

Subpart C—General Definitions

- 570.301 Blocked account; blocked property.
- 570.302 Effective date.
- 570.303 Entity.
- 570.304 Government of Libya.
- 570.305 [Reserved]
- 570.306 Interest.
- 570.307 Licenses; general and specific.
- 570.308 Person.
- 570.309 Property; property interest.
- 570.310 Transfer.
- 570.311 United States.
- 570.312 U.S. financial institution.
- 570.313 United States person; U.S. person.

Subpart D—Interpretations

- 570.401 [Reserved]
- 570.402 Effect of amendment.
- 570.403 Termination and acquisition of an interest in blocked property.
- 570.404 Transactions ordinarily incident to a licensed transaction authorized.
- 570.405 Setoffs prohibited.
- 570.406 Entities owned by a person whose property and interests in property are blocked.

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

- 570.501 General and specific licensing procedures.
- 570.502 [Reserved]
- 570.503 Exclusion from licenses.
- 570.504 Payments and transfers to blocked accounts in U.S. financial institutions.
- 570.505 Entries in certain accounts for normal service charges authorized.
- 570.506 Provision of certain legal services authorized.
- 570.507 Authorization of emergency medical services.
- 570.508 Libyan diplomatic missions in the United States.

Subparts F–G [Reserved]**Subpart H—Procedures**

- 570.801 [Reserved]
- 570.802 Delegation by the Secretary of the Treasury.

Subpart I—Paperwork Reduction Act

- 570.901 Paperwork Reduction Act notice.
- APPENDIX A TO PART 570—EXECUTIVE ORDER 13566

AUTHORITY: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601–1651, 1701–1706; Pub. L. 101–410, 104 Stat. 890 (28 U.S.C. 2461 note); Pub. L. 110–96, 121 Stat. 1011 (50 U.S.C. 1705 note); E.O. 13566, 76 FR 11315, March 2, 2011.

SOURCE: 76 FR 38562, July 1, 2011, unless otherwise noted.

Subpart A—Relation of This Part to Other Laws and Regulations**§ 570.101 Relation of this part to other laws and regulations.**

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. Actions taken pursuant to part 501 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. Differing foreign policy and national security circumstances 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. 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.

NOTE TO § 570.101: This part has been published in abbreviated form for the purpose of providing immediate guidance to the public. OFAC intends to supplement this part with a more comprehensive set of regulations, which may include additional interpretive and definitional guidance and additional general licenses and statements of licensing policy.

Subpart B—Prohibitions**§ 570.201 Prohibited transactions.**

All transactions prohibited pursuant to Executive Order 13566 of February 25, 2011 (76 FR 11315, March 2, 2011), are also prohibited pursuant to this part.

NOTE 1 TO § 570.201: The names of persons listed in or designated pursuant to Executive Order 13566, whose property and interests in property therefore are blocked pursuant to this section, are published in the FEDERAL REGISTER and incorporated into the Office of Foreign Assets Control's Specially Designated Nationals and Blocked Persons List ("SDN List") with the identifier "[LIBYA2]." The SDN List is accessible through the following page on the Office of