

(6) *Corporate distributions and other transactions.* If, by reason of owning qualified stock, the Trump account receives cash or other property that is not successor qualified stock, then the trustee must promptly sell or dispose of the other property, invest the net proceeds (and the distributed cash) in eligible investments described in section 530A(b)(3), and disclose how the proceeds were invested to the account beneficiary. An investment under this paragraph (d)(6) will be considered prompt if it occurs within 30 calendar days of receiving the cash or other property.

(7) *Qualified stock in the master group trust.* If, as a result of a qualified general contribution, an auto account (through its equitable interest in the master group trust) owns an equitable interest in stock that meets all the qualified stock requirements in paragraph (b)(8)(ii) of this section, the applicable equitable interest is treated as qualified stock for purposes of this paragraph (d).

(e) *Tax implications of contributions*—(1) *To the contributor to an eligible donor.* Contributions made to an eligible donor that is an organization described in section 501(c)(3) and exempt from tax under section 501(a) to fund a general funding contribution satisfying the requirements of this section are deductible under section 170, subject to the other requirements of that section. With regard to individuals making a gift to an organization qualifying as an eligible donor for purposes of section 530A, whether or not that eligible donor subsequently makes a general funding contribution, the gift is to an organization described in section 2522.

(2) *To the eligible donor*—(i) An eligible donor described in section 501(c)(3) and exempt from tax under section 501(a) furthers one or more of its purposes described in section 501(c)(3) by providing a general funding contribution, including by providing such amount through a distribution from a donor advised fund.

(ii) By making a general funding contribution, the eligible donor is making an expenditure for a purpose specified in section 170(c)(2)(B). In addition, a general funding contribution is neither a grant to an individual for purposes of section 4945 nor a distribution to a natural person for purposes of section 4966. Additionally, to the extent that an obligation to exercise expenditure responsibility arises under sections 4945 and 4966, a donor that makes a general funding contribution satisfying the requirements of this section is treated as exercising

expenditure responsibility in accordance with section 4945(h) with respect to that contribution.

(f) *Applicability and expiration dates.* This section applies to taxable years beginning on or after January 1, 2026. This section expires on September 30, 2029.

Approved: September 25, 2026.

Frank J. Bisignano,
Chief Executive Officer.

Kevin M. Salinger,
Assistant Secretary of the Treasury (Tax Policy).

[FR Doc. 2026–20026 Filed 9–29–26; 8:45 am]

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DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

31 CFR Parts 510, 525, 526, 528, 535, 536, 539, 544, 546, 547, 548, 549, 551, 552, 553, 555, 558, 560, 561, 562, 566, 569, 570, 576, 578, 579, 582, 583, 584, 586, 587, 588, 589, 590, 591, and 594

Removing Duplicative Penalties Information and Reorganizing Certain Parts

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Final rule.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is removing duplicative regulatory provisions, and adding a provision to those parts directing readers to the Sanctions Penalties Regulations where the information is located. OFAC is also moving to an expanded subpart at the beginning of each part information regarding delegations of authority, recordkeeping and reporting requirements, and the Paperwork Reduction Act within multiple parts of the Office of Foreign Assets Control chapter of the CFR.

DATES: This rule is effective September 30, 2026.

FOR FURTHER INFORMATION CONTACT: OFAC: Assistant Director for Regulatory Affairs, 202–622–4855; or <https://ofac.treasury.gov/contact-ofac>.

SUPPLEMENTARY INFORMATION:

Electronic Availability

This document and additional information concerning OFAC are available on OFAC's website: <https://ofac.treasury.gov>.

Background

OFAC administers and enforces U.S. economic and trade sanctions programs

against targeted foreign governments, individuals, groups, and entities in accordance with national security and foreign policy goals and objectives. OFAC is responsible for civil investigation and enforcement of economic sanctions violations under Presidential national emergency powers and specific legislation, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*) (IEEPA).

OFAC's Sanctions Penalties Regulations, 31 CFR Part 505

On September 25, 2026, OFAC issued the Sanctions Penalties Regulations, 31 CFR part 505, (91 FR 60821) (the “Penalties Regulations”), to consolidate and update penalty information for multiple sanctions regulations into one CFR Part. The Penalties Regulations, among other provisions, contain provisions regarding: penalties for violations of IEEPA and the United Nations Participation Act, as amended (22 U.S.C. 287c(b)) (UNPA); Pre-Penalty Notices and responding to such Notices; settlements; penalty impositions; administrative collection and referral to the U.S. Department of Justice; and Findings of Violation.

Removing Duplicative Regulatory Provisions Now Contained in 31 CFR 505

Because 31 CFR parts 510, 525, 526, 528, 535, 536, 539, 544, 546, 547, 548, 549, 551, 552, 553, 555, 558, 560, 561, 562, 566, 569, 570, 576, 578, 579, 582, 583, 584, 586, 587, 588, 589, 590, 591, and 594 (the “affected CFR Parts”) contain information in their subparts G that is now duplicated in 31 CFR part 505, OFAC is removing subpart G from the affected CFR Parts.

To aid readers in locating the provisions regarding penalties that were formerly in subpart G, OFAC is adding a section to the affected CFR Parts, in section 105, referring readers to the Penalties Regulations for this information. Additionally, OFAC is updating language in the “Relation of this part to other laws and regulations” section, section 101 of the affected CFR Parts, indicating that the Penalties Regulations apply to each of the affected parts.

In some cases, the penalty information in the Penalties Regulations updates or augments information previously found in parts being amended. Descriptions of the UNPA criminal penalties in parts 510, 547, and 594 had omitted penalties mandated in the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (22 U.S.C. 8514); this rule

effectively updates these penalty amounts. Part 576 contained no information on UNPA penalties despite being an UNPA program; this rule effectively adds information on these penalties for these regulations. Parts 569, 579, 586, and 587 each contained a single abbreviated section relating to penalties, and parts 562 and 591 contained no penalties information at all; this update points users to penalties information that is more comprehensive than information previously presented as applying to each of these parts.

Reorganizing Provisions Within Individual CFR Parts

OFAC is also reorganizing most CFR Parts amended in this rule—31 CFR parts 510, 526, 535, 536, 539, 544, 546, 547, 548, 549, 551, 552, 553, 555, 558, 560, 561, 562, 566, 569, 570, 576, 578, 579, 582, 584, 586, 587, 588, 589, 590, 591, and 594—by renaming subpart A as “General Provisions”, and moving provisions from other locations in these parts to subpart A. Generally, the sections being moved to subpart A pertain to: records and reports from subpart F; procedures from subpart H; Paperwork Reduction Act from subpart I; and delegation of authorities from subpart H. This rule then removes subparts F, H, and I. OFAC is also updating cross-references to moved sections in 31 CFR parts 510, 560, and 561.

Finally, OFAC is making technical and conforming updates to the authority citation in nearly all the affected CFR Parts.

