

the Office of Foreign Assets Control determines that there was no violation by the respondent named in the prepenalty notice, the Director promptly shall notify the respondent in writing of that determination and that no monetary penalty will be imposed.

(b) *Violation.* If, after considering any response to the prepenalty notice, the Director of the Office of Foreign Assets Control determines that there was a violation by the respondent named in the prepenalty notice, the Director promptly shall issue a written notice of the imposition of the monetary penalty to the respondent.

(1) The penalty notice shall inform the respondent that payment of the assessed penalty must be made within 30 days of the mailing of the penalty notice.

(2) The penalty notice shall inform the respondent of the requirement to furnish the respondent's taxpayer identification number pursuant to 31 U.S.C. 7701 and that such number will be used for purposes of collection and reporting on any delinquent penalty amount in the event of a failure to pay the penalty imposed.

**§ 537.705 Administrative collection action; referral to United States Department of Justice.**

In the event that the respondent does not pay the penalty imposed pursuant to this part or make payment arrangements acceptable to the Director of the Office of Foreign Assets Control within 30 days of the mailing of the written notice of the imposition of the penalty, the matter may be referred for administrative collection measures by the Department of the Treasury or to the United States Department of Justice for appropriate action to recover the penalty in a civil suit in a Federal district court.

**Subpart H—Procedures**

**§ 537.801 Procedures.**

For provisions relating to procedures, see subpart C of part 501 of this chapter.

**§ 537.802 Delegation by the Secretary of the Treasury.**

Any action which the Secretary of the Treasury is authorized to take pursuant to Executive Order 13047 or any further executive orders relating to the national emergency declared in Executive Order 13047 may be taken by the Director of the Office of Foreign Assets Control, or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

**Subpart I—Paperwork Reduction Act**

**§ 537.901 Paperwork Reduction Act notice.**

For approval by the Office of Management and Budget under the Paperwork Reduction Act of information collections relating to recordkeeping and reporting requirements, to licensing procedures pursuant to statements of licensing policy, and to other procedures, see § 501.901 of this chapter.

**PART 538—SUDANESE SANCTIONS REGULATIONS**

**Subpart A—Relation of This Part to Other Laws and Regulations**

Sec.

538.101 Relation of this part to other laws and regulations.

**Subpart B—Prohibitions**

538.201 Prohibited transactions involving blocked property.

538.202 Effect of transfers violating the provisions of this part.

538.203 Holding of funds in interest-bearing accounts; investment and reinvestment.

538.204 Prohibited importation of goods or services from Sudan.

538.205 Prohibited exportation and reexportation of goods, technology, or services to Sudan.

538.206 Prohibited facilitation.

538.207 Prohibited performance of contracts.

538.208 Prohibited grant or extension of credits or loans to the Government of Sudan.

538.209 Prohibited transportation-related transactions involving Sudan.

538.210 Evasions; attempts; conspiracies.

538.211 Exempt transactions.