

Subpart I—Paperwork Reduction Act

§ 596.901 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 45112, Aug. 25, 1997]

PART 597—FOREIGN TERRORIST ORGANIZATIONS SANCTIONS REGULATIONS

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

Sec.

597.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

597.201 Prohibited transactions involving blocked assets or funds of foreign terrorist organizations or their agents.

597.202 Effect of transfers violating the provisions of this part.

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

597.204 Evasions; attempts; conspiracies.

Subpart C—General Definitions

597.301 Agent.
 597.302 Assets.
 597.303 Blocked account; blocked funds.
 597.304 Designation.
 597.305 Effective date.
 597.306 Entity.
 597.307 Financial institution.
 597.308 Financial transaction.
 597.309 Foreign terrorist organization.
 597.310 Funds.
 597.311 General license.
 597.312 Interest.
 597.313 License.
 597.314 Person.
 597.315 Specific license.
 597.316 Transaction.
 597.317 Transfer.
 597.318 United States.
 597.319 U.S. financial institution.

Subpart D—Interpretations

597.401 Reference to amended sections.
 597.402 Effect of amendment.
 597.403 Termination and acquisition of an interest in blocked funds.
 597.404 Setoffs prohibited.
 597.405 Transactions incidental to a licensed transaction.
 597.406 Offshore transactions.

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

597.501 Effect of license or authorization.
 597.502 Exclusion from licenses and authorizations.
 597.503 Payments and transfers to blocked accounts in U.S. financial institutions.
 597.504 Entries in certain accounts for normal service charges authorized.
 597.505 Payment for certain legal services.

Subpart F—Reports

597.601 Records and reports.

Subpart G—Penalties

597.701 Penalties.
 597.702 Prepenalty notice.
 597.703 Response to prepenalty notice.
 597.704 Penalty notice.
 597.705 Administrative collection; referral to United States Department of Justice.

Subpart H—Procedures

597.801 Procedures.
 597.802 Delegation by the Secretary of the Treasury.

Subpart I—Paperwork Reduction Act

597.901 Paperwork Reduction Act notice.

AUTHORITY: 31 U.S.C. 321(b); Pub. L. 104-132, 110 Stat. 1214, 1248-53 (8 U.S.C. 1189, 18 U.S.C. 2339B).

SOURCE: 62 FR 52495, Oct. 8, 1997, unless otherwise noted.

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

§ 597.101 Relation of this part to other laws and regulations.

(a) This part is separate from, and independent of, the other parts of this chapter, with the exception of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures of which apply to this part. Differing statutory authority and foreign policy and national security contexts may result in