- (3) Financial transactions related to the resolution of disputes at tribunals, including transactions related to the funding of proceedings or of accounts related to proceedings or to a tribunal; participation, representation, or testimony before a tribunal; and the payment of awards of a tribunal; and
- (4) Other transactions otherwise prohibited by the Order necessary to permit implementation of the foregoing awards, decisions, orders, or agreements.
- (b) Specific licenses may be issued on a case-by-case basis to authorize payment of costs related to the storage or maintenance of goods in which the Government of Iran or an entity owned or controlled by the Government of Iran has title, and to authorize the transfer of title to such goods, provided that such goods were in the United States on the effective date of the Order and that such goods are the subject of a proceeding pending before a tribunal.
- (c) Section 560.513 of title 31 of the Code of Federal Regulations remains in force.
- (d)(1) All transactions are authorized with respect to the importation of goods and services necessary to the initiation and conduct of legal proceedings, in the United States or abroad, including administrative, judicial and arbitral proceedings and proceedings before tribunals.
- (2) Specific licenses may be issued on a case-by-case basis to authorize the exportation of goods and services necessary to the initiation and conduct of legal proceedings, in the United States or abroad, including administrative, judicial and arbitral proceedings and proceedings before tribunals, except to the extent that the exportation is also subject to export licensing application requirements of another agency of the United States Government and the granting of such a license by that agency would be prohibited by law.

For further information concerning this statement of licensing policy, contact the Licensing Division of the Office of Foreign Assets Control at 202/622–2480.

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GENERAL LICENSE NO. 11

Exportation of Household Goods and Personal Effects to Iran

[Note: The following general license is issued pursuant to the authority delegated to the Secretary of the Treasury in Executive

Order 12959 of May 6, 1995, 60 FR 24757 (May 9, 1995).]

The exportation from the United States to Iran of household and personal effects, including baggage and articles for family use, of persons departing the United States to relocate in Iran is authorized provided the articles included in such effects have been actually used by such persons or their family members, are not intended for any other person or for sale, and are not otherwise prohibited from exportation.

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GENERAL LICENSE NO. 12

Exportation of Legal Services

[Note: The following general license is issued pursuant to the authority delegated to the Secretary of the Treasury in Executive Order 12959 of May 6, 1995, 60 FR 24757 (May 9, 1995) -- the "Order"). The prohibition on the exportation of services contained in section 1(b) of the Order applies to services performed in the United States, or outside the United States by an individual United States person ordinarily resident in the United States or by the overseas branch of an entity located in the United States, and where the services are performed on behalf of a person in Iran or the Government of Iran or where the benefit of such services is otherwise received in Iran. The benefit of services performed anywhere in the world on behalf of the Government of Iran, including services performed for a controlled entity or a specially designated national of the Government of Iran, is presumed to be received in Iran. For example, United States persons may not, without authorization from the Office of Foreign Assets Control in the form of a specific or general license, provide legal representation to the Government of Iran or a person in Iran with respect to contract negotiations, contract performance, or other business dealings. The following general license authorizes the performance of certain legal services.]

- (a) The provision of the following legal services to the Government of Iran or to a person in Iran, and receipt of payment therefor, are authorized:
- (1) The provision of legal advice and counseling to the Government of Iran or to a person in Iran on the requirements of and compliance with the laws of any jurisdiction within the United States, provided that such advice and counselling is not provided to facilitate transactions in violation of the Order;

- (2) The representation of the Government of Iran or of a person in Iran when named as a defendant in or otherwise made a party to domestic U.S. legal, arbitration, or administrative proceedings;
- (3) The initiation of domestic U.S. legal, arbitration, or administrative proceedings in defense of property interests of the Government of Iran that were in existence prior to May 7, 1995, or acquired thereafter in a transaction not inconsistent with the Order;
- (4) The representation of the Government of Iran or a person in Iran before any federal or state agency with respect to the imposition, administration, or enforcement of United States sanctions against Iran;
- (5) The initiation and conduct of legal proceedings, in the United States or abroad, including administrative, judicial and arbitral proceedings and proceedings before international tribunals (including the Iran–U.S. Claims Tribunal and the International Court of Justice):
- (i) To resolve disputes between the Government of Iran and the United States or a United States national;
- (ii) Where the proceeding is contemplated under an international agreement; or
- (iii) Where the proceeding involves the enforcement of awards, decisions, or orders resulting from such legal proceedings,
- provided that any transaction, unrelated to the provision of legal services or the payment therefor, that is necessary or related to the execution of an award, decision or order resulting from such legal proceeding, or otherwise necessary to the conduct of such proceeding, shall require a specific license in accordance with General License No. 10;
- (6) The provision of legal advice and counselling to the Government of Iran or to a person in Iran in connection with settlement or other resolution of matters described in paragraph (5) of this general license; and
- (7) The provision of legal services in any other context in which prevailing United States law requires access to legal counsel at public expense.
- (b) The provision of any other legal services to a person in Iran or the Government of Iran requires the issuance of a specific license.

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