



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

OFFICE OF FOREIGN ASSETS CONTROL

Global Terrorism Sanctions Regulations
31 C.F.R. Part 594

Iranian Transactions and Sanctions Regulations
31 C.F.R. Part 560

GENERAL LICENSE NO. 8

Authorizing Certain Humanitarian Trade Transactions Involving the Central Bank of Iran

(a) Except as provided in paragraph (b) of this general license, the following transactions and activities involving the Central Bank of Iran (CBI) that are prohibited under the Global Terrorism Sanctions Regulations, 31 C.F.R. part 594 (GTSR), or the Iranian Transactions and Sanctions Regulations, 31 C.F.R. part 560 (ITSR), are authorized:

(i) transactions and activities described in the general licenses set forth at sections 560.530(a) and (b), 560.532, and 560.533 of the ITSR;

(ii) transactions and activities ordinarily incident and necessary to transactions described in paragraph (a)(i) of this general license that are authorized under section 560.516 of the ITSR or consistent with section 560.405 of the ITSR; and

(iii) transactions and activities authorized under any specific license issued pursuant to sections 560.530, 560.532, or 560.533 of the ITSR.

Note 1 to paragraph (a): Paragraph (a) of this general license does not authorize the exportation or reexportation of goods set forth in 31 C.F.R. § 560.530(a)(1)(ii) to the CBI, as set forth in section 560.530(a)(1) of the ITSR.

Note 2 to paragraph (a): Section 560.530(d)(5) of the ITSR excludes from the scope of section 560.530 any transaction or dealing with a person whose property and interests in property are blocked pursuant to 31 C.F.R. part 594, among other authorities. Paragraph (a) of this general license authorizes certain transactions involving the CBI that, due to the exclusion at section 560.530(d)(5), are otherwise prohibited by the ITSR. Any transactions otherwise prohibited by the ITSR must be separately licensed pursuant to the ITSR.

(b) This general license does not authorize any transactions or activities that are otherwise prohibited by the GTSR, Executive Order 13224 of September 23, 2001, as amended by Executive Order 13886 of September 9, 2019, or by any other part of 31 C.F.R. chapter V.



Andrea Gacki
Director
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Dated: February 27, 2020