

§ 538.101

- 538.522 Transactions related to U.S. citizens residing in Sudan.
- 538.523 Commercial sales, exportation, and reexportation of agricultural commodities, medicine, and medical devices.
- 538.524 [Reserved]
- 538.525 Payment for and financing of commercial sales of agricultural commodities, medicine, and medical equipment.
- 538.526 Brokering sales of agricultural commodities, medicine, and medical devices.
- 538.527 Operation of accounts.
- 538.528 Noncommercial, personal remittances.
- 538.529 Authorized transactions necessary and ordinarily incident to publishing.
- 538.530 Licenses and registrations issued pursuant to Executive Order 13067 or this part authorized pursuant to Executive Order 13412.
- 538.531 Official activities of the United States Government and international organizations.
- 538.532 Humanitarian transshipments to or from Southern Sudan and Darfur authorized.
- 538.533 Exportation of certain services and software incident to Internet-based communications.

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- 538.601 Records and reports.

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- 538.701 Penalties.
- 538.702 Prepenalty notice.
- 538.703 Response to prepenalty notice; informal settlement.
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- 538.901 Paperwork Reduction Act notice.

APPENDIX A TO PART 538—BULK AGRICULTURAL COMMODITIES

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

§ 538.101 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 foreign policy and national security contexts may result in differing interpretations of similar language among the parts of this chapter. No license or authorization contained in or issued pursuant to those other parts authorizes any transaction prohibited by this part. No license or authorization contained in or issued pursuant to any other provision of law or regulation authorizes any transaction prohibited by this part.

(b) No license or authorization contained in or issued pursuant to this part relieves the involved parties from complying with any other applicable laws or regulations.

Subpart B—Prohibitions

§ 538.201 Prohibited transactions involving blocked property.

(a) Except as authorized by regulations, orders, directives, rulings, instructions, licenses, or otherwise, no property or interests in property of the Government of Sudan, that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of U.S. persons, including their overseas branches, may be transferred, paid, exported, withdrawn or otherwise dealt in.

(b) Unless otherwise authorized by this part or by a specific license expressly referring to this section, the transfer (including the transfer on the books of any issuer or agent thereof), disposition, transportation, importation, exportation, or withdrawal of, or the endorsement or guaranty of signatures on, or otherwise dealing in any security (or evidence thereof) registered or inscribed in the name of the Government of Sudan, and held within the possession or control of a U.S. person is prohibited, irrespective of the