

§ 585.901

relating to the national emergency declared in Executive Order 12808 may be taken by the Director, Office of Foreign Assets Control.

[58 FR 13201, Mar. 10, 1993. Redesignated at 62 FR 45110, Aug. 25, 1997]

Subpart I—Paperwork Reduction Act

§ 585.901 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget (“OMB”) under the Paperwork Reduction Act of information collections relating to record-keeping 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 45110, Aug. 25, 1997]

PART 586—FEDERAL REPUBLIC OF YUGOSLAVIA (SERBIA & MONTENEGRO) KOSOVO SANCTIONS REGULATIONS

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

Sec.

586.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

586.201 Prohibited transactions involving blocked property.

586.202 Effect of transfers violating the provisions of this part.

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

586.204 Prohibited new investment within Serbia.

586.205 Evasions; attempts; conspiracies.

586.206 Exempt transactions.

Subpart C—General Definitions

586.301 Blocked account; blocked property.

586.302 Effective date.

586.303 Entity.

586.304 Federal Republic of Yugoslavia (Serbia & Montenegro); FRY (S&M).

586.305 General license.

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586.306 Government of the Federal Republic of Yugoslavia (Serbia and Montenegro).

586.307 Government of the Republic of Montenegro.

586.308 Government of the Republic of Serbia.

586.309 Information and informational materials.

586.310 Interest.

586.311 License.

586.312 New investment.

586.313 Person.

586.314 Property; property interest.

586.315 Specific license.

586.316 Transfer.

586.317 U.S. financial institution.

586.318 United States.

586.319 United States person; U.S. person.

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586.402 Effect of amendment.

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586.404 Setoffs prohibited.

586.405 Transactions incidental to a licensed transaction.

586.406 Provision of services.

586.407 Offshore transactions.

586.408 Exempt financial transactions within the territory of the FRY (S&M); prohibition on establishment of new offices in Serbia.

586.409 Approval or other facilitation of other persons’ investment in the territory of the Republic of Serbia.

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586.507 Completion of certain transactions related to bankers acceptances authorized.

586.508 Entries in certain accounts for normal service charges authorized.

586.509 Provision of certain legal services authorized.

586.510 Transactions related to telecommunications authorized.

586.511 Transactions related to mail authorized.