

Subtitle A—Office of the Secretary of the Treasury

<i>Part</i>		<i>Page</i>
0	Department of the Treasury Employee Rules of Conduct	5
1	Disclosure of records	11
2	National security information	80
3	Claims regulations and indemnification of Department of Treasury employees	106
4	Employees' personal property claims	109
5	Claims collection	110
6	Applications for awards under the Equal Access to Justice Act	125
7	Employee inventions	129
8	Practice before the Bureau of Alcohol, Tobacco and Firearms	130
9	Effects of imported articles on the national security	144
10	Practice before the Internal Revenue Service	147
11	Operation of vending facilities by the blind on Federal property under the control of the Department of the Treasury	179
12	Restriction of sale and distribution of tobacco products	180
13	Procedures for providing assistance to State and local governments in protecting foreign diplomatic missions	181
14	Right to Financial Privacy Act	186
15	Post employment conflict of interest	187
16	Regulations implementing the Program Fraud Civil Remedies Act of 1986	193
17	Enforcement of nondiscrimination on the basis of handicap in programs or activities conducted by the Department of the Treasury	209

31 CFR Subtitle A (7-1-02 Edition)

<i>Part</i>		<i>Page</i>
18	Officials designated to perform the functions and duties of certain offices in case of absence, disability, or vacancy	215
19	Governmentwide debarment and suspension (non-procurement) and governmentwide requirements for drug-free workplace (grants)	216
21	New restrictions on lobbying	234
25	Prepayment of foreign military sales loans made by the Defense Security Assistance Agency and foreign military sales loans made by the Federal Financing Bank and guaranteed by the Defense Security Assistance Agency	246
26	Environmental Review of Actions by Multilateral Development Bands (MDBs)	256
27	Civil penalty assessment for misuse of Department of the Treasury names, symbols, etc.	259
28	Nondiscrimination on the basis of sex in education programs or activities receiving federal financial assistance	263
29	Federal benefit payments under certain District of Columbia Programs	285

PART 0—DEPARTMENT OF THE TREASURY EMPLOYEE RULES OF CONDUCT

Subpart A—General Provisions

- Sec.
0.101 Purpose.
0.102 Policy.
0.103 Definitions.

RESPONSIBILITIES

- 0.104 Designated Agency Ethics Official and
Alternate Designated Agency Ethics Offi-
cial.
0.105 Deputy Ethics Official.
0.106 Bureau Heads.
0.107 Employees.

Subpart B—Rules of Conduct

- 0.201 Political activity.
0.202 Strikes.
0.203 Gifts or gratuities from foreign gov-
ernments.
0.204 Use of controlled substances and in-
toxicants.
0.205 Care of documents and data.
0.206 Disclosure of information.
0.207 Cooperation with official inquiries.
0.208 Falsification of official records.
0.209 Use of Government vehicles.
0.210 Conduct while on official duty or on
Government property.
0.211 Soliciting, selling and canvassing.
0.212 Influencing legislation or petitioning
Congress.
0.213 General conduct prejudicial to the
Government.
0.214 Nondiscrimination.
0.215 Possession of weapons and explosives.
0.216 Privacy Act.
0.217 Personal financial interests.

Subpart C—Special Government Employees

- 0.301 Applicability of subpart B.
0.302 Service with other Federal agencies.

Subpart D—Advisers to the Department

- 0.401 Advisers to the Department.

AUTHORITY: 5 U.S.C. 301.

SOURCE: 60 FR 28535, June 1, 1995, unless
otherwise noted.

Subpart A—General Provisions

§ 0.101 Purpose.

(a) The Department of the Treasury Employee Rules of Conduct (Rules) are separate from and additional to the Standards of Ethical Conduct for Em-

ployees of the Executive Branch (Exec-utive Branch-wide Standards) (5 CFR part 2635) and the Supplemental Standards of Ethical Conduct for Employees of the Department of the Treasury (Treasury Supplemental Standards) (to be codified at 5 CFR part 3101). The Rules prescribe employee rules of conduct and procedure and provide for disciplinary action for the violation of the Rules, the Treasury Supplemental Standards, the Executive Branch-wide Standards, and any other rule, regulation or law governing Department employees.

(b) The Rules are not all-inclusive and may be modified by interpretive guidelines and procedures issued by the Department's bureaus. The absence of a specific published rule of conduct covering an action does not constitute a condonation of that action or indicate that the action would not result in corrective or disciplinary action.

§ 0.102 Policy.

(a) All employees and officials of the Department are required to follow the rules of conduct and procedure contained in the Rules, the Treasury Supplemental Standards, the Executive Branch-wide Standards of Ethical Conduct, the Employee Responsibilities and Conduct (5 CFR part 735), and any bureau issued rules.

(b) Employees found in violation of the Rules, the Treasury Supplemental Standards, the Executive Branch-wide Standards or any applicable bureau rule may be instructed to take remedial or corrective action to eliminate the conflict. Remedial action may include, but is not limited to:

- (1) Reassignment of work duties;
- (2) Disqualification from a particular assignment;
- (3) Divestment of a conflicting interest; or
- (4) Other appropriate action.

(c) Employees found in violation of the Rules, the Treasury Supplemental Standards, the Executive Branch-wide Standards or any applicable bureau rule may be disciplined in proportion to the gravity of the offense committed, including removal. Disciplinary action will be taken in accordance with applicable laws and regulations