

Office of Foreign Assets Control, Treasury

§ 585.201

- 585.517 Exportation of certain legal services to the Government of, or persons in, the FRY (S&M).
- 585.518 Certain standby letters of credit and performance bonds.
- 585.519 Certain imports for diplomatic or official personnel authorized.
- 585.520 Entries in certain accounts for normal service charges authorized.
- 585.521 Donations of food to relieve human suffering authorized.
- 585.522 Donations of medical supplies authorized.
- 585.523 Certain transactions for the benefit of individuals in the FRY (S&M) authorized.
- 585.524 Humanitarian aid and trade in United Nations Protected Areas of Croatia and those areas of the Republic of Bosnia and Herzegovina controlled by Bosnian Serb forces.
- 585.525 Authorization of certain new transactions with respect to the FRY (S&M).
- 585.526 Authorization for release of certain blocked transfers by U.S. financial institutions.
- 585.527 Authorization of certain new transactions with respect to the Bosnian Serbs.
- 585.528 Unblocking of certain vessels and accounts.
- 585.529 Unblocking of previously blocked property.

Subpart F—Reports

- 585.601 Records and reports.

Subpart G—Penalties

- 585.701 Penalties.
- 585.702 Prepenalty notice.
- 585.703 Presentation responding to prepenalty notice.
- 585.704 Penalty notice.
- 585.705 Referral to United States Department of Justice.

Subpart H—Procedures

- 585.801 Procedures.
- 585.802 Delegation by the Secretary of the Treasury.

Subpart I—Paperwork Reduction Act

- 585.901 Paperwork Reduction Act notice.

AUTHORITY: 3 U.S.C. 301; 22 U.S.C. 287c; 31 U.S.C. 321(b); 49 U.S.C. 40106; 50 U.S.C. 1601-1651, 1701-1706; Pub.L. 101-410, 104 Stat 890 (28 U.S.C. 2461 note); E.O. 12808, 57 FR 23299, 3 CFR, 1992 Comp., p. 305; E.O. 12810, 57 FR 24347, 3 CFR, 1992 Comp., p. 307; E.O. 12831, 58 FR 5253, 3 CFR, 1993 Comp., p. 576; E.O. 12846, 58 FR 25771, 3 CFR, 1993 Comp., p. 599; E.O. 12934, 59 FR 54117, 3 CFR, 1994 Comp., p. 930.

SOURCE: 58 FR 13201, Mar. 10, 1993, unless otherwise noted.

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

§ 585.101 Relation of this part to other laws and regulations.

(a) This part is separate from, and independent of, the other parts of this chapter with the exception of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures of which apply to this part. Differing foreign policy and national security contexts may result in differing interpretations of similar language among the parts of this chapter. No license or authorization contained in or issued pursuant to those other parts authorizes any transaction prohibited by this part. No license or authorization contained in or issued pursuant to any other provision of law or regulation authorizes any transaction prohibited by this part.

(b) No license or authorization contained in or issued pursuant to this part relieves the involved parties from complying with any other applicable laws or regulations.

[58 FR 13201, Mar. 10, 1993, as amended at 62 FR 45110, Aug. 25, 1997]

Subpart B—Prohibitions

§ 585.201 Prohibited transactions involving blocked property; transactions with respect to securities.

(a) Except as authorized by regulations, orders, directives, rulings, instructions, licenses, or otherwise, and notwithstanding the existence of any rights or obligations conferred or imposed by any international agreement or any contract entered into or any license or permit granted before 11:59 p.m. Eastern Daylight Time (“EDT”), May 30, 1992, no property or interest in property of the Government of the FRY (S&M), or that is held in the name of the Federal Republic of Yugoslavia or the former Government of the Socialist Federal Republic of Yugoslavia, that is in the United States, that hereafter comes within the United States, or that is or hereafter comes within the possession or control of U.S. persons, including their overseas