject to a valid attachment, injunction or other like proceeding or process not affected by § 535.218 need not be transferred as otherwise required by this section.

3. Section 535.218 is amended by the revision of the section title and of paragraph (e) and the addition of new paragraphs (f) and (g) to read as follows:

§ 535.218 Prohibitions and nullifications with respect to property described in §§ 535.211, 535.212, 535.213, 535.214 and 535.215 and standby letters of credit.

(e) Paragraph (a) of this section does not revoke or withdraw specific licenses authorizing the operation of blocked accounts which were issued prior to January 19, 1981, and which do not relate to litigation. Such licenses shall be deemed to be revoked as of May 31, 1981, unless extended by general or specific license issued subsequent to February 26, 1981.

(f) The provisions of paragraphs (a), (b) and (c) of this section shall apply to contested and contingent liabilities and property interests of the Government of Iran, its agencies, instrumentalities or controlled entities, including debts.

(g) All existing attachments on standby letters of credit, performance bonds and similar obligations and on substitute blocked accounts established under § 535.568 relating to standby letters of credit, performance bonds and similar obligations are nullified and all future attachments on them are hereafter prohibited. All rights, powers and privileges relating to such attachments are nullified and all persons hereafter are barred from asserting or exercising any rights,

powers or privileges derived therefrom.

4. Section 535.504 is amended by relettering existing paragraph (c) as (d); and by adding new paragraphs (c) and (e) to read as follows:

§ 535.504 Certain judicial proceedings with respect to property of Iran or Iranian entities.

(c) For purposes of this section, contested and contingent liabilities and property interests of the Government of Iran, its agencies, instrumentalities, or controlled entities, including debts, shall be deemed to be subject to § 535.215.

(e) Judicial proceedings to obtain attachments on standby letters of credit,

performance bonds or similar obligations and on substitute blocked accounts established under § 535.568 relating to standby letters of credit, performance bonds and similar obligations are not authorized or licensed.

5. Amendment No. 25 of the amendments to the Regulations published at 46 FR 14337 on February 26, 1981, is corrected by deleting § 535.332 in the list of revoked sections. There has never been a § 535.332.

(Sec. 201-207, 91 Stat. 1626, 50 U.S.C. 1701-1706; E.O. No. 12170, 44 FR 65729; E.O. No. 12205, 45 FR 24099; E.O. No. 12211, 45 FR 26605; E.O. No. 12276, 46 FR 7913; E.O. No. 12279, 46 FR 7919; E.O. No. 12280, 46 FR 7921; E.O. No. 12281, 46 FR 7923; E.O. No. 12282, 46 FR 7925; E.O. No. 12283, 46 FR 7927, and E.O. No. 12294, 46 FR 14111.)

Dated: May 8, 1981.

Dennis M. O'Connell,

Director.

Approved:

John P. Simpson,

Acting Assistant Secretary, Enforcement and Operations.

[FR Doc. 81-14509 Filed 5-11-81; 3:40 pm]

BILLING CODE 4810-25-M

31 CFR Part 535

Iranian Assets Control Regulations; Reports on Close Relatives of Former Shah of Iran Served as Defendants in Litigation

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Final rule.

SUMMARY: The Office of Foreign Assets Control is amending § 535.217 of the Iranian Assets Control Regulations and is adding a new § 535.619. The purpose of the amendment of § 535.217 is to

identify Ashraf Pahlavi, sister of the former Shah of Iran, as a person who has been served as a defendant in litigation in a court within the United States brought by Iran seeking the return of property alleged to belong to Iran.

The need for this amendment is to identify Ashraf Pahlavi as a person whose assets are subject to the blocking provisions of Executive Order 12284 of January 19, 1981 and § 535.217(a) of this part. The purpose of new § 535.619 is to impose a requirement that all persons having knowledge about the property of persons named in § 535.217(b) of this part must complete and file reports on Form TFR-619. Section 535.619 is needed to fulfill the obligation of the United States, pursuant to the agreements between the United States and Iran, to report such information to the Government of Iran.

