

§ 550.802

31 CFR Ch. V (7-1-01 Edition)

§ 550.802 Delegation by the Secretary of the Treasury.

Any action which the Secretary of the Treasury is authorized to take pursuant to Executive Order 12543, Executive Order 12544, Executive Order 12801, and any further Executive orders relating to the national emergency declared with respect to Libya in Executive Order 12543 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.

[51 FR 1354, Jan. 10, 1986, as amended at 57 FR 41697, Sept. 11, 1992. Redesignated at 62 FR 45108, Aug. 25, 1997]

§ 550.803 Customs procedures: Merchandise specified in § 550.201.

(a) With respect to merchandise specified in § 550.201, appropriate Customs officers shall not accept or allow any:

(1) Entry for consumption or warehousing (including any appraisal entry, any entry of goods imported in the mails, regardless of value, and any informal entry);

(2) Entry for immediate exportation;

(3) Entry for transportation and exportation;

(4) Entry for immediate transportation;

(5) Withdrawal from warehouse;

(6) Entry, transfer or withdrawal from a foreign trade zone; or

(7) Manipulation or manufacture in a warehouse or in a foreign trade zone, unless:

(i) The merchandise was imported prior to 12:01 a.m., Eastern Standard Time, February 1, 1986, or

(ii) A specific license pursuant to this part is presented, or

(iii) Instructions from the Office of Foreign Assets Control, authorizing the transactions are received.

(b) Whenever a specific license is presented to an appropriate Customs officer in accordance with this section, one additional legible copy of the entry, withdrawal or other appropriate document with respect to the merchandise involved shall be filed with the appropriate Customs officers at the port where the transaction is to take place. Each copy of any such entry, withdrawal or other appropriate document, including the additional copy, shall

bear plainly on its face the number of the license pursuant to which it is filed. The original copy of the specific license shall be presented to the appropriate Customs officers in respect of each such transactions and shall bear a notation in ink by the licensee or person presenting the license showing the description, quantity and value of the merchandise to be entered, withdrawn or otherwise dealt with. This notation shall be so placed and so written that there will exist no possibility of confusing it with anything placed on the license at the time of its issuance. If the license in fact authorizes the entry, withdrawal or other transactions with regard to the merchandise, the appropriate Customs officer, or other authorized Customs employee, shall verify the notation by signing or initialing it after first assuring himself that it accurately describes the merchandise it purports to represent. The license shall thereafter be returned to the person presenting it and the additional copy of the entry, withdrawal or other appropriate document shall be forwarded by the appropriate Customs officer to the Office of Foreign Assets Control.

(c) If it is unclear whether an entry, withdrawal or other action affected by this section requires a specific Foreign Assets Control license, the appropriate Customs officer shall withhold action thereon and shall advise such person to communicate directly with the Office of Foreign Assets Control to request that instructions be sent to the Customs officer to authorize him to take action with regard thereto.

[51 FR 1354, Jan. 10, 1986, as amended at 57 FR 1390, Jan. 14, 1992. Redesignated at 62 FR 45108, Aug. 25, 1997]

Subpart I—Miscellaneous

§ 550.901 Paperwork Reduction Act notice.

The information collection requirements in § 550.560(d) have been approved by the Office of Management and Budget (“OMB”) under the Paperwork Reduction Act (44 U.S.C. 3507(j)) and assigned control number 1505-0093. For approval by OMB under the Paperwork

Reduction Act of information collections relating to recordkeeping and reporting requirements, to licensing procedures (including those pursuant to statements of licensing policy), and to other procedures, see §501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a valid control number assigned by OMB.

[62 FR 45108, Aug. 25, 1997]

APPENDIX A TO PART 550—BULK AGRICULTURAL COMMODITIES

NOTES: 1. Appendix A sets forth those agricultural commodities eligible for the bulk agricultural commodity sales licensing procedures in §550.570.

