

**Subpart I—Paperwork Reduction Act**

**§ 586.901 Paperwork Reduction Act notice.**

For approval by OMB under the Paperwork Reduction Act of 1995 (44 U.S.C. 3507) 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.

**PART 590—ANGOLA (UNITA) SANCTIONS REGULATIONS**

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

Sec.  
590.101 Relation of this part to other laws and regulations.

**Subpart B—Prohibitions**

590.201 Prohibited sale or supply of arms, arms materiel, petroleum, or petroleum products.  
590.202 Required closure of UNITA offices in the United States.  
590.203 Prohibited aircraft-related transactions.  
590.204 Prohibited sale or supply of equipment used in mining.  
590.205 Prohibited sale or supply of motorized vehicles, watercraft, or spare parts for motorized vehicles or watercraft.  
590.206 Prohibited sale or supply of mining services or ground or waterborne transportation services.  
590.207 Prohibited transactions involving blocked property.  
590.208 Prohibited importation of diamonds.  
590.209 Effect of transfers violating the provisions of this part.  
590.210 Holding of funds in interest-bearing accounts; investment and reinvestment.  
590.211 Evasions; attempts; conspiracies.

**Subpart C—General Definitions**

590.301 Aircraft or aircraft components.  
590.302 Arms and related materiel.  
590.303 Blocked account; blocked property.  
590.304 Controlled through the Certificate of Origin Regime of the Angolan Government of Unity and National Reconciliation.

590.305 Diamonds.  
590.306 Effective date.  
590.307 Entity.  
590.308 Equipment used in mining.  
590.309 General license.  
590.310 Interest.  
590.311 License.  
590.312 Mining services or ground or waterborne transportation services.  
590.313 Motorized vehicles, watercraft, or spare parts for motorized vehicles or watercraft.  
590.314 National Union for the Total Independence of Angola; UNITA.  
590.315 Person.  
590.316 Petroleum and petroleum products.  
590.317 Property; property interest.  
590.318 Specific license.  
590.319 Transfer.  
590.320 United States.  
590.321 United States person; U.S. person.  
590.322 U.S. financial institution.

**Subpart D—Interpretations**

590.401 Reference to amended sections.  
590.402 Effect of amendment.  
590.403 Termination and acquisition of an interest in blocked property.  
590.404 Setoffs prohibited.  
590.405 Transactions incidental to a licensed transaction.  
590.406 Offshore transactions.  
590.407 Transshipments through the United States prohibited.  
590.408 Exports to third countries; transshipments.  
590.409 Payments from blocked accounts to U.S. exporters and for other obligations prohibited.  
590.410 Provision of services.  
590.411 Importation of diamonds mined outside of Angola.  
590.412 Importation into and release from a bonded warehouse or foreign trade zone.

**Subpart E—Licenses, Authorizations, and Statements of Licensing Policy**

590.501 General and specific licensing procedures.  
590.502 Effect of license.  
590.503 Exclusion from licenses.  
590.504 Exemptions for medical and humanitarian purposes.  
590.505 Payments and transfers to blocked accounts in U.S. financial institutions.  
590.506 Entries in certain accounts for normal service charges authorized.  
590.507 Provision of certain legal services authorized.  
590.508 Investment and reinvestment of certain funds.

**Subpart F—Reports**

590.601 Records and reports.