EFFECTIVE DATE: May 11, 1981.

FOR FURTHER INFORMATION CONTACT: Raymond W. Konan, Chief Counsel, Office of Foreign Assets Control, Department of the Treasury, Washington, D.C. 20220, Tel. (202) 376-0236.

SUPPLEMENTARY INFORMATION: Since the regulations involve a foreign affairs function, the provisions of the Administrative Procedure Act, 5 U.S.C. 553, requiring notice of proposed rulemaking, opportunity for public participation and delay in effective date, are inapplicable.

Similarly, because the amendment is issued with respect to a foreign affairs function of the United States, it is not subject to Executive Order 12291 of February 17, 1981, dealing with federal regulations.

31 CFR Part 535 is amended as follows:

1. Section 535.217 is amended by the addition of a paragraph (b) and the revision of paragraph (c). As amended, § 535.217 reads:

§ 535.217 Blocking of property of the former Shah of Iran and of certain other Iranian nationals.

(a) For the purpose of protecting the rights of litigants in courts within the United States, all property and assets located in the United States in the control of the estate of Mohammad Reza Pahlavi, the former Shah of Iran, or any close relative of the former Shah served as a defendant in litigation in such courts brought by Iran seeking the return of property alleged to belong to Iran, is blocked as to each such estate or person, until all such litigation against such estate or person is finally terminated. This provision shall apply

only to such estate or persons as to which Iran has furnished proof of service to the Office of Foreign Assets Control and which the Office has identified in paragraph (b) of this section.

(b) Ashraf Pahlavi, sister of Mohammad Reza Pahlavi, the former Shah of Iran May 11, 1981.

(c) The effective date of this section is January 19, 1981, except as otherwise specified after the name of a person identified in paragraph (b) of this section.

2. Section 535.619 is added to read as follows:

§ 535.619 Reports on Form TFR-619.

(a) *Reporting requirements.* Within 30 days after publication in the **Federal Register** of the name of any person or estate in § 535.217(b), the following persons who are subject to the jurisdiction of the United States shall file reports on Form TFR-619 with respect to their knowledge of the property of such person or estate at any time between November 3, 1979 and the date designated after the name of any person in § 535.217(b):

(1) Any person whose name is published for inclusion in § 535.217(b);

(2) Any person who has or had, from November 3, 1979 to the date of designation of the relevant person in § 535.217(b), actual or constructive possession or control, directly or indirectly, in trust or otherwise, of property in which there was any direct or indirect interest of any person listed in § 535.217(b) of the Regulations;

(3) Any business or non-business entity in the United States in which any person listed in § 535.217(b) of the Regulations held any financial interest at any time between November 3, 1979 and the date of designation of the relevant person in § 535.217(b);

(4) Any person having knowledge of property or assets of a person listed in § 535.217(b) of the Regulations, by reason of a business relationship with such property;

(5) Any person having actual knowledge of property of a person named in § 535.217(b) because of a personal relationship with the named person; and

(6) Any agency of the United States Government which has in any of its official financial books and records any information which serves to identify any property or assets of a person listed in § 535.217(b) of the Regulations.

(b) *What must be reported.* Form TFR-619 reports shall include the information specified in the form with respect to any interest of any nature

whatsoever that a person named in § 535.217(b) had in any property subject to the jurisdiction of the United States between November 3, 1979, and the date of any designation of the relevant person in § 535.217(b). The term "property" is defined in § 535.311 of this part.

(c) *Filing Form TFR-619.* Reports on Forms TFR-619 shall be prepared in triplicate, two copies of which shall be sent in a set to Unit 619, Office of Foreign Assets Control, Department of the Treasury, Washington, D.C. 20220. The third copy is to be retained for the reporter's records.

(d) *Certification.* Every reporter is required to complete the certification portion of Form TFR-619. Failure to complete the certification shall render the report ineffective and the submission shall not constitute compliance with this section.

