

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

§ 597.801 Procedures.

For license application procedures and procedures relating to amendments, modifications, or revocations of licenses; administrative decisions; rulemaking; and requests for documents pursuant to the Freedom of Information and Privacy Acts (5 U.S.C. 552 and 552a), see subpart D of part 501 of this chapter.

§ 597.802 Delegation by the Secretary of the Treasury.

Any action which the Secretary of the Treasury is authorized to take pursuant to 8 U.S.C. 1189 or 18 U.S.C. 2339B, as added by Public Law 104-132, 110 Stat. 1248-1253, sections 302 and 303, 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

§ 597.901 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.

PART 598—FOREIGN NARCOTICS KINGPIN SANCTIONS REGULATIONS

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

Sec.

598.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

598.201 Applicability of sanctions.
 598.202 Blocking of assets.
 598.203 Prohibited transactions involving blocked property.
 598.204 Evasions; attempts; conspiracies.
 598.205 Effect of transfers violating the provisions of this part.
 598.206 Holding of funds in interest-bearing accounts; investment and reinvestment.

Subpart C—General Definitions

598.301 Blocked account; blocked property.
 598.302 Effective date.
 598.303 Entity.
 598.304 Foreign Narcotics Kingpin Designation Act.
 598.305 Foreign person.
 598.306 General license.
 598.307 Interest.
 598.308 License.
 598.309 Narcotic drug; controlled substance; listed chemical.
 598.310 Narcotics trafficking.
 598.311 Person.
 598.312 Property; property interest.
 598.313 Significant foreign narcotics trafficker.
 598.314 Specially designated narcotics trafficker.
 598.315 Specific license.
 598.316 Transfer.
 598.317 United States.
 598.318 United States person; U.S. person.
 598.319 U.S. financial institution.

Subpart D—Interpretations

598.401 Reference to amended sections.
 598.402 Effect of amendment.
 598.403 Termination and acquisition of an interest in blocked property.
 598.404 Setoffs prohibited.
 598.405 Transactions incidental to a licensed transaction.
 598.406 Provision of services.
 598.407 Offshore transactions.