

§ 545.101

- 545.509 Transactions related to mail authorized.
- 545.510 Importation of household and personal effects authorized.
- 545.511 Registration of nongovernmental organizations for humanitarian or religious activities.
- 545.512 Payment of obligations to U.S. persons authorized.
- 545.513 Provision of certain legal services authorized.
- 545.514 Payments for services rendered by the Taliban to aircraft.
- 545.515 Certain transactions related to patents, trademarks, and copyrights authorized.
- 545.516 Certain payments to or from the territory of Afghanistan controlled by the Taliban.
- 545.517 Authorization of emergency medical services.
- 545.518 Investment and reinvestment of certain funds.
- 545.519 Payments and transfers authorized for goods and services exported to the territory of Afghanistan controlled by the Taliban prior to the effective date.
- 545.520 Noncommercial personal remittances to and from the territory of Afghanistan controlled by the Taliban.
- 545.521 Transactions related to U.S. citizens residing in the territory of Afghanistan controlled by the Taliban.
- 545.522 Operation of accounts.
- 545.523 Extensions or renewals of letters of credit authorized.
- 545.524 Extensions or renewals of loans.
- 545.525 Certain services related to participation in various events and activities authorized.
- 545.526 Certain imports for diplomatic or official personnel authorized.
- 545.527 Diplomatic pouches.

Subpart F—Reports

- 545.601 Records and reports.

Subpart G—Penalties

- 545.701 Penalties.
- 545.702 Prepenalty notice.
- 545.703 Response to prepenalty notice; informal settlement.
- 545.704 Penalty imposition or withdrawal.
- 545.705 Administrative collection; referral to United States Department of Justice.

Subpart H—Procedures

- 545.801 Procedures.
- 545.802 Delegation by the Secretary of the Treasury.

Subpart I—Paperwork Reduction Act

- 545.901 Paperwork Reduction Act notice.

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SOURCE: 66 FR 2729, Jan. 11, 2001, unless otherwise noted.

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

§ 545.101 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 exception of part 501 of this chapter, the recordkeeping and reporting requirements and license application and other procedures of which apply to this part. Actions taken pursuant to part 501 of this chapter with respect to the prohibitions contained in this part are considered actions taken pursuant to this part. Differing foreign policy and national security circumstances 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. No license contained in or issued pursuant to this part relieves the involved parties from complying with any other applicable laws or regulations.

Subpart B—Prohibitions

§ 545.201 Prohibited transactions involving blocked property.

(a) Except as otherwise authorized by regulations, orders, directives, rulings, instructions, licenses, or otherwise, and notwithstanding any contract entered into or any license or permit granted prior to the effective date, property or property interests of the following persons that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of U.S. persons are blocked,