

Office of Foreign Assets Control, Treasury

§ 515.101

- 515.535 Exchange of certain securities.
- 515.536 Certain transactions with respect to merchandise affected by § 515.204.
- 515.540 [Reserved]
- 515.542 Telecommunications, information, and informational materials.
- 515.543 Proof of origin.
- 515.544 Gifts of Cuban origin goods.
- 515.545 Transactions related to information and informational materials.
- 515.546 Accounts of Cuban sole proprietorships.
- 515.547 Research samples.
- 515.548 Services rendered by Cuba to United States aircraft.
- 515.549 Bank accounts and other property of non-Cuban citizens who were in Cuba on or after July 8, 1963.
- 515.550 Certain vessel transactions authorized.
- 515.551 Joint bank accounts.
- 515.552 Proceeds of insurance policies.
- 515.553 Bank accounts of official representatives in Cuba of foreign governments.
- 515.554 Transfers of abandoned property under State laws.
- 515.555 Assets of Cuban firms wholly or substantially owned by U.S. citizens.
- 515.556 [Reserved]
- 515.557 Accounts of Cuban partnerships.
- 515.558 Bunkering of Cuban vessels and fueling of Cuban aircraft by American-owned or controlled foreign firms.
- 515.559 Certain transactions by U.S.-owned or controlled foreign firms with Cuba.
- 515.560 Travel-related transactions to, from, and within Cuba by persons subject to U.S. jurisdiction.
- 515.561 Persons visiting members of their immediate family in Cuba.
- 515.562 Officials of the U.S. government, foreign governments, and certain intergovernmental organizations traveling to, from, and within Cuba on official business.
- 515.563 Journalistic activities in Cuba.
- 515.564 Professional research and professional meetings in Cuba.
- 515.565 Educational activities.
- 515.566 Religious activities in Cuba.
- 515.567 Public performances, athletic and other competitions, and exhibitions.
- 515.568 [Reserved]
- 515.569 Foreign passengers' baggage.
- 515.570 Remittances to nationals of Cuba.
- 515.571 Certain transactions incident to travel to, from, and within the United States by Cuban nationals.
- 515.572 Authorization of transactions incident to the provision of travel services, carrier services, and remittance forwarding services.
- 515.573 Transactions by news organizations.
- 515.574 Support for the Cuban people.
- 515.575 Humanitarian projects.
- 515.576 Activities of private foundations or research or educational institutes.

- 515.577 Authorized transactions necessary and ordinarily incident to publishing.

Subpart F—Reports

- 515.601 Records and reports.

Subpart G—Penalties

- 515.701 Penalties.

Subpart H—Procedures

- 515.801 Procedures.
- 515.802 Delegation by the Secretary of the Treasury.
- 515.803 Customs procedures; merchandise specified in § 515.204.

Subpart I—Miscellaneous Provisions

- 515.901 Paperwork Reduction Act notice.

AUTHORITY: 18 U.S.C. 2332d; 22 U.S.C. 2370(a), 6001-6010; 31 U.S.C. 321(b); 50 U.S.C. App. 1-44; Pub. L. 101-410, 104 Stat. 890 (28 U.S.C. 2461 note); Pub. L. 106-387, 114 Stat. 1549; E.O. 9193, 7 FR 5205, 3 CFR, 1938-1943 Comp., p. 1147; E.O. 9989, 13 FR 4891, 3 CFR, 1943-1948 Comp., p. 748; Proc. 3447, 27 FR 1085, 3 CFR, 1959-1963 Comp., p. 157; E.O. 12854, 58 FR 36587, 3 CFR, 1993 Comp., p. 614.

SOURCE: 28 FR 6974, July 9, 1963, unless otherwise noted.

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

§ 515.101 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. No license or authorization contained in or issued pursuant to one of those parts, or any other provision of law, authorizes any transaction prohibited by this part.

(b) No license or authorization contained in or issued pursuant to this part shall be deemed to authorize any transaction prohibited by any law other than the Trading With the Enemy Act, 50 U.S.C. App. 5(b), as amended, the Foreign Assistance Act of 1961, 22 U.S.C. 2370, or any proclamation, order, regulation or license issued pursuant thereto.

[50 FR 27437, July 3, 1985, as amended at 62 FR 45106, Aug. 25, 1997]