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. 4A

## 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(a) General License No. 4, dated May 5, 2016, is replaced and superseded in its entirety by this General License No. 4A.

(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, that are (1) for the wind down of operations, contracts, or other agreements involving goods or services, (2) related to building maintenance, or (3) for the provision of financial services by, for, or on behalf of non-designated individuals or entities, are authorized through 12:01 a.m. eastern daylight time, July 6, 2016:

(1) All transactions and 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), provided that the transactions and other

activities do not involve any orders for shipment of goods to the mall and associated complex placed after May 5, 2016; and

(2) Payments by non-designated individuals or entities located in the designated Panamanian mall and associated complex, Soho Panama, S.A., 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 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. or Westline Enterprises, Inc., that are authorized in paragraph (b)(2);

(d) U.S. persons participating in transactions authorized by 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, Sanctions Compliance & Evaluation 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 Smith

John E. Smith
Acting Director
Office of Foreign Assets Control

Dated: May 13, 2016