Public Participation

Because this rule, Removing Duplicative Penalties Information and Reorganizing Certain Parts, involves a foreign affairs function, the provisions of E.O. 12866 of September 30, 1993, “Regulatory Planning and Review” (58 FR 51735, October 4, 1993), as amended, and the Administrative Procedure Act (5 U.S.C. 553) requiring notice of proposed rulemaking, opportunity for public participation, and delay in effective date, as well as the provisions of E.O. 14192 of January 31, 2025, “Unleashing Prosperity Through Deregulation” (90 FR 6065, February 6, 2025) and E.O. 14219 of February 19, 2025, “Ensuring Lawful Governance and Implementing the President’s ‘Department of Government Efficiency’ Deregulatory Initiative” (90 FR 10583, February 25, 2025) are inapplicable. Because no notice of proposed rulemaking is required for this rule, the Regulatory Flexibility Act (5 U.S.C. 601–612) does not apply.

Executive Order 14294

Section 5 of E.O. 14294 of May 9, 2025, “Fighting Overcriminalization in Federal Regulations” (90 FR 20367, May 14, 2025) directs that all future notices of proposed rulemaking (NPRMs) and final rules published in the **Federal Register**, the violation of which may constitute criminal regulatory offenses, should include a statement identifying that the rule or proposed rule is a criminal regulatory offense and the authorizing statute. E.O. 14294 directs agencies to draft this statement in consultation with the Department of Justice.

E.O. 14294 further directs that the regulatory text of all NPRMs and final rules with criminal consequences published in the **Federal Register** after May 9, 2025 should explicitly state a mens rea requirement for each element of a criminal regulatory offense, accompanied by citations to the relevant provisions of the authorizing statute.

Willful violations of the regulations set forth in this final rule may be subject to criminal penalties pursuant to 50 U.S.C. 1705 and regulations promulgated thereunder. The statutory authority for criminal liability requires a *mens rea* of willfulness as an element pursuant to 50 U.S.C. 1705(c). In drafting this statement, OFAC has consulted with the Department of Justice.

Paperwork Reduction Act

The collections of information related to the Regulations are contained in 31 CFR part 501 (the “Reporting, Procedures and Penalties Regulations”). Pursuant to the Paperwork Reduction Act of 1995 (44 U.S.C. 3507), those collections of information have been approved by the Office of Management and Budget under control number 1505–0164. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid control number.

List of Subjects in 31 CFR Parts 510, 525, 526, 528, 535, 536, 539, 544, 546, 547, 548, 549, 551, 552, 553, 555, 558, 560, 561, 562, 566, 569, 570, 576, 578, 579, 582, 583, 584, 586, 587, 588, 589, 590, 591, and 594

Administrative practice and procedure, Banks, banking, Blocking of assets, Exports, Foreign trade, Licensing, Penalties, Sanctions.

For the reasons set forth in the preamble, OFAC amends 31 CFR chapter V as follows:

PART 510—NORTH KOREA SANCTIONS REGULATIONS

■ 1. The authority citation for part 510 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 22 U.S.C. 287c, 9201–9255; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); Pub. L. 115–44, 131 Stat. 886 (codified in scattered sections of 22 U.S.C.); E.O. 13466, 73 FR 36787, 3 CFR, 2008 Comp., p. 195; E.O. 13551, 75 FR 53837, 3 CFR, 2010 Comp., p. 242; E.O. 13570, 76 FR 22291, 3 CFR, 2011 Comp., p. 233; E.O. 13687, 80 FR 819, 3 CFR, 2015 Comp., p. 259; E.O. 13722, 81 FR 14943, 3 CFR, 2016 Comp., p. 446; E.O. 13810, 82 FR 44705, 3 CFR, 2017 Comp., p. 379.

■ 2. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

■ 3. In § 510.101, revise the first two sentences of the section to read as follows:

§ 510.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 510.601, 510.801, and 510.901 [Redesignated as §§ 510.102 through 510.104]

■ 4. Redesignate §§ 510.601, 510.801, and 510.901 as §§ 510.102 through 510.104, respectively, under subpart A.

■ 5. Add § 510.105 to subpart A to read as follows:

§ 510.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subparts D and E, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 510.802 [Redesignated as § 510.106]

■ 6. Redesignate § 510.802 as § 510.106 under subpart A.

§ 510.214 [Amended]

- 7. In Note 2 to § 510.214, replace “§ 510.701” with “§ 510.105”.

Subparts F Through I—[Removed]

- 8. Remove subparts F, G (consisting of §§ 510.701 through 510.705), H, and I.

PART 525—BURMA SANCTIONS REGULATIONS

- 9. The authority citation for part 525 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 14014, 86 FR 9429, 3 CFR, 2021 Comp., p. 514.

- 10. In § 525.101, revise the first two sentences of the section to read as follows:

§ 525.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

- 11. Add § 525.105 to subpart A read as follows:

§ 525.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

Subparts F and G—[Removed]

- 12. Remove subpart F and subpart G, consisting of §§ 525.701 through 525.705.

PART 526—HOSTAGES AND WRONGFUL DETENTION SANCTIONS REGULATIONS

- 13. The authority citation for part 526 is revised to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 1741 *et seq.*; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L.

101–410, 104 Stat. 890, as amended); E.O. 14078, 87 FR 43389, 3 CFR, 2022 Comp., p. 407.

- 14. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 15. In § 526.101, revise the first two sentences of the section to read as follows:

§ 526.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 526.601, 526.801, and 526.901 [Redesignated as §§ 526.102 through 526.104]

- 16. Redesignate §§ 526.601, 526.801, and 526.901 as §§ 526.102 through 526.104, respectively, under subpart A.
- 17. Add § 526.105 to subpart A to read as follows:

§ 526.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 526.802 [Redesignated as § 526.106]

- 18. Redesignate § 526.802 as § 526.106 under subpart A.

Subparts F Through I—[Removed]

- 19. Remove subparts F, G (consisting of §§ 526.701 through 526.705), H, and I.

PART 528—INTERNATIONAL CRIMINAL COURT-RELATED SANCTIONS

- 20. The authority citation for part 528 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 14203, 90 FR 9369.

- 21. In § 528.101, revise the first two sentences of the section to read as follows:

§ 528.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

- 22. Add § 528.105 to subpart A to read as follows:

§ 528.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

Subparts F and G—[Removed]

- 23. Remove subpart F and subpart G, consisting of §§ 528.701 and 528.702.

PART 535—IRANIAN ASSETS CONTROL REGULATIONS

- 24. The authority citation for part 535 is revised to read as follows:

Authority: 3 U.S.C. 301; 18 U.S.C. 2332d; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 12170, 44 FR 65729, 3 CFR, 1979 Comp., p. 457; E.O. 12205, 45 FR 24099, 3 CFR, 1980 Comp., p. 248; E.O. 12211, 45 FR 26685, 3 CFR, 1980 Comp., p. 253; E.O. 12276, 46 FR 7913, 3 CFR, 1981 Comp., p. 104; E.O. 12279, 46 FR 7919, 3 CFR, 1981 Comp., p. 109; E.O. 12280, 46 FR 7921, 3 CFR, 1981 Comp., p. 110; E.O. 12281, 46 FR 7923, 3 CFR, 1981 Comp., p. 112; E.O. 12282, 46 FR 7925, 3 CFR, 1981 Comp., p. 113; E.O. 12283, 46 FR 7927, 3 CFR, 1981 Comp., p. 114; E.O. 12294, 46 FR 14111, 3 CFR, 1981 Comp., p. 139.

