

Pt. 501

World Health Organization (WHO)
World Meteorological Organization (WMO)

[58 FR 68532, Dec. 28, 1993]

**PART 501—REPORTING AND
PROCEDURES REGULATIONS**

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AUTHORITY: 21 U.S.C. 1901–1908; 22 U.S.C.
287c; 31 U.S.C. 321(b); 50 U.S.C. 1701–1706; 50
U.S.C. App. 1–44.

SOURCE: 62 FR 45101, Aug. 25, 1997, unless
otherwise noted.

31 CFR Ch. V (7–1–02 Edition)

**Subpart A—Relation of This Part to
Other Parts in This Chapter**

**§ 501.101 Relation of this part to other
parts in this chapter.**

This part sets forth standard report-
ing and recordkeeping requirements
and license application and other proce-
dures governing transactions regu-
lated pursuant to other parts codified
in this chapter, as well as to economic
sanctions programs for which imple-
mentation and administration are dele-
gated to the Office of Foreign Assets
Control. Substantive prohibitions and
policies particular to each economic
sanctions program are not contained in
this part but are set forth in the par-
ticular part of this chapter dedicated
to that program, or, in the case of eco-
nomic sanctions programs not yet im-
plemented in regulations, in the appli-
cable executive order or other author-
ity. License application procedures and
reporting requirements set forth in
this part govern transactions under-
taken pursuant to general or specific
licenses. The criteria for general and
specific licenses pertaining to a par-
ticular economic sanctions program
are set forth in subpart E of the indi-
vidual parts in this chapter. State-
ments of licensing policy contained in
subpart E of the individual parts in
this chapter, however, may contain ad-
ditional information collection provi-
sions that require production of speci-
fied documentation unique to a given
general license or statement of licens-
ing policy.

[62 FR 52494, Oct. 8, 1997]

Subpart B—Definitions

§ 501.301 Definitions.

Definitions of terms used in this part
are found in subpart C of the part with-
in this chapter applicable to the rel-
evant application, record, report, proce-
dure or transaction. In the case of
economic sanctions programs for which
implementation and administration
are delegated to the Office of Foreign
Assets Control but for which regula-
tions have not yet been issued, the
definitions of terms in this part are
governed by definitions contained in