2. Commodities are identified by their classification numbers in the Harmonized Tariff Schedule of the United States (see 19 U.S.C. 1202) (“HTS”).

| HTS Number | Commodity |
|------------|---|
| 1001.10 | Durum Wheat |
| 1001.90 | Other Wheat and Meslin, including seed, Red Spring Wheat, White Winter Wheat, “Canadian” Western Red Winter Wheat, Soft White Spring Wheat, and Wheat not elsewhere specified |
| 1101.00 | Wheat or Meslin Flour |
| 1006.10 | Rice in the husk (paddy or rough) |
| 1006.20 | Husked (brown) Rice |
| 1006.30 | Semi-milled or wholly milled Rice, whether or not polished or glazed |
| 1006.40 | Broken Rice |
| 1102.30 | Rice Flour |
| 1103.14 | Rice Groats, Meal and Pellets |
| 1002.00 | Rye |
| 1003.00 | Barley |
| 1004.00 | Oats |
| 1007.00 | Grain Sorghum |
| 1005.00 | Corn (Maize) |
| 0713.31 | Dried Beans including <i>Vigna mungo</i> (L.), <i>Hepper</i> , and <i>Vigna radiata</i> (L.) <i>Wilczek</i> |
| 0713.32 | Small red (adzuki) beans |
| 0713.33 | Kidney beans, including white pea beans |
| 0713.39 | Beans, other |
| 0713.50 | Broad beans and horse beans |
| 0713.10 | Dried Peas (<i>Pisum sativum</i>) |
| 0713.20 | Chickpeas (garbanzos) |
| 0713.40 | Lentils |
| 0713.90 | Dried leguminous vegetables, shelled, not elsewhere specified |
| 1201.00 | Soybeans, whether or not broken |
| 2304.00 | Soybean cake, meal and pellets |
| 1507.10 | Soybean oil, crude |
| 1507.90 | Soybean oil, other |
| 1514.10 | Rapeseed, colza and mustard oil, crude |
| 1514.90 | Rapeseed, colza and mustard oil, other |
| 1515.21 | Corn (Maize) oil, crude |
| 1515.29 | Corn (Maize) oil, other |
| 1512.21 | Cottonseed oil, crude |
| 1512.29 | Cottonseed oil, other |
| 1517.90 | Cottonseed oil, hydrogenated |
| 1508.10 | Peanut (ground-nut) oil, crude |
| 1508.90 | Peanut (ground-nut) oil, other |

| HTS Number | Commodity |
|------------|--|
| 1515.50 | Sesame oil |
| 1512.11 | Sunflower-seed oil, crude |
| 1512.19 | Sunflower-seed oil, other |
| 1212.91 | Sugar Beets, fresh, chilled, frozen or dried |
| 1212.92 | Sugar Cane, fresh, chilled, frozen or dried |
| 1701.11 | Cane Sugar, raw, solid form |
| 1701.12 | Beet Sugar, raw, solid form |
| 1701.91 | Cane or Beet Sugar, solid form, containing added coloring or flavoring |
| 1701.99 | Cane or Beet Sugar, other, not elsewhere specified |

[64 FR 41791, Aug. 2, 1999]

APPENDIX B TO PART 550—ELIGIBLE PROCUREMENT BODIES

This Appendix B sets forth eligible procurement bodies of the Government of Libya identified by the Office of Foreign Assets Control as not being affiliated with the coercive organs of the state. See §550.570(e).

National Supply Corporation (a.k.a. National Supplies Corporation; a.k.a. NASCO).

[64 FR 58791, Nov. 1, 1999]

PART 560—IRANIAN TRANSACTIONS REGULATIONS

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

Sec.

560.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

560.201 Prohibited importation of goods or services from Iran.

560.202 [Reserved]

560.203 Evasions; attempts.

560.204 Prohibited exportation, reexportation, sale or supply of goods, technology, or services to Iran.

560.205 Prohibited reexportation of goods, technology or services to Iran or the Government of Iran by persons other than United States persons; exceptions.

560.206 Prohibited trade-related transactions with Iran; goods, technology, or services.

560.207 Prohibited investment.

560.208 Prohibited facilitation by United States persons of transactions by foreign persons.

560.209 Prohibited transactions with respect to the development of Iranian petroleum resources.

560.210 Exempt transactions.

Subpart C—General Definitions

560.301 Effective date.