- 25. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 26. In § 535.101, revise the first two sentences of the section to read as follows:

§ 535.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 535.102, 535.103, and 535.104 [Added and reserved]

- 27. Add to subpart A and reserve §§ 535.102, 535.103, and 535.104.
- 28. Add to subpart A § 535.105 to read as follows:

§ 535.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

Subpart F [Removed and Reserved]

- 29. Remove and reserve subpart F, consisting of § 535.601.

PART 536—NARCOTICS TRAFFICKING SANCTIONS REGULATIONS

- 30. The authority citation for part 536 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 12978, 60 FR 54579, 3 CFR, 1995 Comp., p. 415; E.O. 13286, 68 FR 10619, 3 CFR, 2003 Comp., p. 166.

- 31. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 32. In § 536.101, revise the first two sentences of the section to read as follows:

§ 536.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and

part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 536.601, 536.801, and 536.901 [Redesignated as §§ 536.102 through 536.104]

- 33. Redesignate §§ 536.601, 536.801, and 536.901 as §§ 536.102 through 536.104, respectively, under subpart A.
- 34. Add § 536.105 to subpart A to read as follows:

§ 536.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 536.802 [Redesignated as § 536.106]

- 35. Redesignate § 536.802 as § 536.106 under subpart A.

Subparts F Through I—[Removed]

- 36. Remove subparts F, G (consisting of §§ 536.701 through 536.705), H, and I.

PART 539—WEAPONS OF MASS DESTRUCTION TRADE CONTROL REGULATIONS

- 37. The authority citation for part 539 is revised to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 2751–2799aa–2; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 13094, 63 FR 40803, 3 CFR, 1998 Comp., p. 200; E.O. 13382, 70 FR 38567, 3 CFR, 2005 Comp., p. 170.

- 38. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 39. In § 539.101, revise the first two sentences of the section to read as follows:

§ 539.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license

application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 539.601, 539.801, and 539.901 [Redesignated as §§ 539.102 through 539.104]

- 40. Redesignate §§ 539.601, 539.801, and 539.901 as §§ 539.102 through 539.104, respectively, under subpart A.
- 41. Add § 539.105 to subpart A to read as follows:

§ 539.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 539.802 [Redesignated as § 539.106]

- 42. Redesignate § 539.802 as § 539.106 under subpart A.

Subparts F Through I—[Removed]

- 43. Remove subparts F, G (consisting of §§ 539.701 through 539.705), H, and I.

PART 544—WEAPONS OF MASS DESTRUCTION PROLIFERATORS SANCTIONS REGULATIONS

- 44. The authority citation for part 544 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 12938, 59 FR 59099, 3 CFR, 1994 Comp., p. 950; E.O. 13094, 63 FR 40803, 3 CFR, 1998 Comp., p. 200; E.O. 13382, 70 FR 38567, 3 CFR, 2005 Comp., p. 170.

- 45. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 46. In § 544.101, revise the first two sentences of the section to read as follows:

§ 544.101 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 exceptions of part 501 of this chapter, the recordkeeping and

reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 544.601, 544.801, and 544.901
[Redesignated as §§ 544.102 through 544.104]

- 47. Redesignate §§ 544.601, 544.801, and 544.901 as §§ 544.102 through 544.104, respectively, under subpart A.
- 48. Add § 544.105 to subpart A to read as follows:

§ 544.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 544.802 [Redesignated as § 544.106]

- 49. Redesignate § 544.802 as § 544.106 under subpart A.

Subparts F Through I—[Removed]

- 50. Remove subparts F, G (consisting of §§ 544.701 through 544.704), H, and I.

PART 546—SUDAN STABILIZATION SANCTIONS REGULATIONS

- 51. The authority citation for part 546 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 22 U.S.C. 287c; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13067, 62 FR 59989, 3 CFR, 1997 Comp., p. 230; E.O. 13400, 71 FR 25483, 3 CFR, 2006 Comp., p. 220; E.O. 14098, 88 FR 29529, 3 CFR, 2023 Comp., p. 394.

- 52. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 53. In § 546.101, revise the first two sentences of the section to read as follows:

§ 546.101 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 exceptions of part 501 of this chapter, the recordkeeping and

reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 546.601, 546.801, and 546.901
[Redesignated as §§ 546.102 through 546.104]

- 54. Redesignate §§ 546.601, 546.801, and 546.901 as §§ 546.102 through 546.104, respectively, under subpart A.
- 55. Add § 546.105 to subpart A to read as follows:

§ 546.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subparts D and E, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 546.802 [Redesignated as § 546.106]

- 56. Redesignate § 546.802 as § 546.106 under subpart A.

Subparts F Through I—[Removed]

- 57. Remove subparts F, G (consisting of §§ 546.701 through 546.705), H, and I.

PART 547—DEMOCRATIC REPUBLIC OF THE CONGO SANCTIONS REGULATIONS

- 58. The authority citation for part 547 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 22 U.S.C. 287c; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13413, 71 FR 64105, 3 CFR, 2006 Comp., p. 247; E.O. 13671, 79 FR 39949, 3 CFR, 2015 Comp., p. 280.

- 59. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 60. In § 547.101, revise the first two sentences of the section to read as follows:

§ 547.101 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 exceptions of part 501

of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 547.601, 547.801, and 547.901
[Redesignated as §§ 547.102 through 547.104]

- 61. Redesignate §§ 547.601, 547.801, and 547.901 as §§ 547.102 through 547.104, respectively, under subpart A.
- 62. Add § 547.105 to subpart A to read as follows:

§ 547.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subparts D and E, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 547.802 [Redesignated as § 547.106]

- 63. Redesignate § 547.802 as § 547.106 under subpart A.

Subparts F Through I—[Removed]

- 64. Remove subparts F, G (consisting of §§ 547.701 through 547.705), H, and I.

PART 548—BELARUS SANCTIONS REGULATIONS

- 65. The authority citation for part 548 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13405, 71 FR 35485, 3 CFR, 2006 Comp., p. 231; E.O. 14038, 86 FR 43905, 3 CFR, 2021 Comp., p. 626.

- 66. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 67. In § 548.101, revise the first two sentences of the section to read as follows:

§ 548.101 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 exceptions of part 501 of this chapter, the recordkeeping and

reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 548.601, 548.801, and 548.901
[Redesignated as §§ 548.102 through 548.104]

- 68. Redesignate §§ 548.601, 548.801, and 548.901 as §§ 548.102 through 548.104, respectively, under subpart A.
- 69. Add § 548.105 to subpart A to read as follows:

§ 548.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 548.802 [Redesignated as § 548.106]

- 70. Redesignate § 548.802 as § 548.106 under subpart A.

Subparts F Through I—[Removed]

- 71. Remove subparts F, G (consisting of §§ 548.701 through 548.705), H, and I.

PART 549—LEBANON SANCTIONS REGULATIONS

- 72. The authority citation for part 549 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13441, 72 FR 43499, 3 CFR, 2008 Comp., p. 232.

- 73. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 74. In § 549.101, revise the first two sentences of the section to read as follows:

§ 549.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and

part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 549.601, 549.801, and 549.901
[Redesignated as §§ 549.102 through 549.104]

- 75. Redesignate §§ 549.601, 549.801, and 549.901 as §§ 549.102 through 549.104, respectively, under subpart A.
- 76. Add § 549.105 to subpart A to read as follows:

§ 549.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 549.802 [Redesignated as § 549.106]

- 77. Redesignate § 549.802 as § 549.106 under subpart A.

