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DEPARTMENT OF STATE

[Public Notice 8182]

**Bureau of International Security and Nonproliferation** Imposition of  
Nonproliferation Measures on Chinese and Iranian Foreign Persons

AGENCY: Bureau of International Security and Nonproliferation,  
Department of State.

ACTION: Notice.

SUMMARY: The U.S. Government has determined that a number of Chinese and Iranian foreign persons have engaged in proliferation activities that warrant the imposition of measures pursuant to Executive Order 12938 of November 14, 1994, as amended by Executive Order 13094 of July 28, 1998 and Executive Order 13382 of June 28, 2005.

EFFECTIVE DATE: [Date of Publication of Federal Register Notice]

FOR FURTHER INFORMATION CONTACT: On general issues: Pam Durham, Office of Missile, Biological, and Chemical Nonproliferation, Bureau of International Security and Nonproliferation, Department of State (202-647-4930). On import ban issues, Rochelle Stern, Director Policy Planning and Program Management, Office of Foreign Assets Control, Department of the Treasury (202-622-2500). On U.S. Government procurement ban issues: Eric Moore, Office of the Procurement Executive, Department of State (703-875-4079).

SUPPLEMENTARY INFORMATION: Pursuant to the authorities vested in the President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 et seq.), the Arms Export Control Act (22 U.S.C. 2751 et seq.), and Section 301 of title 3, United States Code, and Executive Order 12938 of November 14, 1994, as amended, the U.S. Government determined on December 21, 2012 that the following Chinese and Iranian foreign persons have engaged in proliferation activities that warrant the imposition of measures pursuant to sections 4(b), 4(c), and 4(d) of Executive Order 12938:

Dalian Sunny Industries (China);

Li Fangwei (China) [also known as: Karl Lee];

Ministry of Defense and Armed Forces Logistics (MODAFL) (Iran);

Shahid Bakeri Industrial Group (SBIG) (Iran); and

Shahid Sattari Ground Equipment Industries (Iran).

Accordingly, pursuant to the provisions of Executive Order 12938, as amended, the following measures are imposed on these entities, their subunits, and successors for two years:

1. No departments or agencies of the United States Government shall procure or enter into any contract for the procurement of any goods, technology, or services from these persons including the termination of existing contracts;
2. No departments or agencies of the United States government shall provide any assistance to these persons, and shall not obligate further funds for such purposes;
3. The Secretary of the Treasury shall prohibit the importation into the United States of any goods, technology, or services produced or provided

by these persons, other than information or informational materials within the meaning of section 203(b)(3) of the International Emergency Economic Powers Act (50 U.S.C. 1702(b)(3)).

These measures shall be implemented by the responsible departments and agencies as provided in Executive Order 12938, as amended.

In addition, pursuant to section 126.7(a)(1) of the International Traffic in Arms Regulations, it is deemed that suspending the above-named persons from participating in any activities subject to Section 38 of the Arms Export Control Act would be in furtherance of the national security and foreign policy of the United States. Therefore, for two years, the Department of State is hereby suspending all licenses and other approvals for: (a) exports and other transfers of defense articles and defense services from the United States to the above-named persons; (b) transfers of U.S.-origin defense articles and defense services from foreign destinations to the above-named persons; and (c) temporary import of defense articles to or from the above-named persons.

Moreover, it is the policy of the United States to deny licenses and other approvals for exports and temporary imports of defense articles and defense services destined for the above-named persons.

February 5, 2013

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Date

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Simon Limage  
Acting Assistant Secretary of State for International  
Security and Nonproliferation

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