(Authority: Sec. 201-207, 91 Stat. 1626, 50 U.S.C. 1701-1706; E.O. No. 12170, 44 FR 65729; E.O. 12211, 45 FR 26605; E.O. 12284, 46 FR 7929.)

Dated: May 8, 1981.

Dennis M. O'Connell,
Director.

Approved:

John P. Simpson,

Acting Assistant Secretary, Enforcement and Operations.

Note.—Form TFR-619 will not appear in the Code of Federal Regulations.

Census of Property of Persons Served as Defendants in Litigation Brought by Iran Seeking Return of Property Alleged to Belong to Iran; Instructions for Reporting on Form TFR-619

Introduction.

The Office of Foreign Assets Control, Department of the Treasury, under § 535.619 of the Iranian Assets Control Regulations, 31 CFR Part 535 ("the Regulations"), is conducting a census on Form TFR-619 of all property and assets in the United States of persons served as defendants in litigation in courts within the United States brought by Iran seeking the return of property alleged to belong to Iran and whose names are listed in § 535.217(b) of the Regulations.

Reports are required to be filed by all persons subject to U.S. jurisdiction who have actual or constructive possession of any such property or who have a business relationship with such property or a personal relationship with such listed person by reason of which such persons have knowledge concerning the property. The information to be reported is needed by the United States Government to implement the agreements between the United States and Iran. Pursuant to the agreements,

such information will be reported to the Government of Iran.

Each question on the form must be answered and all the specific information called for must be given. When there is nothing to report under any question, or if information is lacking, state "No," "None," or "Unknown," as the case may be. If the space provided on the form for answers is not adequate, the answer may be made or continued on a blank sheet of paper securely attached to the form.

Deadline: Reports are required to be filed within 30 days of the publication in § 535.217(b) of the Regulations of the name of the estate of the former Shah of Iran or of any close relative of the former Shah. No extensions will be granted.

This form is to be completed in triplicate and two copies must be returned in a set to Unit 619, Office of Foreign Assets Control, Washington, D.C. 20220 by the deadline.

FOR FURTHER INFORMATION CONTACT: Unit 619, phone (202) 376-0968.

Part I—General Instructions

A. Reporting Requirements

1. *Who must report.* Reports on Form TFR-619 must be filed by each of the following persons who are subject to the jurisdiction of the United States:

a. Any person whose name is published for inclusion in § 535.217(b);

b. Any person who has or had, from November 3, 1979 to the date of any designation of the relevant person in § 535.217(b), actual or constructive possession or control, directly or indirectly, in trust or otherwise, of property in which there was any direct or indirect interest of any person listed in § 535.217(b) of the Regulations;

c. Any business or non-business entity in the United States in which any person listed in § 535.217(b) of the Regulations held any financial interest at any time between November 3, 1979 and the date of designation of the relevant person in § 535.217(b);

d. Any person having knowledge of property or assets of a person listed in § 535.217(b) of the Regulations, by reason of a business relationship with such property;

e. Any person having actual knowledge of property of a person named in § 535.217(b) because of a personal relationship with the named person; and

f. Any agency of the United States Government which has in any of its official financial books and records any information which serves to identify any property of a person listed in

§ 535.217(b) of the Regulations.

2. *What must be reported.* Property within the United States within the control of or in which there was any direct or indirect interest, at any time from November 3, 1979 to the date of designation of the relevant person in § 535.217(b), of a person whose name is listed in § 535.217(b) of the Regulations.

3. *Primary responsibility for reporting.* Primary responsibility for reporting rests on the actual holder of the property or, in the case of a trustee, with the trustee. A report may be filed on behalf of a holder by an attorney, agent or other person. However, the pertinent information regarding the person holding the property must be included in Part A. No person is excused from filing Form TFR-619 by reason of the fact that another person has submitted a report with regard to the same property, unless he has actual knowledge that the other person has filed a report as full and complete as he would otherwise be required to file.