Subparts F Through I—[Removed]

- 78. Remove subparts F, G (consisting of §§ 549.701 through 549.704), H, and I.

PART 551—SOMALIA SANCTIONS REGULATIONS

- 79. The authority citation for part 551 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 22 U.S.C. 287c; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13536, 75 FR 19869, 3 CFR, 2010 Comp., p. 203; E.O. 13620, 77 FR 43483, 3 CFR, 2012 Comp., p. 281.

- 80. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 81. In § 551.101, revise the first two sentences of the section to read as follows:

§ 551.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and

part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 551.601, 551.801, and 551.901
[Redesignated as §§ 551.102 through 551.104]

- 82. Redesignate §§ 551.601, 551.801, and 551.901 as §§ 551.102 through 551.104, respectively, under subpart A.
- 83. Add § 551.105 to subpart A to read as follows:

§ 551.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subparts D and E, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 551.802 [Redesignated as § 551.106]

- 84. Redesignate § 551.802 as § 551.106 under subpart A.

Subparts F Through I—[Removed]

- 85. Remove subparts F, G (consisting of §§ 551.701 through 551.705), H, and I.

PART 552—YEMEN SANCTIONS REGULATIONS

- 86. The authority citation for part 552 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13611, 77 FR 29533, 3 CFR, 2012 Comp., p. 260.

- 87. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 88. In § 552.101, revise the first two sentences to read as follows:

§ 552.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts

501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 552.601, 552.801, and 552.901
[Redesignated as §§ 552.102 through 552.104]

- 89. Redesignate §§ 552.601, 552.801, and 552.901 as §§ 552.102 through 552.104, respectively, under subpart A.
- 90. Add § 552.105 to subpart A to read as follows:

§ 552.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 552.802 [Redesignated as § 552.106]

- 91. Redesignate § 552.802 as § 552.106 under subpart A.

Subparts F Through I—[Removed]

- 92. Remove subparts F, G (consisting of §§ 552.701 through 552.705), H, and I.

PART 553—CENTRAL AFRICAN REPUBLIC SANCTIONS REGULATIONS

- 93. The authority citation for part 553 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 22 U.S.C. 287c; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13667, 79 FR 28387, 3 CFR, 2014 Comp., p. 243.

- 94. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 95. In § 553.101, revise the first two sentences of the section to read as follows:

§ 553.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect

to the prohibitions contained in this part are considered actions taken pursuant to this part.” * * *

§§ 553.601, 553.801, and 553.901
[Redesignated as §§ 553.102 through 553.104]

- 96. Redesignate §§ 553.601, 553.801, and 553.901 as §§ 553.102 through 553.104, respectively, under subpart A.
- 97. Add § 553.105 to subpart A to read as follows:

§ 553.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subparts D and E, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 553.802 [Redesignated as § 553.106]

- 98. Redesignate § 553.802 as § 553.106 under subpart A.

Subparts F Through I—[Removed]

- 99. Remove subparts F, G (consisting of §§ 553.701 through 553.705), H, and I.

PART 555—MALI SANCTIONS REGULATIONS

- 100. The authority citation for part 555 is revised to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 287c; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13882, 84 FR 37055, 3 CFR, 2019 Comp., p. 346.

- 101. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 102. In § 555.101, revise the first two sentences of the section to read as follows:

555.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 555.601, 555.801, and 555.901
[Redesignated as §§ 555.102 through 555.104]

- 103. Redesignate §§ 555.601, 555.801, and 555.901 as §§ 555.102 through 555.104, respectively, under subpart A.
- 104. Add § 555.105 to subpart A to read as follows:

§ 555.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subparts D and E, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 555.802 [Redesignated as § 555.106]

- 105. Redesignate § 555.802 as § 555.106 under subpart A.

Subparts F Through I—[Removed]

- 106. Remove subparts F, G (consisting of §§ 555.701 through 555.705), H, and I.

PART 558—SOUTH SUDAN SANCTIONS REGULATIONS

- 107. The authority citation for part 558 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13664, 79 FR 19283, 3 CFR, 2014 Comp., p. 238.

- 108. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 109. In § 558.101, revise the first two sentences of the section to read as follows:

§ 558.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 558.601, 558.801, and 558.901
[Redesignated as §§ 558.102 through 558.104]

- 110. Redesignate §§ 558.601, 558.801, and 558.901 as §§ 558.102 through 558.104, respectively, under subpart A.
- 111. Add § 558.105 to subpart A to read as follows:

§ 558.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 558.802 [Redesignated as § 558.106]

- 112. Redesignate § 558.802 as § 558.106 under subpart A.

Subparts F Through I—[Removed]

- 113. Remove subparts F, G (consisting of §§ 558.701 through 558.705), H, and I.

PART 560—IRANIAN TRANSACTIONS AND SANCTIONS REGULATIONS

- 114. The authority citation for part 560 is revised to read as follows:

Authority: 3 U.S.C. 301; 18 U.S.C. 2339B, 2332d; 22 U.S.C. 2349aa–9, 7201 *et seq.*, 8501 *et seq.*, 8701 *et seq.*, 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 12613, 52 FR 41940, 3 CFR, 1987 Comp., p. 256; E.O. 12957, 60 FR 14615, 3 CFR, 1995 Comp., p. 332; E.O. 12959, 60 FR 24757, 3 CFR, 1995 Comp., p. 356; E.O. 13059, 62 FR 44531, 3 CFR, 1997 Comp., p. 217; E.O. 13599, 77 FR 6659, 3 CFR, 2012 Comp., p. 215; E.O. 13846, 83 FR 38939, 3 CFR, 2018 Comp., p. 854; E.O. 13902, 85 FR 2003, 3 CFR, 2020 Comp., p. 299.

- 115. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 116. In § 560.101, revise the first two sentences of the section to read as follows:

§ 560.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this

part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 560.601, 560.801, and 560.901
[Redesignated as §§ 560.102 through 560.104]

- 117. Redesignate §§ 560.601, 560.801, and 560.901 as §§ 560.102 through 560.104, respectively, under subpart A.
- 118. Add § 560.105 to subpart A to read as follows:

§ 560.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) As set forth in section 218 of the Iran Threat Reduction and Syria Human Rights Act of 2012 (Pub. L. 112–158), a civil penalty not to exceed the amount set forth in section 206 of IEEPA may be imposed on a United States person if an entity owned or controlled by the United States person and established or maintained outside the United States violates, attempts to violate, conspires to violate, or causes a violation of the prohibition set forth in § 560.215 or of any order, regulation, or license set forth in or issued pursuant to this part concerning such prohibition. The penalties set forth in this paragraph shall not apply with respect to a transaction described in § 560.215 by an entity owned or controlled by the United States person and established or maintained outside the United States if the United States person divests or terminates its business with the entity not later than February 6, 2013, such that the U.S. person no longer owns or controls the entity, as defined in § 560.215(b)(1).

