

§ 546.704

§ 546.704 Administrative collection; referral to United States Department of Justice.

In the event that the violator does not pay the penalty imposed pursuant to this part or make payment arrangements acceptable to the Director of the Office of Foreign Assets Control, 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

§ 546.801 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 part 501, subpart E, of this chapter.

§ 546.802 Delegation by the Secretary of the Treasury.

Any action that the Secretary of the Treasury is authorized to take pursuant to Executive Order 13400, and any further Executive orders relating to the national emergency declared in Executive Order 13067, 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

§ 546.901 Paperwork Reduction Act notice.

For approval by the Office of Management and Budget (“OMB”) under the Paperwork Reduction Act of 1995 (44 U.S.C. 3507) of information collections relating to record keeping and reporting requirements, licensing procedures (including those pursuant to statements of licensing policy), and other procedures, see § 501.901 of this chapter. An agency may not conduct or sponsor, and a person is not required to

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respond to, a collection of information unless it displays a valid control number assigned by OMB.

PART 547—DEMOCRATIC REPUBLIC OF THE CONGO SANCTIONS REGULATIONS

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

Sec.

547.101 Relation of this part to other laws and regulations.

Subpart B—Prohibitions

547.201 Prohibited transactions involving blocked property.

547.202 Effect of transfers violating the provisions of this part.

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

547.204 Expenses of maintaining blocked physical property; liquidation of blocked property.

547.205 Evasions; attempts; conspiracies.

Subpart C—General Definitions

547.301 Arms or any related materiel.

547.302 Blocked account; blocked property.

547.303 Effective date.

547.304 Entity.

547.305 Interest.

547.306 Licenses; general and specific.

547.307 Person.

547.308 Property; property interest.

547.309 Transfer.

547.310 United States.

547.311 U.S. financial institution.

547.312 United States person; U.S. person.

Subpart D—Interpretations

547.401 Reference to amended sections.

547.402 Effect of amendment.

547.403 Termination and acquisition of an interest in blocked property.

547.404 Transactions ordinarily incident to a licensed transaction.

547.405 Provision of services.

547.406 Offshore transactions.

547.407 Payments from blocked accounts to satisfy obligations prohibited.

547.408 Charitable contributions.

547.409 Credit extended and cards issued by U.S. financial institutions.

547.410 Setoffs prohibited.

547.411 Entities owned by a person whose property and interests in property are blocked.