4. *Obtaining Form TFR-619.* Copies of Form TFR-619 with reporting instructions are available at each of the regional Federal Reserve Banks. Copies of Form TFR-619 and the reporting instructions may also be obtained from the Office of Foreign Assets Control, Unit 619, Department of the Treasury, Washington, D.C. 20220 (202) 376-0968.

5. *Filing Form TFR-619.* Reports on Form TFR-619 shall be prepared in triplicate. Two copies shall be sent in a set to Unit 619, Office of Foreign Assets Control, Department of the Treasury, Washington, D.C. 20220. A copy shall be retained for the reporter's records.

6. *Certification.* Every report filed on Form TFR-619 must be certified in Part F of the form. Failure to complete the certification shall render the report ineffective, and the submission of such a report shall not constitute compliance with the reporting requirements of § 535.619 of the Regulations.

7. *Penalties.* Reporting on Form TFR-619 is mandatory under section 535.619 of the Iranian Assets Control Regulations for persons who are subject to the reporting requirements. In this regard, section 206 of the International Emergency Economic Powers Act provides as follows:

Penalties

Sec. 206. (a) A civil penalty of not to exceed \$10,000 may be imposed on any person who violates any license, order, or regulation issued under this title.

(b) Whoever willfully violates any license, order, or regulation issued under this title

shall, upon conviction, be fined not more than \$50,000, or, if a natural person, may be imprisoned for not more than ten years, or both; and any officer, director, or agent of any corporation who knowingly participates in such violation may be punished by a like fine, imprisonment, or both.

B. Definitions

The definitions below shall be used for the purpose of reporting on Form TFR-619. Any reference to "the Regulations" in these instructions or in Form TFR-619 shall refer to the Iranian Assets Control Regulations (31 CFR Part 535), and any term not defined in these instructions shall have the meaning ascribed to it in the Regulations.

1. *Person.* Any individual, partnership, association, corporation or other organization.

2. *Person subject to the jurisdiction of the United States.*

The term "person subject to the jurisdiction of the United States" includes:

(a) Any person wheresoever located who is a citizen or resident of the United States;

(b) Any person actually within the United States;

(c) Any corporation organized under the laws of the United States or of any state, territory, possession or district of the United States; and

(d) Any partnership, association, corporation or other organization wheresoever organized or doing business which is owned or controlled by persons specified in (a), (b), or (c) above.

3. *Financial interest.*

Any right or claim to ownership or control, or participation in ownership or control, or other financial interest including:

(a) Any shares or stock of any business or non-business entity;

(b) Any profits or income derived from shares of stock;

(c) Any bonds, debentures, notes or other funded obligations of any business or non-business entity;

(d) Any other outstanding securities of any business or non-business entity; and

(e) Any other right or claim with respect to any trust or similar obligation.

4. *Property; property interest.* The terms "property" and "property interest" shall, for purposes of reporting on Form TFR-619, include, but not be limited to, money, checks, drafts, bullion, bank deposits, savings accounts, any debts, indebtedness obligations, notes, debentures, stocks, bonds, coupons, and other financial securities, bankers' acceptances, mortgages, pledges, liens or other rights in the nature of security, warehouse receipts, bills of lading, trust

receipts, bills of sale, any other evidence of title, ownership or indebtedness, powers of attorney, goods, wares, merchandise, chattels, stocks on hand, ships, goods on ships, real estate mortgages, deeds of trust, vendors' sales agreements, land contracts, real estate and interest therein, leaseholds, ground rents, options, negotiable instruments, letters of credit, trade acceptances, royalties, book accounts, judgments, patents, trademarks, copyrights, contracts or licenses affecting or involving patents, trademarks or copyrights, insurance policies, safe deposit boxes and their contents, annuities, pooling agreements, contracts of any nature whatsoever, and any other property, real, personal or mixed, tangible or intangible, or interest or interests therein, present, future or contingent.

5. *Interest.* Any interest of any nature whatsoever, direct or indirect.

C. Valuation Principles

1. Where valuation is called for, the following table may be used as a guide.

Examples of property types—Principal

Checks, drafts, acceptances and notes—Face or estimated value.