(c) Import shipments into the United States of Iranian-origin goods in violation of § 560.201 and export shipments from the United States of goods destined for Iran in violation of § 560.204 shall be detained. No such import, export, or reexport will be permitted to proceed, except as specifically authorized by or on behalf of the Secretary of the Treasury. Unless licensed, such shipments are subject to penalty or seizure and forfeiture action, under the customs laws or other applicable provisions of law, depending on the circumstances.

(d) Attention is directed to 18 U.S.C. 2332d, as added by Public Law 104–132, section 321, which provides that, except as provided in regulations issued by the Secretary of the Treasury, in consultation with the Secretary of State, a U.S. person, knowing or having reasonable cause to know that a country is designated under section 6(j) of the Export Administration Act, 50 U.S.C. App. 2405, as a country supporting international terrorism, engages in a financial transaction with the government of that country, shall be fined under title 18, United States Code, or imprisoned for not more than 10 years, or both.

(e) Violations of this part may also be subject to other applicable laws.

- 119. Add § 560.106 to subpart A to read as follows:

§ 560.106 Delegation of certain authorities of the Secretary of the Treasury.

Any action that the Secretary of the Treasury is authorized to take pursuant to: E.O. 12613 of October 29, 1987, E.O. 12957 of March 15, 1995, E.O. 12959 of May 6, 1995, E.O. 13059 of August 19, 1997, E.O. 13599 of February 5, 2012, E.O. 13846 of August 6, 2018, and any further Executive orders relating to the national emergency declared in E.O. 12957, may be taken by the Director of OFAC or by any other person to whom the Secretary of the Treasury has delegated authority so to act.

§ 560.215 [Amended]

- 120. In Note 4 to § 560.215, replace “§ 560.701(a)(4)” with “§ 560.105(b)”.

§ 560.502 [Amended]

- 121. In § 560.502(e), replace “§ 560.701(d)” with “§ 560.105(d)”.

§ 560.525 [Amended]

- 122. In § 560.525(a)(5)(iii), replace “§§ 560.510 and 560.801” with “§§ 560.103 and 560.510”.

Subparts F Through I—[Removed]

- 123. Remove subparts F, G (consisting of §§ 560.701 through 560.705), H, and I.

PART 561—IRANIAN FINANCIAL SANCTIONS REGULATIONS

- 124. The authority citation for part 561 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 22 U.S.C. 8501 *et seq.*, 8701 *et seq.* (Pub. L. 112–158, title VII, Aug. 10, 2012, 126 Stat. 1265), E.O. 12957, 60 FR 14615, 3 CFR, 1995 Comp., p. 332; E.O. 13553, 75 FR 60567, 3 CFR, 2010 Comp., p. 253; E.O. 13599, 77 FR 6659, 3 CFR, 2012 Comp., p. 215; E.O. 13871, 84 FR

20761, 3 CFR, 2019 Comp., p. 309; E.O. 13876, 84 FR 30573, 3 CFR, 2019 Comp., p. 326.

- 125. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 126. In § 561.101, revise the first two sentences of the section to read as follows:

§ 561.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 561.601, 561.801, and 561.901 [Redesignated as §§ 561.102 through 561.104]

- 127. Redesignate §§ 561.601, 561.801, and 561.901 as §§ 561.102 through 561.104, respectively, under subpart A.
- 128. Add § 561.105 to subpart A to read as follows:

§ 561.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) As set forth in section 104(c) of the Comprehensive Iran Sanctions, Accountability, and Divestment Act of 2010 (Pub. L. 111–195) (22 U.S.C. 8501–8551) (“CISADA”) and section 1245(g)(2) of the National Defense Authorization Act for Fiscal Year 2012 (Pub. L. 112–81) (22 U.S.C. 8513a) (“2012 NDAA”), a civil penalty not to exceed the amount set forth in section 206(b) of the International Emergency Economic Powers Act (“IEEPA”) (50 U.S.C. 1705(b)) may be imposed on any person who violates, attempts to violate, conspires to violate, or causes a violation of any prohibition contained in § 561.201 or § 561.203 or of any order, regulation, or license set forth in or issued pursuant to this part concerning such prohibitions.

(c) As set forth in section 104(d) of CISADA, a civil penalty not to exceed

the amount set forth in section 206(b) of IEEPA may be imposed on a U.S. financial institution if:

(1) A person owned or controlled by the U.S. financial institution violates, attempts to violate, conspires to violate, or causes a violation of the prohibition in § 561.202 or of any order, regulation, or license set forth in or issued pursuant to this part concerning such prohibition; and

(2) The U.S. financial institution knew or should have known that the person violated, attempted to violate, conspired to violate, or caused a violation of such prohibition.

(d) As set forth in section 104(c) of CISADA and section 1245(g)(2) of the 2012 NDAA, a person who willfully commits, willfully attempts to commit, or willfully conspires to commit, or aids or abets in the commission of a violation of any prohibition contained in §§ 561.201 or 561.203 shall, upon conviction, be fined not more than \$1,000,000, or if a natural person, be imprisoned for not more than 20 years, or both.

(e) Violations of this part may also be subject to other applicable laws.

§ 561.802 [Redesignated as § 561.106]

- 129. Redesignate § 561.802 as § 561.106 under subpart A.

§ 561.803 [Redesignated as § 561.107]

- 130. Redesignate § 561.803 as § 561.107 under subpart A.

§ 561.202 [Amended]

- 131. In Note 2 to § 561.202, replace “§ 561.701(a)(2)” with “§ 561.105(c)”.

Subparts F Through I—[Removed]

- 132. Remove subparts F, G (consisting of §§ 561.701 through 561.704), H, and I.

PART 562—IRANIAN SECTOR AND HUMAN RIGHTS ABUSES SANCTIONS REGULATIONS

- 133. The authority citation for part 562 is revised to read as follows:

Authority: 3 U.S.C. 301; 18 U.S.C. 2332d; 22 U.S.C. 8501 *et seq.*; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 12957, 60 FR 14615, 3 CFR, 1995 Comp., p. 332; E.O. 13553, 75 FR 60567, 3 CFR, 2010 Comp., p. 253; E.O. 13871, 84 FR 20761, 3 CFR, 2019 Comp., p. 308.

- 134. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 135. In § 562.101, revise the first two sentences of the section to read as follows:

§ 562.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

- 136. Add § 562.102 to subpart A to read as follows:

§ 562.102 Records and reports.

For provisions relating to required records and reports, see part 501, subpart C, of this chapter. Recordkeeping and reporting requirements imposed by part 501 of this chapter with respect to the prohibitions contained in this part are considered requirements arising pursuant to this part.

- 137. Add § 562.103 to subpart A to read as follows:

§ 562.103 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.

§ 562.901 [Redesignated as § 562.104]

- 138. Redesignate § 562.901 as § 562.104 under subpart A.

- 139. Add § 562.105 to subpart A to read as follows:

§ 562.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 562.802 [Redesignated as § 562.106]

- 140. Redesignate § 562.802 as § 562.106 under subpart A.

Subparts F Through I—[Removed]

- 141. Remove reserved subparts F and G, and subparts H (consisting of § 562.802) and I.

PART 566—HIZBALLAH FINANCIAL SANCTIONS REGULATIONS

- 142. The authority citation for part 566 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); 50 U.S.C. 1701 note (Pub. L. 114–102, 129 Stat. 2205); 50 U.S.C. 1701 note (Pub. L. 115–272, 132 Stat. 4144).

