



DEPARTMENT OF THE TREASURY
WASHINGTON, D.C. 20220

Case No. IA-2019-364590-1

India Ports Global Limited
4th Floor, Nirman Bhawan
M. P. Road
Mazgaon
Mumbai
Maharashtra
400010
India
ATTN: A.K. Gupta

Dear Mr. Gupta:

This responds to your request to the Office of Foreign Assets Control (OFAC) dated November 19, 2019, and supplemental correspondence dated November 20, 2019 (the “Application”), on behalf of India Ports Global Limited, requesting that the U.S. Government issue additional exceptions to U.S. sanctions covering transactions involving Chabahar Port, located in Chabahar, Iran.

The Iranian Transactions and Sanctions Regulations, 31 C.F.R. Part 560 (ITSR), generally prohibit the exportation, reexportation, sale, or supply, directly or indirectly, from the United States or by a U.S. person, wherever located, of any goods, technology, or services to Iran or the Government of Iran. ITSR, § 560.204. Additionally, the ITSR generally prohibit U.S. persons, wherever located, from engaging in any transaction or dealing in or related to goods or services of Iranian origin or owned or controlled by the Government of Iran; or goods, technology, or services for exportation, reexportation, sale or supply, directly or indirectly, to Iran or the Government of Iran. ITSR, § 560.206(a). The ITSR define the term *U.S. person* to mean any United States citizen, permanent resident alien, entity organized under the laws of the United States or any jurisdiction within the United States (including foreign branches), or any person in the United States. ITSR, § 560.314. Furthermore, any transaction that evades or avoids, or has the purpose of evading or avoiding, causes a violation of, or attempts to violate any of the prohibitions of the ITSR is prohibited. ITSR, § 560.203.

Based on the information provided, your Application does not appear to involve transactions by U.S. persons or involving the United States that would be prohibited by the ITSR and therefore do not appear to require authorization from OFAC. After consultation with the U.S. Department of State, we are referring you to the U.S. Department of State and closing our file in this matter. Your inquiry should be directed to the U.S. Department of State at EB-IranSanctions@state.gov.

Sincerely,

August 26, 2020

Anna Chenoweth
Chief, Licensing Division
Office of Foreign Assets Control

Date