Commodities, including gold and other metals—Market value.

Currency and coin—Face value.

Debts, claims and demands—Balance of the account.

Foreign exchange futures—Difference between market price of currency and price specified in contract.

Franchises and concessions—Market value.

Goods, merchandise or other personal property—Market value.

Land, buildings and mortgages on real estate—Market value.

Letters of credit—Available amount.

Royalties, gas and oil—Capitalized value.

Securities—Market value.

All amounts reported should be given in dollars to the nearest dollar.

2. *Valuation date.* Values shall be given as of the close of business on the relevant reporting date.

3. *Market or estimated value.* Where market value is required, enter the market price at the close of business on the date of designation of the relevant person in section 535.217(b), or if such price is not available, the estimated value on that date. In estimating value, the last sale price or bid, if reasonably close to the relevant reporting date, may be used as a basis.

4. *Value expressed in foreign currency.* Property valued in a foreign currency, or which is to be paid or liquidated in a foreign currency, shall be valued in dollars. If dollar market value does not exist, the foreign currency value thereof shall be converted into a

dollar value in accordance with the latest rate before the relevant reporting date, as generally quoted by foreign exchange dealers or other recognized sources of information. In no case shall a value expressed in a foreign currency be entered in the report, but the fact that property was originally valued in a foreign currency should be indicated in Part D.

5. *Property of indeterminable value.* In reporting property of indeterminable value, enter "IN" in the space opposite the appropriate property type and describe the property briefly in Part D. When both property of determinable value and property of indeterminable value are to be reported under any one property type, only the determinable value should be reported. However, in response to Part D, both kinds of property should be described and the property of indeterminable value should be so described.

Part II—Specific Instructions

Part A—Person Reporting Property

Line 1. Give the reporter's name.

Line 2. Give the reporter's address.

Line 3. State whether reporter has actual or constructive possession of property reported. If not, state relationship to property reported.

Line 4. Check the appropriate description of reporter.

Part B—Information Concerning Person Whose Property is Reported

Line 1. Report the name(s) as it appears on your records. Include any variant name(s), if known.

Line 2. Address.

Part C—Schedule of Property Required to be Reported

Be sure the same property is not reported on more than one line. Holders must report the amount held on November 3, 1979, in column (1) and the amount held as of the date designated after the name of the relevant person in § 535.217(b) in column (2). If property to be reported was acquired subsequent to November 3, 1979 or knowledge of said property was acquired subsequent to November 3, 1979, report the amount in column (1) and specify the acquisition date. **IMPORTANT:** Be certain to report in column (1) of Part C the full amount of any property held on November 3, 1979, regardless of any subsequent transfer of the property in whole or in part and regardless of whether any property is held currently. Be certain to report in column (2) the full amount of any property held on the date of the designation of the relevant person indicated in § 535.217(b), notwithstanding any adverse claim

against the property described in Part E.
 Line 11. Explain the disposition of any property held on November 3, 1979 which was no longer held, on the date of the designation of the relevant person in section 535.217(b), e.g. "Telex transfer by order of X Bank to Account No. 123456789 at Y Bank, dated December 14, 1979.

Part D—Additional Description of Property Items

Line 1. Briefly describe the property the value of which has been set forth in Part C. Breakdowns in specific property items and detailed descriptions are unnecessary. Property may be described in some general but reasonable manner. Tangible property should be more thoroughly described than financial items, which are more self-explanatory. Enter in the "Type" column the appropriate line number from Part C indicating the type of property.

Line 2. State location of the reported asset if different than the address of the reporter.

Line 3. State your knowledge of safes, safe-deposit boxes, or other receptacles for property in which the person described in Part B has any interest or right of access.

Part E—Claims Against Property Reported

Line 1. (a through c). Give description and amount of claim as well as name, address and citizenship of the adverse claimant.

Line 2. (a through c). If any person other than the person reported in Part B has an interest in the property being reported (such as those of heirs of blocked decedent's estates, or beneficiaries of blocked insurance policies), state nature and extent or amount of such interest. Also give name and citizenship of such person or persons.