- 143. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 144. In § 566.101, revise the first two sentences of the section to read as follows:

§ 566.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 566.601, 566.801, and 566.901 [Redesignated as §§ 566.102 through 566.104]

- 145. Redesignate §§ 566.601, 566.801, and 566.901 as §§ 566.102 through 566.104, respectively, under subpart A.
- 146. Add § 566.105 to subpart A to read as follows:

§ 566.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) As set forth in section 102(a)(3) of the Hizballah International Financing Prevention Act of 2015 (Pub. L. 114–102, 129 Stat. 2205 (50 U.S.C. 1701

note)), a civil penalty not to exceed the amount set forth in section 206(b) of the International Emergency Economic Powers Act (IEEPA) (50 U.S.C. 1705(b)) may be imposed on any person who violates, attempts to violate, conspires to violate, or causes a violation of any license, order, regulation, or prohibition set forth in or issued pursuant to this part.

(c) As set forth in section 102(a)(3) of HIFPA, a person who willfully commits, willfully attempts to commit, or willfully conspires to commit a violation of any license, order, regulation, or prohibition set forth in or issued pursuant to this part shall, upon conviction, be fined not more than \$1,000,000, or if a natural person, be imprisoned for not more than 20 years, or both.

(d) Violations of this part may also be subject to other applicable laws.

§ 566.802 [Redesignated as § 566.106]

- 147. Redesignate § 566.802 as § 566.106 under subpart A.

Subparts F Through I—[Removed]

- 148. Remove subparts F, G (consisting of §§ 566.701 through 566.705), H, and I.

PART 569—PROMOTING ACCOUNTABILITY FOR ASSAD AND REGIONAL STABILIZATION SANCTIONS REGULATIONS

- 149. The authority citation for part 569 continues to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); 22 U.S.C. 8791 *et seq.* (Pub. L. 112–158, Title VII, sec. 705, 126 Stat. 1268); 22 U.S.C. 8791 note (Pub. L. 116–92, Div. F, Title LXXIV, 133 Stat. 2291); 22 U.S.C. 9528(a); 50 U.S.C. 1701 note (Pub. L. 118–50, div. P, 138 Stat. 992); E.O. 13606, 77 FR 24571, 3 CFR, 2012 Comp., p. 243, E.O. 13894, 84 FR 55851, 3 CFR, 2019 Comp., p. 382, E.O. 14142, 90 FR 6709, E.O. 14312, 90 FR 29395.

- 150. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 151. In § 569.101, revise the first two sentences of the section to read as follows:

§ 569.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and

part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 569.601, 569.801, and 569.901 [Redesignated as §§ 569.102 through 569.104]

- 152. Redesignate §§ 569.601, 569.801, and 569.901 as §§ 569.102 through 569.104, respectively, under subpart A.
- 153. Add § 569.105 to subpart A to read as follows:

§ 569.105 Penalties and Findings of Violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 569.802 [Redesignated as § 569.106]

- 154. Redesignate § 569.802 as § 569.106 under subpart A.

Subparts F Through I—[Removed]

- 155. Remove subparts F, G (consisting of § 569.701), H, and I.

PART 570—LIBYAN SANCTIONS REGULATIONS

- 156. The authority citation for part 570 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 22 U.S.C. 287c; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13566, 76 FR 11315, 3 CFR, 2011 Comp., p. 222; E.O. 13726, 81 FR 23559, 3 CFR, 2016 Comp., p. 454.

- 157. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 158. In § 570.101, revise the first two sentences of the section to read as follows:

§ 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties

regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 570.601, 570.801, and 570.901
[Redesignated as §§ 570.102 through 570.104]

- 159. Redesignate §§ 570.601, 570.801, and 570.901 as §§ 570.102 through 570.104, respectively, under subpart A.
- 160. Add § 570.105 to subpart A to read as follows:

§ 570.105 Penalties and Findings of Violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subparts D and E, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 570.802 [Redesignated as § 570.106]

- 161. Redesignate § 570.802 as § 570.106 under subpart A.

Subparts F Through I—[Removed]

- 162. Remove subparts F, G (consisting of §§ 570.701 through 570.705), H, and I.

PART 576—IRAQ STABILIZATION AND INSURGENCY SANCTIONS REGULATIONS

- 163. The authority citation for part 576 is revised to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 287c; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13303, 68 FR 31931, 3 CFR, 2003 Comp., p. 227; E.O. 13315, 68 FR 52315, 3 CFR, 2003 Comp., p. 252; E.O. 13350, 69 FR 46055, 3 CFR, 2004 Comp., p. 196; E.O. 13364, 69 FR 70177, 3 CFR, 2004 Comp., p. 236; E.O. 13438, 72 FR 39719, 3 CFR, 2007 Comp., p. 224; E.O. 13668, 79 FR 31019, 3 CFR, 2014 Comp., p. 248.

- 164. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 165. In § 576.101, revise the first two sentences of the section to read as follows:

§ 576.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 576.601, 576.801, and 576.901
[Redesignated as §§ 576.102 through 576.104]

- 166. Redesignate §§ 576.601, 576.801, and 576.901 as §§ 576.102 through 576.104, respectively, under subpart A.
- 167. Add § 576.105 to subpart A to read as follows:

§ 576.105 Penalties and Findings of Violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subparts D and E, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 576.802 [Redesignated as § 576.106]

- 168. Redesignate § 576.802 as § 576.106 under subpart A.

Subparts F Through I—[Removed]

- 169. Remove subparts F, G (consisting of §§ 576.701 through 576.704), H, and I.

PART 578—CYBER-RELATED SANCTIONS REGULATIONS

- 170. The authority citation for part 578 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); Pub. L. 115–44, 131 Stat. 886 (codified in scattered sections of 22 U.S.C.); E.O. 13694, 80 FR 18077, 3 CFR, 2015 Comp., p. 297; E.O. 13757, 82 FR 1, 3 CFR, 2016 Comp., p. 659.

- 171. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 172. In § 578.101, revise the first two sentences of the section to read as follows:

§ 578.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 578.601, 578.801, and 578.901
[Redesignated as §§ 578.102 through 578.104]

- 173. Redesignate §§ 578.601, 578.801, and 578.901 as §§ 578.102 through 578.104, respectively, under subpart A.
- 174. Add § 578.105 to subpart A to read as follows:

§ 578.105 Penalties and Findings of Violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 578.802 [Redesignated as § 578.106]

- 175. Redesignate § 578.802 as § 578.106 under subpart A.

Subparts F Through I—[Removed]

- 176. Remove subparts F, G (consisting of §§ 578.701 through 578.705), H, and I.

PART 579—FOREIGN INTERFERENCE IN U.S. ELECTIONS SANCTIONS REGULATIONS

- 177. The authority citation for part 579 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13848, 83 FR 46843, 3 CFR, 2018 Comp., p. 869.

- 178. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 179. In § 579.101, revise the first two sentences of the section to read as follows:

§ 579.101 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 exceptions of part 501

of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 579.601, 579.801, and 579.901
[Redesignated as §§ 579.102 through 579.104]

■ 180. Redesignate §§ 579.601, 579.801, and 579.901 as §§ 579.102 through 579.104, respectively, under subpart A.

