

## APPENDIX

### LIST OF SANCTIONS IMPOSED AGAINST IRAN BY UNITED STATES

No	Name	Date	Descriptions of select elements
1	Executive Order 12070 (Carter Administration)	Nov 14, 1979	Blocked all the Iranian Government property in Central Bank of Iran.
2	Executive Order 122 05	Apr 7, 1980	<p>United states declared the prohibition certain transaction with Iran such as:</p> <ul style="list-style-type: none"> <li>• The sale, supply or other transfer by any person of United States, commodities or products, except food, medicine and supplies intended strictly for medical purposes, donations which used to relieve human suffering.</li> <li>• The shipment by vessel, aircraft, railway or other land transport of United States registration or owned by United States.</li> <li>• The acts of any person of United States in connection with any transaction involving Iran, an Iranian governmental entity, an enterprise controlled by Iran or an Iranian governmental entity or any person in Iran.</li> </ul>
3	Executive Order 12211	Apr 17, 1980	<p>The continuation from EO 12205, with the details such as:</p> <ul style="list-style-type: none"> <li>• Any payments, transfer of</li> </ul>

			<p>credits, or other transfer of funds or other property or interest therein, except for purposes of family remittances.</p> <ul style="list-style-type: none"> <li>• Direct or indirect import from Iran to United States goods or services, other than materials imported for news publication or news broadcast dissemination.</li> <li>• Any transaction with foreign person or foreign entity by any citizen or permanent resident of United States relating to that person travel to Iran.</li> </ul>
4	State Sponsor of Terror Designation (United States sanctioned Iran because Iran considered as the state-sponsor terrorism)	Jan 19, 1984	<p>United States banned four main categories, which are:</p> <ul style="list-style-type: none"> <li>• Restriction of United States foreign assistance</li> <li>• The defense exports and sales</li> <li>• Certain controls over exports of dual use items</li> <li>• Miscellaneous financial assistance</li> </ul>
5	Executive Order 12613 (Reagan Administration)	Oct 29, 1987	<p>The United States decided to prohibit the imports from Iran because U.S. discovered the act of Iran aggressively attack the U.S.-flag vessels and merchant vessel.</p>
6	Iran – Iraq Arms Non-Proliferation (IIANA)	Oct 23, 1992	<p>United States imposed sanction on persons or nation aiding Iran in acquiring WMD and specific conventional weapons. (at that time directed to Russia)</p>

7	Executive Order 12938 (Clinton administration)	Nov 14, 1994	United States find the act of the proliferation of nuclear, biological, and chemical weapons or WMD. The actions of Iran threaten the national security, foreign policy, and economy of United States. This include the multilateral efforts to stop the delivery of WMD, prohibition of export any transfer technology for those state which had capability to develop WMD. United States also sanctioned foreign person or foreign countries that provided the chemical and biological weapons.
8	Executive Order 12957	Mar 15, 1995	United States prohibited the certain transaction of Iranian petroleum resources. The individuals or enterprises from United States corporate with Iran in trading oil.
9	Executive Order 12959	May 6, 1995	The extension of EO 12957, United States elaborated the sanction even more covered not only for oil. United States declared the prohibition of certain transaction with Iran.
10	Iran and Libya Sanction Act (ILSA) (it was namely Ian Sanction Act 1996)	Aug 5, 1996	The sanction for the parties that had investment with Iran: <ul style="list-style-type: none"> <li>• The sanction for the non-U.S. companies that invested more than \$20 million on Iranian oil and gas sector.</li> <li>• For U.S. companies prohibited to conduct any oil &amp; gas related business</li> </ul>

			(the Conoco offshore owned by American forced to withdraw their investment around \$ 1 billion).
11	Executive Order 13059	Aug 19, 1997	Expanded the certain technology, goods or services to export to Iran.
12	Iran Non-Proliferation Act	Mar 14, 2000	Sanctioned any party that provided ant goods related to the WMD or ballistic missiles.
13	Executive Order 13224	Sept 23, 2001	During this time, United States was vigorously combat the terrorist action. The sanction was to sanction/to block for those individual or entities that support the funding to terrorist activity.
14	Executive Order 13282 (George Bush administration)	Oct 8, 2005	Blocked property of WMD proliferation.
15	Iran, North Korea and Syria Nonproliferation Act Sanctions (INKSNA)	Jan 1, 2006	Sanctioned the involvement of any party that provide transfer equipment or technology in which allegedly as the material of WMD or ballistic missile system.
16	Iran Freedom Support Act	Sept 27, 2006	<ul style="list-style-type: none"> <li>• Sanctioned involvement in Iranian development of WMD/advanced conventional weapons.</li> <li>• Codified U.S. trade ban.</li> </ul>
17	Executive Order 13438	July 17, 2007	Blocked property of those involved in destabilizing Iraq.
18	Comprehensive Iran Sanctions, Accountability & Divestment Act (CISADA)	July 1, 2010	<ul style="list-style-type: none"> <li>• Sanctioned sale to Iran of gasoline or supporting domestic gasoline industry (investment).</li> <li>• Sanctioned foreign</li> </ul>

	(Obama administration)		financial institutions connected with WMD or terrorism.
19	Executive Order 13553	Sept 29, 2010	Blocked property of those involved in human right abuses in Iran.
20	Executive Order 13572	Apr 29, 2011	Blocked property of those involved in Syria, including Iranians.
21	Executive Order 13590	Nov 21, 2011	Sanctioned contributing to maintenance or expansion of Iranian petroleum resources.
22	Sect. 311 Money Laundering designation, USA PATRIOT Act	Oct 2, 2011	Designated Iranian financial sector as jurisdiction of 'primary money laundering concern'.
23	Section 1245, National Defense Authorization Act for Fiscal Year 2012	Dec 31, 2011	<ul style="list-style-type: none"> <li>• Restricted export of Iranian oil.</li> <li>• Codified Section 311 Money Laundering designation.</li> </ul>
24	Executive Order 13599	Feb 8, 2012	The blocking of the property and financial institution of Iranian government.
25	Executive Order 13606	Apr 24, 2012	Blocking the Property and Suspending Entry Into the United States of Certain Persons With Respect to Grave Human Rights Abuses by the Governments of Iran and Syria via Information Technology.
26	Executive Order 13608	May 3, 2012	Prohibiting Certain Transactions With and Suspending Entry Into the United States of Foreign Sanctions Evaders With Respect to Iran and Syria.
27	Iran Threat Reduction and Syria Human Rights	Sept 27, 2012	United States embargo for U.S nationality from personal

	Act 2012 (ITRSHRA)		or company from having any transaction related with Iran.
28	Executive Order13628	Oct 9, 2012	Authorizing the Implementation of Certain Sanctions Set Forth in the Iran Threat Reduction and Syria Human Rights Act of 2012 and Additional Sanctions with Respect to Iran.
29	Iran Freedom and Counter-Proliferation Act of 2012	August 2012	The comprehensive sanction was imposed by the Congress to expand the prior sanctions which in the areas of human rights violations, energy, shipbuilding, shipping, supply, transfer materials to Iran.
30	Executive Order13645	June 3, 2013	Authorizing the Implementation of Certain Sanctions Set Forth in the Iran Freedom and Counter-Proliferation Act of 2012 and Additional Sanctions With Respect To Iran.

Source: Sanctions Against Iran: A Guide to Targets, Terms, and Timetables (2015) by Belfer Center for Science and International Affairs.