Part F—Certification

Be certain not to omit the required certification. The report is not valid without certification.

Form TFR-619

Census of Properties of Persons Served as Defendants in Litigation Brought by Iran Seeking Return of Property Alleged to Belong to Iran

Office of Foreign Assets Control, Unit 619, Department of the Treasury, Washington, D.C. 20220

Deadline: This form is to be completed and returned to the above address by _____.

Form TFR-619 is to be used by all persons required to file reports pursuant to section 535.619 of Title 31 of the Code of Federal

Regulations. Before preparing this report read the instructions carefully. Information reported will be used by the United States Government to implement agreements between the United States and Iran, and certain identifying information derived from the results will be provided to the Government of Iran.

To the Secretary of the Treasury:

The undersigned, pursuant to section 535.619 of Title 31 of the Code of Federal Regulations, hereby makes the following report:

Part A—Person Reporting Property (see instructions)

- 1. Name _____
- 2. Address—Street _____
City and State _____
Foreign country _____

3. State whether reporter has actual or constructive possession of property reported. If not, state relationship to property reported. —

- (Check one)
- 4. Type of reporter:
 - Bank () B
 - Broker or securities dealer () S
 - Trustee/Fiduciary Agent () T
 - Other business firm () O
 - Individual () I
 - U.S. Government agency () G
 - Other (explain) () U

Part B—Information Concerning Person Whose Property Is Reported (see specific instructions)

- 1. Name _____
- Any variant name _____
- 2. Address _____

Part C—Schedule of Property Required To Be Reported (see specific instructions)

Type of property	(Enter value in whole dollars)	
	(1) Amount As of 11/3/79 or -/-/-(Specify)	(2) Amount As of date of designation in section 535.217(b)

- 1. Deposits:
 - a. Time.....
 - b. Demand.....
 - 2. Bullion, currency and coin.....
 - 3. Notes, checks, drafts, acceptances, commercial paper, etc.....
 - 4. Debts.....
 - 5. Financial securities payable in dollars.....
 - 6. Financial securities payable in other currencies.....
 - 7. Direct investment in U.S. businesses.....
 - 8. Real estate.....
 - 9. Personal property.....
 - 10. Miscellaneous.....
- Total (1 through 10).....

11. If amount in column (2) differs from

amount in column (1) for any line above, explain increase or decrease including identifying information (i.e., name, address, account number) regarding person or account to which property was transferred.

Part D—Additional Description of Property Items

Type (see part C)	Brief description of property
1.
.....
.....
.....

2. If the property described in this report is located at a place other than the address of the reporter, specify name and address of custodian of the property and location of the property.

3. To your knowledge does the estate or person whose property is being reported have, or have use of, or access to, any safe, safe deposit box, or other receptacle for the property? [] Yes [] No
 If the answer is "Yes" and the contents of such safe, box, etc., have not been included in this report, explain why not.

Part E—Claims Against Property Reported

1. Describe any adverse claims, including any legal actions or proceedings whatsoever, asserted or existing against, or with respect to, any property reported. With respect to such claims give the following information:

- a. Description of the claim _____
- b. Amount of the adverse claim \$ _____
- c. Name, address and citizenship of the adverse claimant _____

2. If any other person has an interest in the property being reported, state the following information:

- a. Nature of the interest _____
- b. Extent or amount of such interest _____
- c. Name and citizenship of such person _____

Part F—Certification

I, (type or print name) _____, certify that to the best of my knowledge and belief, the statements set forth in this report, including any papers attached hereto or filed herewith, are true and accurate, and that all material facts in connection with said report have been set forth herein.

Date _____
 Signature _____
 Address—Street _____
 City _____
 State _____
 Person to contact regarding this report:
 Name _____
 Telephone Number _____

[FR Doc. 81-14*10 Filed 5-11-81; 3:40 pm]

FORM TFR-619 (5-10-79)