■ 181. Add § 579.105 to subpart A to read as follows:

§ 579.105 Penalties and Findings of Violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 579.802 [Redesignated as § 579.106]

■ 182. Redesignate § 579.802 as § 579.106 under subpart A.

Subparts F Through I—[Removed]

■ 183. Remove subparts F, G (consisting of § 579.701), H, and I.

PART 582—NICARAGUA SANCTIONS REGULATIONS

■ 184. The authority citation for part 582 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); Pub. L. 115–335, 132 Stat. 5019 (50 U.S.C. 1701 note); E.O. 13851, 83 FR 61505, 3 CFR, 2018 Comp., p. 884.

■ 185. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

■ 186. In § 582.101, revise the first two sentences of the section to read as follows:

§ 582.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license

application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 582.601, 582.801, and 582.901
[Redesignated as §§ 582.102 through 582.104]

■ 187. Redesignate §§ 582.601, 582.801, and 582.901 as §§ 582.102 through 582.104, respectively, under subpart A.

■ 188. Add § 582.105 to subpart A to read as follows:

§ 582.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 582.802 [Redesignated as § 582.106]

■ 189. Redesignate § 582.802 as § 582.106 under subpart A.

Subparts F Through I—[Removed]

■ 190. Remove subparts F, G (consisting of § 582.701), H, and I.

PART 583—GLOBAL MAGNITSKY SANCTIONS REGULATIONS

■ 191. The authority citation for part 583 is revised to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 10101 *et seq.*; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); Pub. L. 116–145, 134 Stat. 651, as amended (22 U.S.C. 6901 note); Pub. L. 117–78, 135 Stat. 1531 (22 U.S.C. 6901 note); E.O. 13818, 82 FR 60839, 3 CFR, 2017 Comp., p. 399.

■ 192. In § 583.101, revise the first two sentences of the section to read as follows:

§ 583.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect

to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

■ 193. Add § 583.105 to subpart A to read as follows:

§ 583.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

Subparts F and G—[Removed]

■ 194. Remove reserved subpart F, and subpart G, consisting of §§ 583.701 through 583.705.

PART 584—MAGNITSKY ACT SANCTIONS REGULATIONS

■ 195. The authority citation for part 584 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); Pub. L. 112–208, Title IV, 126 Stat. 1502 (22 U.S.C. 5811 note).

■ 196. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

■ 197. In § 584.101, revise the first two sentences of the section to read as follows:

§ 584.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 584.601, 584.801, and 584.901
[Redesignated as §§ 584.102 through 584.104]

■ 198. Redesignate §§ 584.601, 584.801, and 584.901 as §§ 584.102 through 584.104, respectively, under subpart A.

■ 199. Add § 584.105 to subpart A to read as follows:

§ 584.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 584.802 [Redesignated as § 584.106]

- 200. Redesignate § 584.802 as § 584.106 under subpart A.

Subparts F Through I—[Removed]

- 201. Remove subparts F, G (consisting of §§ 584.701 through 584.705), H, and I.

PART 586—CHINESE MILITARY-INDUSTRIAL COMPLEX SANCTIONS REGULATIONS

- 202. The authority citation for part 586 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13959, 85 FR 73185, 3 CFR, 2020 Comp., p. 475; E.O. 14032, 86 FR 30147.

- 203. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 204. In § 586.101, revise the first two sentences of the section to read as follows:

§ 586.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§ 586.601, 586.801, and 586.901 [Redesignated as §§ 586.102 through 586.104]

- 205. Redesignate §§ 586.601, 586.801, and 586.901 as §§ 586.102 through 586.104, respectively, under subpart A.
- 206. Add § 586.105 to subpart A to read as follows:

§ 586.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 586.802 [Redesignated as § 586.106]

- 207. Redesignate § 586.802 as § 586.106 under subpart A.

Subparts F Through I—[Removed]

- 208. Remove subparts F, G (consisting of § 586.701), H, and I.

PART 587—RUSSIAN HARMFUL FOREIGN ACTIVITIES SANCTIONS REGULATIONS

- 209. The authority citation for part 587 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 14024, 86 FR 20249, 3 CFR, 2021 Comp., p. 542.

- 210. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 211. In § 587.101, revise the first two sentences of the section to read as follows:

§ 587.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§ 587.601, 587.801, and 587.901 [Redesignated as §§ 587.102 through 587.104]

- 212. Redesignate §§ 587.601, 587.801, and 587.901 as §§ 587.102 through 587.104, respectively, under subpart A.
- 213. Add § 587.105 to subpart A to read as follows:

§ 587.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 587.802 [Redesignated as § 587.106]

- 214. Redesignate § 587.802 as § 587.106 under subpart A.

Subparts F Through I—[Removed]

- 215. Remove subparts F, G (consisting of § 587.701), H, and I.

PART 588—WESTERN BALKANS STABILIZATION SANCTIONS REGULATIONS

- 216. The authority citation for part 588 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 22 U.S.C. 287c; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13219, 66 FR 34777, 3 CFR, 2001 Comp., p. 778; E.O. 13304, 68 FR 32315, 3 CFR, 2004 Comp., p. 229; E.O. 14033, 86 FR 43905, 3 CFR, 2022 Comp., p. 591.

- 217. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 218. In § 588.101, revise the first two sentences of the section to read as follows:

§ 588.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§ 588.601, 588.801, and 588.901 [Redesignated as §§ 588.102 through 588.104]

- 219. Redesignate §§ 588.601, 588.801, and 588.901 as §§ 588.102 through 588.104, respectively, under subpart A.
- 220. Add § 588.105 to subpart A to read as follows:

§ 588.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subparts D and E, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 588.802 [Redesignated as § 588.106]

- 221. Redesignate § 588.802 as § 588.106 under subpart A.

Subparts F Through I—[Removed]

- 222. Remove subparts F, G (consisting of §§ 588.701 through 588.705), H, and I.

PART 589—UKRAINE-/RUSSIA-RELATED SANCTIONS REGULATIONS

- 223. The authority citation for part 589 is revised to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 8901 *et seq.*, 8921 *et seq.*; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); Pub. L. 115–44, 131 Stat. 886 (codified in scattered sections of 22 U.S.C.); E.O. 13660, 79 FR 13493, 3 CFR, 2014 Comp., p. 226; E.O. 13661, 79 FR 15535, 3 CFR, 2014 Comp., p. 229; E.O. 13662, 79 FR 16169, 3 CFR, 2014 Comp., p. 233; E.O. 13685, 79 FR 77357, 3 CFR, 2014 Comp., p. 313.

- 224. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 225. In § 589.101, revise the first two sentences of the section to read as follows:

§ 589.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 589.601, 589.801, and 589.901 [Redesignated as §§ 589.102 through 589.104]

- 226. Redesignate §§ 589.601, 589.801, and 589.901 as §§ 589.102 through 589.104, respectively, under subpart A.

- 227. Add § 589.105 to subpart A to read as follows:

§ 589.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 589.802 [Redesignated as § 589.106]

- 228. Redesignate § 589.802 as § 589.106 under subpart A.

