

§ 593.801

Subpart H—Procedures

§ 593.801 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.

§ 593.802 Delegation by the Secretary of the Treasury.

Any action that the Secretary of the Treasury is authorized to take pursuant to Executive Order 13348 of July 22, 2004 (69 FR 44885, July 27, 2004), and any further Executive orders relating to the national emergency declared therein, 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

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

PART 594—GLOBAL TERRORISM SANCTIONS REGULATIONS

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

Sec.

594.101 Relation of this part to other laws and regulations.

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Subpart B—Prohibitions

- 594.201 Prohibited transactions involving blocked property.
- 594.202 Effect of transfers violating the provisions of this part.
- 594.203 Holding of funds in interest-bearing accounts; investment and reinvestment.
- 594.204 Prohibited transaction or dealing in property; contributions of funds, goods, or services.
- 594.205 Evasions; attempts; conspiracies.
- 594.206 Expenses of maintaining blocked property; liquidation of blocked property.

Subpart C—General Definitions

- 594.301 Blocked account; blocked property.
- 594.302 Effective date.
- 594.303 Entity.
- 594.304 Foreign person.
- 594.305 Information or informational materials.
- 594.306 Interest.
- 594.307 Licenses; general and specific.
- 594.308 Person.
- 594.309 Property; property interest.
- 594.310 Specially designated global terrorist; SDGT.
- 594.311 Terrorism.
- 594.312 Transfer.
- 594.313 United States.
- 594.314 U.S. financial institution.
- 594.315 United States person; U.S. person.
- 594.316 Otherwise associated with.
- 594.317 Financial, material, or technological support.

Subpart D—Interpretations

- 594.401 Reference to amended sections.
- 594.402 Effect of amendment.
- 594.403 Setoffs prohibited.
- 594.404 Termination and acquisition of an interest in blocked property.
- 594.405 Transactions incidental to a licensed transaction.
- 594.406 Provision of services.
- 594.407 Offshore transactions.
- 594.408 Payments from blocked accounts to satisfy obligations prohibited.
- 594.409 Charitable contributions.
- 594.410 Credit extended and cards issued by U.S. financial institutions.
- 594.411 Palestinian Authority.
- 594.412 Entities owned by a person whose property and interests in property are blocked.

Subpart E—Licenses, Authorizations and Statements of Licensing Policy

- 594.501 General and specific licensing procedures.
- 594.502 Effect of license or authorization.
- 594.503 Exclusion from licenses and other authorizations.