§539.101

- 539.309 License.
- 539.310 Person.
- 539.311 Specific license.
- 539.312 United States.
- 539.313 United States person; U.S. person.

Subpart D—Interpretations

- 539.401 Reference to amended sections.
- 539.402 Effect of amendment.
- 539.403 Transactions incidental to a licensed transaction.
- 539.404 Transshipments through the United States prohibited.
- 539.405 Importation of goods or technology from third countries.
- 539.406 Importation into and release from a bonded warehouse or foreign trade zone.

Subpart E—Licenses, Authorizations and Statements of Licensing Policy

- 539.501 General and specific licensing procedures.
- 539.502 Effect of license.
- 539.503 Exclusion from licenses.
- 539.504 Departments and agencies of the United States Government.

Subpart F—Reports

539.601 Records and reports.

Subpart G—Penalties

- 539.701 Penalties.
- 539.702 Prepenalty notice.
- 539.703 Response to prepenalty notice; informal settlement.
- 539.704 Penalty imposition or withdrawal.
- 539.705 Administrative collection; referral to United States Department of Justice.

Subpart H—Procedures

- 539.801 Procedures.
- 539.802 Delegation by the Secretary of the Treasury.

Subpart I—Paperwork Reduction Act

539.901 Paperwork Reduction Act notice.

APPENDIX I TO PART 539—DESIGNATED FOREIGN PERSONS

AUTHORITY: 3 U.S.C. 301; 22 U.S.C. 2751–2799aa–2; 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; E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 13094, 63 FR 40803, 3 CFR, 1998 Comp., p. 200.

SOURCE: 64 FR 8716, Feb. 23, 1999, unless otherwise noted.

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

§ 539.101 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 provisions 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 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 contained in or issued pursuant to this part relieves the involved parties from complying with any other applicable laws or regulations.

Subpart B—Prohibitions

§ 539.201 Prohibited importation of goods, technology, or services.

Except as otherwise authorized, the importation into the United States, on or after the effective date, directly or indirectly, of any goods, technology, or services produced or provided by a designated foreign person, other than information or informational materials, is prohibited.

§ 539.202 Prohibition on import-related transactions.

Except as otherwise authorized, no United States person may finance, act as broker for, transfer, transport, or otherwise participate in the importation into the United States on or after the effective date of any goods, technology, or services produced or provided by a designated foreign person, other than information or informational materials.