Subparts F Through I—[Removed]

- 229. Remove subparts F, G (consisting of §§ 589.701 through 589.705), H, and I.

PART 590—TRANSNATIONAL CRIMINAL ORGANIZATIONS SANCTIONS REGULATIONS

- 230. The authority citation for part 590 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); E.O. 13581, 76 FR 44757, 3 CFR, 2011 Comp., p. 260; E.O. 13863, 84 FR 10255, 3 CFR, 2019 Comp., p. 267.

- 231. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 232. In § 590.101, revise the first two sentences of the section to read as follows:

§ 590.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§§ 590.601, 590.801, and 590.901 [Redesignated as §§ 590.102 through 590.104]

- 233. Redesignate §§ 590.601, 590.801, and 590.901 as §§ 590.102 through 590.104, respectively, under subpart A.

- 234. Add § 590.105 to subpart A to read as follows:

§ 590.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 590.802 [Redesignated as § 590.106]

- 235. Redesignate § 590.802 as § 590.106.

Subparts F Through I—[Removed]

- 236. Remove subparts F, G (consisting of §§ 590.701 through 590.705), H, and I.

PART 591—VENEZUELA SANCTIONS REGULATIONS

- 237. The authority citation for part 591 is revised to read as follows:

Authority: 3 U.S.C. 301; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); Pub. L. 113–278, 128 Stat. 3011 (50 U.S.C. 1701 note); E.O. 13692, 80 FR 12747, 3 CFR, 2015 Comp., p. 276; E.O. 13808, 82 FR 41155, 3 CFR, 2017 Comp., p. 377; E.O. 13827, 83 FR 12469, 3 CFR, 2018 Comp., p. 794; E.O. 13835, 83 FR 24001, 3 CFR, 2018 Comp., p. 817; E.O. 13850, 83 FR 55243, 3 CFR, 2018 Comp., p. 881; E.O. 13857, 84 FR 509, 3 CFR, 2019 Comp., p. 251; E.O. 13884, 84 FR 38843, 3 CFR, 2019 Comp., p. 351.

- 238. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 239. In § 591.101, revise the first two sentences of the section to read as follows:

§ 591.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

- 240. Add § 591.102 to subpart A to read as follows:

§ 591.102 Records and reports.

For provisions relating to required records and reports, see part 501, subpart C, of this chapter. Recordkeeping and reporting requirements imposed by part 501 of this chapter with respect to the prohibitions contained in this part are considered requirements arising pursuant to this part.

- 241. Add § 591.103 to subpart A to read as follows:

§ 591.103 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.

§ 591.901 [Redesignated as § 591.104]

- 242. Redesignate § 591.901 as § 591.104.

- 243. Add § 591.105 to subpart A to read as follows:

§ 591.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subpart D, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 591.802 [Redesignated as § 591.106]

- 244. Redesignate § 591.802 as § 591.106 under subpart A.

Subparts F Through I—[Removed]

- 245. Remove reserved subparts F and G, and subparts H and I.

PART 594—GLOBAL TERRORISM SANCTIONS REGULATIONS

- 246. The authority citation for part 594 is revised to read as follows:

Authority: 3 U.S.C. 301; 22 U.S.C. 287c; 22 U.S.C. 9404 *et seq.*; 31 U.S.C. 321(b); 50 U.S.C. 1601 *et seq.*, 1701 *et seq.*; 28 U.S.C. 2461 note (Pub. L. 101–410, 104 Stat. 890, as amended); Pub. L. 114–102, 129 Stat. 2205, as amended (50 U.S.C. 1701 note); Pub. L. 115–348, 132 Stat. 5055 (50 U.S.C. 1701 note); E.O. 13224, 66 FR 49079, 3 CFR, 2001 Comp., p. 786; E.O. 13268, 67 FR 44751, 3

CFR, 2002 Comp., p. 240; E.O. 13284, 68 FR 4075, 3 CFR, 2003 Comp., p. 161; E.O. 13372, 70 FR 8499, 3 CFR, 2006 Comp., p. 159; E.O. 13886, 84 FR 48041, 3 CFR, 2019 Comp., p. 356.

- 247. Revise the heading of subpart A to read as follows:

Subpart A—General Provisions

- 248. In § 594.101, revise the first two sentences of the section to read as follows:

§ 594.101 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 exceptions of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures, and part 505 of this chapter, the penalties regulations, both of which apply to this part. Actions taken pursuant to parts 501 and 505 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. * * *

§ § 594.601, 594.801, and 594.901 [Redesignated as §§ 594.102 through 594.104]

- 249. Redesignate §§ 594.601, 594.801, and 594.901 as §§ 594.102 through 594.104, respectively, under subpart A.

- 250. Add § 594.105 to subpart A to read as follows:

§ 594.105 Penalties and findings of violation.

(a) For provisions relating to penalties and findings of violation with respect to violations of the provisions of any regulation, ruling, instruction, order, directive, or license issued by or pursuant to the direction or authorization of the Secretary of the Treasury pursuant to this part, see part 505, subparts D and E, of this chapter.

(b) Violations of this part may also be subject to other applicable laws.

§ 594.802 [Redesignated as § 594.106]

- 251. Redesignate § 594.802 as § 594.106 under subpart A.

Subparts F Through I—[Removed]

- 252. Remove subparts F, G (consisting of §§ 594.701 through 594.705), H, and I.

Bradley T. Smith,

Director, Office of Foreign Assets Control.

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DEPARTMENT OF THE TREASURY

Office of Foreign Assets Control

31 CFR Part 515

Cuban Assets Control Regulations

AGENCY: Office of Foreign Assets Control, Treasury.

ACTION: Final rule.

SUMMARY: The Department of the Treasury's Office of Foreign Assets Control (OFAC) is amending the Cuban Assets Control Regulations to implement portions of the President's foreign policy toward Cuba, including as directed by National Security Presidential Memorandum-5, "Reissuance of and Amendments to National Security Presidential Memorandum 5 on Strengthening the Policy of the United States Toward Cuba" (2025 NSPM-5), signed by the President on June 30, 2025. Among other things, this rule adds a prohibition on indirect financial transactions with entities or subsidiaries on the Cuba Restricted List; amends other authorizations related to financial transactions, including removing an authorization for "U-Turn" transactions; and amends authorizations related to travel and related transactions, including removing authorizations for group people-to-people travel and professional meetings in Cuba.

DATES: This rule is effective September 30, 2026.

FOR FURTHER INFORMATION CONTACT: OFAC: Assistant Director for Regulatory Affairs, 202–622–4855; or <https://ofac.treasury.gov/contact-ofac>.

SUPPLEMENTARY INFORMATION:

Electronic Availability

This document and additional information concerning OFAC are available on OFAC's website: <https://ofac.treasury.gov>.

Background

The Department of the Treasury issued the Cuban Assets Control Regulations, 31 CFR part 515 (the "Regulations"), on July 8, 1963, under the Trading With the Enemy Act (50 U.S.C. 4301–4341). OFAC has amended the Regulations on numerous occasions, most recently on May 29, 2024. In this document, OFAC, in consultation with the Department of State, is taking actions to implement the Administration's foreign policy toward Cuba, including measures set forth in the 2025 NSPM-5, which reissued an amended version of the National Security Presidential Memorandum 5 of